

Canterbury Mountain Bike Club
Annual General Meeting,
11 Aug 2016



Held at Joe's Garage, Riccarton Rd, Riccarton 1930hrs

Meeting Minutes

Present: Geoff Skilton, Dean Attwood, Carl Schurgers, Hannah Strickland, Steve Riefe, Bronwyn Ward, Marilyn Gray, Glen McGeachen, Kelvin Boyd, Anton
 Apologies:

	Item	Action
1	<p>Previous Minutes</p> <p>The minutes of the previous AGM were not posted to the website but were presented in hard copy on the night and they were discussed at the meeting and approved</p>	<p>Nil</p>
2	<p>Presidents Report</p> <p>I'd like to welcome everyone tonight and thank you all for turning out on a bit of a chilly night.</p> <p>Firstly i would like to thank the members of the committee for their help and support during the past year.</p> <p>The club has had another steady year with plenty of activity both locally and away and I would to thank all the ride leaders for their organisation over the last year. It is good to see other groups organising rides around the scheduled club rides, and lots of other events occurring. I guess the highlight is the development of the new bike park, and thanks to members to those who made submissions in support of this.</p> <p>Once again, while our Facebook membership has continued to grow, currently at 1395 members, and our face book traffic has grown massively, our paying membership numbers remains fairly constant, and I guess that is a bit of a disappointment. Obviously some new ideas are required to resolve this.</p> <p>Unfortunately I have not been able to ride a lot over the last 18 months, and have not given the duties of the president my full attention. For this I apologies to the members of the club and in particular to the members of the committee, and in particular to Neil who has constantly, but gently reminded me of the things that I have not done.</p>	<p>Geoff</p>

	<p>As a result of that, I have decided to step down as the president of the club, and allow someone to take over who has the energy, the motivation and the time to move the club forward.</p> <p>Once again I would like to thank all of the members of the club and all the members of the committee.</p> <p>Cheers.</p>	
3	<p>Finances</p> <p>Dean presented a detailed breakdown of the clubs' income and expenditure over the financial year.</p> <p>Start Balance at 23 Apr 2015 \$7945.44 Total Income for the Year was \$6981.12 Total Expenditure for the year was \$6250.27 End of year Balance \$8676.29</p> <p>These finances were approved as true and correct. Moved: Geoff Seconded: Carl Schurgers.</p> <p>Membership Summary Members at 26 May 2015 - 62 Members at 11 Aug 2016 - 68</p>	Dean
4	<p>Membership Fees</p> <p>Due to the steady state of the club financial position, club membership fees will remain unchanged at \$15/annum.</p>	All
5	<p>Election of Office Holders and Committee Members</p> <p>With Geoff not wishing to stand again for the Presidents role and there being no volunteers from non-attending members, it was opened to the members present. Dean Attwood nominated Hannah Strickland and Hannah was open to the challenge, this was seconded by Michael Allison.</p> <p>Hannah was voted into the position unanimously.</p>	All

	<p>Both Dean and Neil were happy to remain in post and these positions remain unchanged after another unanimous vote.</p> <p>Current committee members were happy to remain and Michael Allison expressed an interest to join, again voting was unanimous.</p> <p>Your committee therefore is as follows:</p> <p>President Hannah Strickland Treasurer Dean Attwood Secretary Neil Coleman Committee Carl Schurgers, Marilyn Gray, Steve Riefe, Shane Thompson, Geoff Skilton & Michael Allison.</p> <p>The committee once again identified that any interested members should make themselves known and would be welcomed to the committee as new ideas are always welcomed.</p> <p>It was also discussed and agreed that all roles expire at the AGM and that it is the responsibility of the club to find suitable people to fill roles.</p>	
<p>6</p>	<p>Signatories</p> <p>Current signatories:</p> <p>The following persons serve as the CMBC financial signatories: Dean Attwood, Neil Coleman and Geoff Skilton.</p> <p>Geoff needs to be removed from this list and Hannah added</p> <p>Neil to arrange this change with the bank.</p> <p>All finances will still require 2 signatures.</p>	<p>Neil</p>
<p>7</p>	<p>Other Business:</p> <p>Currently we have 1395 members of the CMBC Facebook page and 68 paid up members.</p> <p>Discussed the CMBC having better marketing strategies, a pathway of information, the possibility of a 'statement of service' which reports on club trips and utilising the new website to advertise what club funds support.</p>	

<p>Action: Geoff to review how information regarding fees distribution is shared.</p>	<p>Geoff</p>
<p>Once again the possibility of adding a 'closed' Facebook page as opposed to being fully open for public viewing was raised. Due to the group rules on Facebook, notifications to members when events are created no longer occur. In order to address this it was agreed to form a CMBC Members group where all events will also be raised, this will ensure that paid up members of the club receive event notifications and also get to see major events and trips are opened to current members first.</p>	<p>Neil & Geoff</p>
<p>The existence of this 'Members Only' group will be advertised in a pinned post on the main Facebook page which will link to the club website for joining information. The intention of this is to provide some incentive to join the club and to provide some advantage to being a member.</p>	
<p>The club web page created by Brian Muir (Thank you!) will be made live and will host contact details and club descriptions etc. plus the joining form system.</p>	<p>Dean & Geoff</p>
<p>The only mail received this year to the PO Box was bank statements, this facility costs the club \$190.00 per year. Proposed by Dean that we move to electronic statements and close the PO Box.</p>	<p>Dean</p>
<p>This was agreed by all.</p>	
<p>The issue of Insurance was raised and the current status of our insurance cover is unknown, this requires some research and will be raised at the next committee meeting.</p>	<p>Dean / Neil</p>
<p>Advocacy, with such a large group of likeminded individuals involved in this sport through the club there is great opportunity for better advocacy. Anecdotal references identified a number of times where we could have provided a source of submissions to support access or usage changes or information on our usage which would have helped forward the sport.</p>	<p>All</p>
<p>The question is 'how do we become more involved in advocacy for our sport'</p>	
<p>Any feedback on this would be appreciated by the committee.</p>	

	Meeting closed at 20.49	
8	Ride list Current to Sept, to be discussed	All

Minutes Approved

.....