

**Canterbury Mountain Bike Club**  
**Annual General Meeting,**  
**02 Sept 2017**



**Held at Formaggio's, Colombo Street, Beckenham | 630hrs**

**Meeting Minutes**

Present: Dean Attwood, Michael Allison, Carl Schurgers, Hannah Strickland, Steve Riefe, Bronwyn Ward, Marilyn Gray, Glen McGeachen, Kelvin Boyd, Ingrid McGreachen, Neil Coleman, Val Coleman, Phil Shaw, Hans Van Der Voorn, Shane Thompson  
 Apologies: Phil Mitchell, Ellen Nijhof, Geoff Skilton, Leisa McNaughton

	<b>Item</b>	<b>Action</b>
<b>1</b>	<p><b>Previous Minutes</b></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.            Proposed by Shane Thompson and seconded by Marilyn Gray</p>	Nil
<b>2</b>	<p><b>Presidents Report</b></p> <p>Hi Everyone, thanks for taking you time to attend this meeting.</p> <p>I feel this has been a very positive year for the club. When I took over the presidency last year my goal was to increase membership numbers and complete the BikeNZ affiliation the club had been discussing for some time.</p> <p>We have written our constitution document and completed the affiliation process with BikeNZ. This brings the club National status (and liability insurance!)</p> <p>Increasing membership numbers, I felt was the most important direction as we needed more new people to attend rides, join up, take an active part in organising rides and taking part with the club's operation.</p> <p>We have grown from 68 members in August 2016 to 211 as we meet today.</p> <p>We have tried to increase awareness of the club name, what we do and our ride events. Some things that have contributed to this successfully are; The skills rides have been a fantastic benefit for our current members and have enticed new members to join, thanks to Rick for these. Weeknight rides provide regular, easier rides and a friendly face to represent the club to newbies, thanks Bryan and Bob. The maintenance sessions were also popular, thank you Carl.</p> <p>We have tried to be more active on the Facebook page with club updates</p>	Hannah

	<p>so our members and prospective members can see what the club have been doing like track maintenance or ride reports or our donations as I think people need to know what good we are doing with their membership money. Also on Facebook we have been sharing Mt biking news to keep everyone in the loop with what's happening in the Mt bike world thanks to Leisa.</p> <p>The open day ride in January was aimed at welcoming new riders to attend and was a success with 28 riders.</p> <p>We have run many popular ride events, including some in association with other Canterbury clubs to create ties in our community. These rides were; Timaru centennial park with south Canterbury Mt bike club, Lyttelton Urumau reserve with Lyttelton Mt bike club, maintenance at the Christchurch bike park and haven Mt bike park.</p> <p>Some of my favourite rides were the Twizel weekend, Lake Taylor, Hakatere and many around bottle lake due to this very wet long winter.</p> <p>Thank you very much everyone for your part in achieving these things, whether it was being a member on the committee, being a ride leader or sticking with me slowly on rides! Thank you.</p> <p>Hannah</p>	
<p><b>3</b></p>	<p><b>Finances</b></p> <p>Dean presented a detailed breakdown of the clubs' income and expenditure over the financial year.</p> <p>Start Balance at  Total Income for the Year was \$11,169.84  Total Expenditure for the year was \$10,871.82  End of year Balance</p> <p>These finances were approved as true and correct.  Moved: Neil    Seconded: Hannah</p> <p>Membership Summary  Members at 10 Aug 2016 - 68  Members at 31 Aug 2017 - 211</p>	<p>Dean</p>
<p><b>4</b></p>	<p><b>Membership Fees</b></p> <p>The costs of affiliation to BikeNZ will cost approximately \$6 per member, to continue to donate to worthy causes in Canterbury the decision was made to increase membership rates this year, this is the first raise in a</p>	<p>All</p>

	<p>very long time and the revised costs were moved, seconded and approved by majority vote from attendees.</p> <p>From the September renewal, a full member will be charged \$25.00 and an associate member \$15.00, the associate can be a partner or family member or associate but must reside at the same address as a full paying member</p>	
<p><b>5</b></p>	<p><b>Election of Office Holders and Committee Members</b></p> <p>There were no nominations before or during the meeting for any roles within the club. Current incumbents were happy to continue in their roles, this was moved, seconded and approved by unanimous vote.</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 &amp;  Michael Allison, Glen McGreachen.</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. Glen McGreachen volunteered</p> <p>It was noted that all roles will expire at the next AGM and that it is the responsibility of the club to find suitable people to fill roles.</p>	<p>All</p>
<p><b>6</b></p>	<p><b>Signatories</b></p> <p>Current signatories:</p> <p>The following persons serve as the CMBC financial signatories:  Dean Attwood, Neil Coleman and Hannah Strickland.</p> <p>All finances will still require 2 signatures.</p>	<p>Neil</p>
<p><b>7</b></p>	<p><b>Other Business:</b></p> <p>Meet-up Membership expires in December and whilst in may have been a contact point for new members to find out about the club, this potential had now been exploited, therefore membership will not be renewed</p>	<p>Hannah,  Dean</p>

