

# Canterbury Mountain Bike Club

## Committee Meeting,

### 21 May 2017



Held at the Brickworks, Cashmere at 1400hrs

### Meeting Minutes (Neil Coleman)

Present: Neil Coleman, Steve Riefe, Carl Schurgers, Hannah Strickland, Geoff Skilton, Dean Attwood, Bryan Muir, Marilyn Gray, Shane Thompson, Jason Turner, John Donaldson, Neville Hammond, Mike Inns, Howard Roff, Graham Read, Ellen Nijhof, Leisa McNaughton, Mike Allison, Phil Mitchell, Bronwyn Ward, Trudy & Rick Zawodny  
 Apologies: Glen & Ingrid McGreachen, Nigel Watson & Richard Milsom

	Item	Action
<b>1</b>	<b>Correspondence:</b>	
	Bank Statements only	
<b>2</b>	<b>Membership:</b>	
	Current Membership is 192	Hannah
<b>3</b>	<b>Finances:</b>	
	Start Balance \$9,704.46	
	Membership new + \$415.00	
	Membership Renewal + \$100.00	
	New PLB - \$429.00	
	Tree top Portage - \$450.00	
	Punga Cove Resort - \$464.00	
	Cougar Lines -\$950	
	Queen Charlotte Deposit + \$980.00	
	Queen Charlotte Balance +\$1,400.00	
	Beers Purchased - \$47.98	
	Beers Sold + \$101.20	
	Transferred to Call account -\$1000.00	
	Interest +\$16.56	
Balance \$10,076.24	Dean	
<b>4</b>	<b>Ride list: (copy to single-track club)</b>	
	3-5th June – Reefton away trip	Maz & Ellen
	18th June – South Canterbury MTB Club hosting, location TBC	Hannah
	2 July – Local	Steve Riefe

	16 July - Wharfedale	Carl S
	30 July - Local	Neil C
	13 Aug - Hanmer	Dean A
	27 Aug - Local	Bronwyn
	10 Sep - Clearwater	Mike A
	24 Sep - Local	Shane T
	8 Oct – Craigieburn/Hogsback	Ellen
<b>5</b>	<b>Future Rides / Weekenders:</b>	
	3-5th June Queens Birthday - Reefton	Maz & Ellen
	20-23 Oct - Labour WE – Heaphy	Glen Mc
	Wellington Waitangi Weekender - TBC	TBC
	Rotorua - TBC	Neville?
<b>6</b>	<b>Club Inventory:</b>	
	Dean has 2 X EPIRB	
	Neil has the track building book	
	Geoff has the YHA card (Now passed to Neil – Expired)	
<b>7</b>	<b>Outstanding Business:</b>	
	Tee Shirts - Cotton after ride tees suggested, design ideas and suggestions on Members FB page, please indicated interest. Shirts were available at the meeting for sizing.	Neil
	Membership management tools to be evaluated for suitability/per member costs. Idea is to assist the club committee to reduce the very manual processes in place currently. Progressing two options ATM.	Glenn McGreachen Progressing
	Business Cards and Flyers – Business cards in place, please collect from any committee member and use on track to pass club details to new riders etc. Flyers to be produced to distribute to shops / suitable locations to advertise the club	Steve R
	BikeNZ affiliation and indemnity insurance. Constitution presented and approved by 15+ signatories. Thanks! Now to be processed to MTBNZ and CNZ for application to join. Once in place the club will enjoy national register status and the associated benefits. This includes liability insurance for club rides.	Hannah / Neil / Matt Newbie
	Leisa McNaughton volunteered for the Social Media Admin Role which involves oversight and updating of our Facebook pages and potentially introducing us to Instagram etc.	Leisa

<b>8</b>	<b>Other Business:</b>	
	Ebikes. Bronwyn raised the question of ebike use across the club. The club will welcome any mountain biker to the group and to rides, this includes ebikes, the only restriction would be where the use of these bikes are prohibited by policy either local or national.	
	Discussion on the introduction of children's rides or training days or school holiday programs. Lots of points of view were raised and many potential issues raised. No formal outcome, warrants further discussion/planning.	Hannah / Committee.
<b>9</b>	Meeting Closed:	
<b>10</b>	Next Meeting: 30 July, post ride, location TBC	

True and Accurate record		
Name - Role	Signature	Date
Hannah Strickland - President		
Dean Attwood - Treasurer		
Neil Coleman - Secretary		

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