

Canterbury Mountain Bike Club

Committee Meeting,

15th Jan 2017



Held at Zeroes Cafe, Cashmere at 1400hrs

Meeting Minutes (Neil Coleman)

Present: Neil Coleman, Steve Riefe, Carl Schurgers, Hannah Strickland, Marilyn Gray, Dean Attwood, Glenn McGreachen, Glenn Ellis, Mike Allison, Phil Mitchell
 Apologies: Geoff Skilton

	Item	Action
1	Correspondence: Nil	
2	Membership Current Membership is 86 (Up from 68 in Nov)	Dean
3	Finances Start Balance \$10961.33 Membership new + \$265.00 Membership Renewal + \$90.00 Twizel Trip -\$1244.25 Mud Guards Sold +\$15.00 Beers Sold + \$129.80 Beers Bought -\$126.87 Interest + \$15.97 Balance \$10105.98	Dean
5	Ride list (copy to single-track club)	
	29 th Jan – Bottle Lake Intro Ride (BYO Picnic?)	Hannah
	12 th Feb – Hogs Back	Dean
	25 th Feb (Sat) – Haven MTB Park	Leisa
	26 th Feb (Sun) – ‘MTB Maint with Carl’	Carl
	11 th & 12 th Mar – Hakatere	Mark Hyde
	26 th Mar – Bike Park	Phil M
	9 th Apr – Hanmer	Glenn McG
	22 – 25th Apr – ANZAC (See below)	
	7 th May -Greenwoods	Neil
	21 st May – Local, Mtg to follow	Maz
	Future Rides / Weekenders	
	19 th Feb – Skills ride with Rick Z	
	22-25 th Apr – Queen Charlotte?	Dean
	3-5 th June Queens Birthday - TBC	

6	Club Inventory: Dean has the EPIRB Neil has the track building book Geoff has the YHA card	
7	Outstanding Business:	
	Tee Shirts - Price cotton after ride tees	Neil
	There are a number of membership management tools available which could assist the club committee to reduce the very manual processes in place currently, these are to be evaluated for suitability/per member costs.	Glenn McGreachen Progressing
	Business Cards and Flyers	Steve R
8	Other Business:	
	BikeNZ affiliation and indemnity- This has lapsed and needs to be reset. In order to register as an Incorporated/not for profit society we need a constitution in place.	Hannah / Neil / Volunteer requested
	Club is now listed on CLINCH, Cycling in CHCH and Meet-up to advertise to a wider audience. Costs for Meet-up approved by committee vote	All
	Club to assess purchase of either another EPIRB or a spot tracker to provide additional safety on rides	To be assessed
	Leisa McNaughton suggested introducing the club to Instagram, committee not conversant with the tool and request Leisa to explain advantages of the move. Deferred to May meeting	Leisa
9	Next Meeting: 21st May post ride	
10	Meeting Closed: Hrs 1440	