

Canterbury Mountain Bike Club

Committee Meeting,

17 June 2018



Held at the CAP, Cashmere at hrs

Meeting Minutes (Neil Coleman)

Present: Neil & Val Coleman, Dean Attwood, Phil Mitchell, Glen & Ingrid McGeachen, Kieran Thorpe, Sarah Cutts, Karen Leacock, Saskia Wohlgemuth, Derek Black, Kris Couch, Bryan Muir

Apologies: Hannah Strickland and Leisa McNaughton

	Item	Action
1	Correspondence:	
	Bank Statements only	Nil
2	Membership:	
	Current Membership is 173	Hannah
3	Finances:	
	Start Balance \$11,777.06	
	Membership + \$1385.00	
	Old Ghost Road - \$880.00	
	Old Ghost Road + \$260.00	
	Domain Charge - \$40.19	
	Mud guards sold + \$30.00	
	Central Otago Easter Trip + \$1800.00	
	Track Maint BBQ - \$59.21	
	Interest + \$8.30	
	Balance \$14,280.96	Dean
4	Ride list: (copy to single-track club)	
	17 th June – Local & Committee Mtg	Neil C
	1 st July – Little River Rail Trail	Steve R
	15 th July – Local	Dean
	29 th July - Wharfedale	Neil C
	12 th Aug – Local	Phil
	26 th Aug – Local & AGM	Neil C
	9 th Sept - Local	Derek
	23 rd Sept – Hanmer Back Country	Glen
7 th Oct – Local		

	21 st Oct – (Labour WE)	
	4 th Nov – Local	
	18 th Nov – (Show WE) Nelson Weekender	Glen
	2 nd Dec – Local	
	15 th /16 th Dec – Lake Taylor W/E	Neil C
	30 th Dec - Local	
5	Future Rides / Weekenders:	
	Rotorua - TBC	Neville?
	Nelson 18 th Nov – On FB	Glen
6	Club Inventory:	
	Dean has 1 X EPIRB	
	Maz has 1 X EPIRB	
	Neil has the track building book	
7	Outstanding Business:	
	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.	Glenn McGreachen & Brian Muir – Review Sept 2018.
8	Other Business:	
	Club AGM Provisionally booked in for 26 th August 2018	All
	Hannah has stated she will not want to continue as president past the AGM Would be happy to retain membership role though	All
	Biketober is being run by CCC, club may put some events together for this.	All
	Track Building day in August – details to follow	Leisa
	3rd July DOC meeting – Possible advocacy	Neil & Glen?
9	Meeting Closed: 1715Hrs	
10	Next Meeting:	

True and Accurate record

Name - Role	Signature	Date
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Hannah Strickland - President		
Dean Attwood - Treasurer		
Neil Coleman - Secretary		
