



MTB Dungog

Annual General Meeting Minutes

Date:	5 August 2020
Time:	5.10pm
Place:	Dungog Memorial RSL

Attendees:	Chloe Chick, Julie MacCormick, James McKay, Haley Cox, David Cox, Joshua Green, John Campbell, Glenn Behnke, Clare Shrimpton, Trent Lean, Brad Lean, Hamish MacCormick, Dan Lyons, Nikki Brown, Mat Rowlands, Lucy Miller
Apologies:	Heather Watkins
Proxies:	Nil

Item	Description
1	<p>Welcome and introductions – Chloe Chick, President</p> <ul style="list-style-type: none"> Welcome to country Thank you to the founding members of MTB Dungog (Allen Shrimpton, Wolf Skafte-Zauss, Carol Skafte-Zauss, Gerard Smith and Belinda Blanch) for their significant contribution and developing the club over the preceding years Thank you to Mat Rowlands, East Coast Mountain trails for his generous contribution to our club via track building in the Dungog Common Welcome and thank you to new members present
2	<p>Apologies Heather Watkins, Treasurer</p>
3	<p>Review of actions from previous annual general meeting Nil actions</p>
4	<p>Acceptance of minutes of previous annual general meeting Proposed resolution: That the minutes of the 2018 / 2019 annual general meeting be accepted.</p> <p>Moved: Chloe Chick Seconded: Allen Shrimpton Passed</p>

5	<p>President's report - Chloe Chick Attached - Presidents report Attached – MTD Dungog Summary document inclusive of:</p> <ul style="list-style-type: none"> • Benefits of mountain biking • Mission • Vision • Objectives • Values • Beliefs • Focus programs for 2020/2021 • Membership • Structure <p>Proposed resolution: That the Presidents report and MTB Dungog Summary document be accepted.</p> <p>Moved: Chloe Chick Seconded: Julie MacCormick</p>								
6	<p>Treasurer's report and financial statements – Chloe Chick in absence of Heather Watkins, Treasurer Attached - Financial Statements Attached – Treasurers Report</p> <p>Proposed resolution: That the Treasurers report / Financial Statements at the AGM be accepted.</p> <p>Moved: Chloe Chick Seconded: Allen Shrimpton Passed</p>								
7	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #f4a460;"> <th style="width: 15%;"></th> <th style="width: 55%;">Proposed Resolution</th> <th style="width: 15%;">Moved By</th> <th style="width: 15%;">Passed</th> </tr> </thead> <tbody> <tr> <td></td> <td>A special resolution is proposed to change the name of MTB Dungog Inc. to Ride Dungog Inc.</td> <td>All</td> <td>Yes</td> </tr> </tbody> </table>		Proposed Resolution	Moved By	Passed		A special resolution is proposed to change the name of MTB Dungog Inc. to Ride Dungog Inc.	All	Yes
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	A special resolution is proposed to change the name of MTB Dungog Inc. to Ride Dungog Inc.	All	Yes						
8	<p>Election of Office Bearers for 2020 / 2021 - Allen Shrimpton, Public Officer</p> <p>Results of the general election: Appointed as President: Chloe Chick Appointed as Secretary: Julie MacCormick Appointed as Treasurer: Haley Cox Appointed as Trails Officer: Allen Shrimpton Appointed as Youth Officer: Dan Lyons Appointed as General Member: Lucy Miller Appointed as General Member: Nikki Brown</p>								
9	<p>Meeting Closed: 5.45</p>								

Minute taker:	Julie MacCormick
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PRESIDENTS 2019 / 2020 REPORT

MTB Dungog consisted of the Executive and a number of volunteers who continued to advocate for trail development and the importance of mountain biking in the Dungog Shire. Club members continued to maintain track at the Dungog Common.

The MTB Dungog website, Facebook and Instagram were managed by a volunteer, who continued to build an online audience.

There were no official club events or activities held during 2019/2020.

For many years MTB Dungog in partnership with the Dungog Common Recreation Reserve have been building and maintaining track in the Dungog Common and there is currently 22kms of cross-country single track at the Dungog Common.

In January 2020, MTB Dungog was approached by the Director of Eastcoast Mountain Trails, Mat Rowland, who volunteered to build 500m of purpose-built flow trail at the Dungog Common. Dungog immediately experienced the positive impact of this development with an increase in visitor numbers to Dungog and some businesses experiencing over 300 percent increase in trade. The Dungog Common Recreation Reserve invested further capital into the completion of the initial flow trail, a second green flow trail and an audit report of the existing and potential tracks within the Dungog Common.

With this increase in mountain biking activity in the area there was a need to reinvigorate the mountain bike club and in June 2020 the three founding members of MTB Dungog worked with upcoming biking enthusiasts to create the long-term vision and for MTB Dungog before resigning from the Executive Committee.

Thank you Allen Shrimpton, Carol Skafte-Zauss and Wolf Skafte-Zauss for your passion, dedication and commitment to mountain biking in the Dungog Shire and for the work you have done in the creation of MTB Dungog and the trails at the Dungog Common. Allen, Carol and Wolf will Life Members & respected Elders of the Club and are available for advice and mentorship.

The Committee elected in June 2020 consists of;

President:	Chloe Chick
Secretary:	Julie MacCormick
Treasurer:	Heather Watkins

As an affiliated club with MTBA all MTB Dungog club committee members must be financial members of MTBA.

