

**Canterbury Mountain Bike Club
Committee Meeting,
6th Nov 2016**



Held at Worsleys Reserve, at 1230hrs

Meeting Minutes (Neil Coleman)

Present: Neil Coleman, Steve Riefe, Marilyn Gray, Carl Schurgers, Hannah Strickland, Shane Thompson, Dean Attwood, Nige Watson, Dave Mitchell
Apologies: None

	Item	Action
1	Correspondence: Bank Statements	 Hannah
2	Membership Current Membership is 64 (Some confusion where people have used the old web-page to join)	 Dean
3	Finances Start Balance \$8826.29 Membership new + \$275.00 Membership Renewal + \$535.00 Twizel Trip +\$1244.27 Beers Sold + \$33.00 Mudguard Sale + \$15.00 Interest + \$16.80 Balance \$10945.36	 Dean
5	Ride list (copy to single-track club)	
	20 th Nov- Trig M/Craigieburn	Carl Schurgers
	4 th Dec- Local	Steve Riefe
	18 th Dec- Lake Taylor	Neil Coleman
	Christmas Break	
	15 th Jan – Packhorse Hut	Mike Allison
	29 th Jan – Club Open Day	Hannah
	Future Rides / Weekenders	

	Show WE Nov 11 th – Nelson	Maz Gray
6	Club Inventory: Dean has the EPIRB Neil has the track building book Geoff has the YHA card Under vote the GPS, Radios and Banner were depreciated to zero and written off	Hannah/Committee
7	Outstanding Business:	
	Tee Shirts Neil to order 25 shirts made up various colours?	Neil
	Close old webpage, consolidate member lists	Hannah/Brian
8	Other Business:	
	Donations to worthy causes determined under vote: \$500.00 to Port Hills Trails via Nick Singleton \$300.00 to Westpac Helicopter Trust	Committee
	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. Volunteer/s required	
	Advocacy, the point was raised at the AGM that with 1400 Facebook members we have a potentially large voice in Mountain Bike in NZ and that we could provide advocacy in matters relating to our sport.	Feedback requested for how we can best achieve this.
	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
	Membership renewals are due at the end of September, the membership management tool will not be in place in time for this, so renewals should be handled as per last year.	Dean
	New business cards for Bike Shops/club members to hand out on rides. Investigate small posters and car stickers too?	Steve Riefe
	Local advertising, Christchurch local and Mountain biking websites if possible	Hannah
	Facebook events do not display as part of club homepage, to be pinned to homepage newsfeed	Hannah
9	Next Meeting: 29 th Jan 2017 following club open day. To be advertised on Facebook	
10	Meeting Closed: 13.30Hrs	

