



## **CENTRAL COAST MOUNTAIN BIKE CLUB - ANNUAL GENERAL MEETING (AGM) 2018**

DATE: Sunday 18 November 2018 TIME: 3:00PM AEST

LOCATION: OURIMBAH TRAILHEAD

### **Apologies:**

**Apologies: George Allertz & Joel Thompson (nomination forms have been submitted)**

### **President Welcome**

- 2018 was a challenging year for the CCMTB Club Committee. Many roles were filled by people stepping into vacant roles. Paul Cook stepped into the vacancy of Club President in July. Despite the changes, our Committee have pushed forward focusing on success, and more importantly – outcomes.
- The Club now has a reliable timing system, Club jerseys that include sponsors, and the Committee members received “Crew” t-shirts to be identified when at the Trails.
- Sponsors paid a sponsorship fee this year, and seeing the results of these jerseys and the Manky maps with their branding on them has been important for encouraging sponsorship to continue in 2019.

### **Confirmation of previous committee minutes: Meeting held 24th September 2018.**

- Minutes accepted.

### **President Report:**

- Took on the President role in July.
- The timing system was purchased and has turned out perfect. There have been no issues reported – no loss chips and no loss results. Thank you to *Jimmy Wen* who was instrumental in getting this timing system also.
- 2018 has seen a great turnout for racing. Racing is healthy and positive for the Club.
  - XC still receives good interest. Thank you Nathan for all you have done in coordinating this.
    - RedAss – 130 riders was a good show.
    - 2 Club rounds – 68 riders.
    - XC races had the challenge of coinciding with other events.
    - It's good to see more juniors get involved
  - Enduro is the big thing in mtb racing.
    - Trailstar – 85
    - 4 Club rounds – 135 riders (sold out events).
    - Super successful Enduro events.
    - Strong junior contingent.
  - DH races were run 3 times this year.
    - The last two DH races showed increased popularity.
    - The DH is attracting new interest due to significant trail works bringing people to Ourimbah.
- Dee produced a great result by making the Club jerseys happen. Plus, Manky maps have also been produced and are available for sale today at \$10 each.



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- There is more signage and a map coming to the Trailhead.
- Three (3) grants have now been submitted this year. 1 we missed. 2 still pending.
- A huge "thanks" must be extended to Dee, Jon Taylor, Rob Nash (*Dirt & Stone*), Josh Smith (*AngryGoat Trails*) and everyone else involved - for their input to the Grants process.
- A big thankyou to Edge Cycles, Avanti Plus, Bikeworx and CCMTB Tours for the donation of \$1200 worth of gift certificates for the Presentation day.
- Thank you to Elders Insurance for the donation of *junior rider of the year* perpetual trophy.
- CCMTB was featured in AMB magazine in the "Visit NSW Forests" campaign
- Acknowledge the hard work put in by Paul Carlsson and the trail rats in getting the top of the downhill in the best condition it has been in for many years, the rebuilding of the 1st gap jump has been widely agreed as a massive improvement.
- CCMTB acknowledge the donation of free shuttles and BBQ during dig days by CCMTB Tours. Your support is greatly appreciated.
- Thank you to Rob Nash (*Dirt & Stone*) for the donation of machine time during downhill trail rebuilding.
- Club members did a walkthrough of the proposed "flow trail" with everyone excited about the potential this trail opens up for further development of the lease area.

### **Trail Works**

- There has been several trail maintenance days performed throughout the year.
- This year money was spent developing a Kids track. There are still further works to finalise.
- A big thankyou to everyone who came & dedicated their time to coordinated trail maintenance efforts.
- Our potential for the trails is untapped... and this is one thing we are looking at for 2019.
- Ongoing works to GE drop re-alignment and skills area at 5 ways.

### **Treasurer Report:**

- After the accounts have been reconciled it seems we are sitting in a good position with \$31k in the accounts.
  - \$32K spent this year and \$32K earned this year.
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### **Nominations and Election of Committee for CCMTB Club 2019:**

Nominations were needed by Friday at 5pm.

As per the Committee's desire to create a robust team... the Secretary also announced and gave opportunity for anyone who had not yet submitted their forms – to still be considered for nomination. Encouraging anyone present at the AGM to join the Club Committee.

- There were two interested members & their nominations were seconded by those present... Ivan & Rob. It was confirmed that they are both current Club members.

The 2019 Club Committee structure is as follows:

**President** - Paul Cook

**Vice President** – Jason Grech

**Treasurer** - Mark Lindsay

**Secretary** - (Timothy) Michael Blanchflower

**Trail Manager** - Paul Carlsson

**XC Coordinator** - Both: George Allertz & Joel Thompson

**DH Coordinator** - Paul Carlsson

**Enduro Coordinator** – Ivan Herman

**Membership, Fundraising & Social Coordinator** - Deanne Watkins

**Trail Development** – Rob Nash

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### **Finance:**

- A print out of Credits & Debits was provided by the Treasurer.
- After the AGM... there is a maximum of 6 months within which the Club must submit a full report of 2018 Financials to Fair Trading.

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**Correspondence In:** N/A

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**Next meeting:** 7pm - Monday 26 November 2018 – for all newly elected Committee members.

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