MTBA

Mountain Bike Australia is the peak body for mountain biking in Australia. As well as many other benefits, being affiliated with MTBA provides MTB Dungog with access to cost effective insurance for its club, officers and volunteers.

Annual Membership Fees with MTBA

- Adult Recreation: \$79

- Adult Racing: \$165
- Junior Recreation: \$54
- Junior Racing: \$112
- Non-Rider \$54
- Non MTBA Social Member \$5

CULTURE OF THE CLUB

- Community
- Connection
- Collaboration

OUR MISSION

- To increase the sustainable well-being of the individual, the community and the environment.
- To advocate for access, maintenance and expansion of Dungog region biking trails.
- To continuously support and grow new, existing and visiting riders through education, organised rides and events and providing fun, challenging and sustainable local trails.

OUR VISION

- For the Dungog Region to be an exceptional place to mountain, gravel and road bike.

OBJECTIVES

To ensure that Ride Dungog achieves its vision, the Committee has defined some key objectives:

- Foster and strengthen positive relationships with land-managers, local authorities and other stakeholders.
- Support the development and maintenance of high-quality bike trails & infrastructure that caters for all levels and types of riders.
- Increase participation in biking across the region, particularly focused on the engagement of youth.
- Provide advocacy, awareness and protection of the natural environment.
- Encourage and support bike events in the Dungog Region - racing, working bees, social rides and activities.
- Be a positive voice for mountain, gravel and road biking in the Dungog Region and beyond.
- Work towards a sustainable operating model, including a Clubhouse with training and employment opportunities.

OUR VALUES

- **Collaboration:**We always work with others and value & seek purposeful long-term partnerships.
- **Courage:**We take a stand on issues important to our community and are not afraid to challenge.
- **Creativity:**We take risks to discover new & creative ways to accomplish our goals.
- **Curiosity:**We are curious, open-minded, active listeners, eager to improve & willing to learn.

- **Equity:**We use our skill & passion to ensure all people are treated equitably.
- **Honesty:**We are transparent, honest and do what we say.
- **Inclusivity:**We engage people of diverse backgrounds & perspectives, and act with kindness & respect.
- **Kind:** We are friendly, generous and considerate of others.

OUR BELIEFS

- Community not competition is at our core.
- Biking benefits our community, our environment and our physical and mental well-being.
- Every person, even those who do not ride, benefits from biking.
- Dungog can be a leading bike destination.

2020 / 2021 FOCUS PROGRAMS

- Access:Provide access to bikes and trails to all (Bike library).
- Youth: Youth development, coaching, mentoring and leadership programs.
- Women & Girls: Women & girls development, recreational and social programs.
- Development: An academy for coaching, training and skills development.
- Community: Social events, activities, races and rides.
- Trail: Trail building, maintenance, working bees, weed management and erosion control.

MEMBERSHIP

We are a membership club for everyone. We have two forms of membership. An MTBA affiliated membership and a social non-riding membership. If you are a mountain biker we encourage you to be a member of [Mountain Bike Australia](#) (MTBA). MTBA provides you with comprehensive insurance and advocates for more services and trails. Our social membership is \$2 per year, but do not provide any insurance.

OUR STRUCTURE

The Committee consists of five office-bearers and at least two, but not more than three ordinary committee members. These include President, Treasurer, Secretary, Youth & Programs Officer and Trails Officer, plus a Public Officer. There will be other positions and subcommittees, elected from our member community, as the Club evolves.

MTB Dungog Treasurers Report 2019 / 2020

Opening Balance: \$498.26

Expenses: \$166.00

Closing balance: \$332.26



NAB Community Fee Saver Account
 For further information call 13 22 65 for Personal Accounts or 13 10 12 for Business Accounts.



0177008528
 MTB DUNGOG INCORPORATED
 63 HOOKE ST
 DUNGOG NSW 2420

Account Balance Summary

Opening balance	\$332.26 Cr
Total credits	\$0.00
Total debits	\$0.00
Closing balance	\$332.26 Cr

Statement starts 17 April 2020
 Statement ends 16 July 2020

Outlet Details

Dungog
 257 Dowling St, Dungog NSW 2420

Account Details

MTB DUNGOG INCORPORATED
 COMMUNITY FEE SAVER
 BSB number 082-567
 Account number 35-662-1182

Transaction Details

Date	Particulars	Debits	Credits	Balance
17 Apr 2020	Brought forward			332.26 Cr
27 Apr 2020	Please Note From Today Your Dr Interest Rate Is	6.500%		332.26 Cr
27 May 2020	Please Note From Today Your Dr Interest Rate Is	6.470%		332.26 Cr

Summary of Government Charges

	From 1 July to date	Last year to 30 June
Government		
Withholding tax	\$0.00	\$0.00
Bank Account Debit (BAD) tax	\$0.00	\$0.00

Bank Accounts Debits (BAD) Tax or State Debits Duty has been abolished for all states & territories effective 1/7/2005. Any amount shown on this statement applies to debits processed on or before 30/06/2005.

For further information on any applicable rebates, fees or government charges, please refer to the NAB's "A Guide to Fees & Charges" booklet. Please retain this statement for taxation purposes.

Explanatory Notes

Please check all entries and report any apparent error or possible unauthorised transaction immediately.

We may subsequently adjust debits and credits, which may result in a change to your account balance to accurately reflect the obligations between us.

For information on resolving problems or disputes, contact us on 1800 152 015, or ask at any NAB branch.