	<p>The CMBC website created and managed by Bryan Muir is great, however a google search for 'mountain biking Christchurch' does not return good visibility for the site, this is to be investigated.</p> <p>The business card initiative has worked well, a new set of cards is to be ordered along with A5 flyers for shops/likely locations around town.</p> <p>Car stickers have proved popular and numerous requests have been made for a bike size version, these are to be ordered and sold at \$2 each</p> <p>The website year planner population is not robust enough, nor detailed enough to be of reliable use. Plan to better manage this tool</p> <p>The planning of key holiday weekend trips was raised as being too loose. Numerous offers/events and being proposed/posted/removed for both the members and public Facebook sites. This needs to be better managed to ensure we have a clear process that allows for all events but prevents confusing messages to members. All proposed events should, if possible be raised at committee meetings to ensure we have the calendar updated and that each event gets good exposure on Facebook. We need to encourage more people to organise rides and it needs to be easier for people to organise trips and for those people who don't want to plan so far in advance or can't come to the meeting. Preferably suggest a ride before a club meeting. Otherwise an email to Hannah to agree to it two weeks before minimum.</p>	<p>Committee / Bryan</p> <p>Steve Reife</p> <p>Neil</p> <p>Bryan, Hannah, Neil</p> <p>All</p>
<p><b>8</b></p>	<p><b>Ride list</b></p> <p>Every Wednesday and Tuesday evening locally in Chch.</p> <p>10 Sep - Clearwater - mark</p> <p>24th Sept - Local TBD - Shane</p> <p>30th Sept - Traverse return - Hannah</p> <p>8 Oct - Craigieburn/Hogsback - Ellen</p> <p>21st-23rd Oct - Heaphy track - Glen</p> <p>28th Oct - TBD - NEED LEADER</p> <p>5th Nov - Local TBD - Maz</p> <p>17-20 Nov- Queenstown - Leisa</p> <p>25th Nov - TBD - NEED LEADER</p> <p>2-3rd Dec - Lake Taylor camp - Neil</p> <p>9th Dec - TBD - NEED LEADER</p> <p>17th Dec - Adventure park ride and dinner - Hannah</p> <p>21st Jan - Local TBD with club meeting after- Steve</p> <p>4th Feb - Arrowsmith - Mark</p> <p>9-11 Feb – Old Ghost Rd trip - Dean</p> <p>18th Feb - Local TBD - NEED LEADER</p> <p>29-2nd April - Easter central Otago trip - Mark</p>	<p>All</p>

<b>9</b>	<b>Financial Breakdown</b>	
	Summary of Account 10/08/16 to 31/8/17	
	Balance at 10/08/2016	\$8,676.29
	Income	
	Membership	\$3,105.00
	Twizel Trip fees	\$1,244.27
	Beers sold	\$290.00
	Queen Charlotte Trip fees	\$2,080.00
	Reefton Trip fees	\$450.00
	Doctor Bike web site	\$96.43
	Heaphy Trip Fees	\$1,768.00
	Tee Shirts sold	\$1,245.00
	Queenstown Trip fees	\$720.00
	Mud guards sold	\$90.00
	Stickers	\$18.00
	Interest	\$63.14
	Total income	\$11,169.84
	Expenditure	
	Twizel Houses	\$1,244.25
	Beers bought	\$174.85
	Queen Charlotte trip	\$2,080.00
	Meetup joining fee	\$50.55
	Reefton Trip	\$435.00
	Domain Name for 3 years	\$96.43
	Emergency Locator Beacon	\$429.00
	Heaphy Trip	\$1,768.00
	Incorporated	\$102.22
	CNZ Affiliation	\$112.50
	CNZ Affiliation for 6 months	\$402.50
	Tee Shirts	\$1,398.52
	Stickers	\$50.00
	Queenstown deposit	\$648.00
	Easter trip	\$1,080.00
	Port Hills tracks donation	\$500.00
	Westpac Rescue donation	\$300.00
	Total Expenditure	\$10,871.82
	total income after expenditure	\$298.02
	balance at 31/08/2017	\$8,974.31

Transaction account	\$1,361.03	
Call account	\$7,613.28	

**Minutes Approved**

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