Canterbury Mountain Bike Club
Annual General Meeting,
26 Aug 2018

cmbc
Life's not always uphill

Held at Formaggio's, Colombo Street, Beckenham 1500hrs

Meeting Minutes

Present: Dean Attwood, Michael Allison, Carl Schurgers, Hannah Strickland, Steve Riefe, Bronwyn Ward, Marilyn Gray, Chris Bennett, Tanya Hyde, Jonathan Archer, Saskia Wohlgemuth, Neil Coleman, Val Coleman, Colin Corbett, Kylie Dawson & Shane Thompson

Apologies: Ellen Nijhoff, Phil Mitchell, Peter Page, Glen McGeachen, Ingrid McGeachen, Scott Stephen & Bob Miller

	Item	Action
1	**Previous Minutes** The minutes of the previous AGM (Sept 2017) were posted to the website. Copies were distributed to the meeting. These minutes were a true and accurate report of that meeting. Proposed: Marilyn Gray Seconded: Steve Riefe	Nil
2	**Presidents Report** Hello Everyone, thanks for taking the time to attend this meeting. Firstly, I'd like to thank the committee for your work for the club this year. I'd also like to thank the membership for their continued support and input to the club. I feel this has been another positive year for the club and although I myself have not been physically able to attend many rides (due to the arrival of our newest mountain biker), There has still been lots of positive action happening behind the scenes. One of our club objectives is to help maintain tracks within the Canterbury region. At the January committee meeting the idea was raised that we should more regularly organise track maintenance. Leisa has stepped up and co-ordinated with the council that the club will be responsible for the Bowenvale Traverse track and has organised two successful track maintenance events. The club funded BBQ's post track maintenance which has encouraged CMBC Members to be involved more	Hannah

directly with the tracks we ride and to allow club members to see where donated funds are used.

This is a positive step taking responsibility as a club and as riders for the tracks we ride and I hope the club continues this direction further trailing more ways we can encourage riders to do track maintenance.

Another positive step we have made is towards our constitution goal of; advocating within the Canterbury region for land access for mountain bike riding. To stand up and speak as a voice for our members and for mountain biking as a sport. Making connections with organisations and people, so we can be involved at the planning stage of new mountain bike tracks or to get more funding to maintain current tracks. Neil and Glen have attended meetings with the Canterbury conservation board and the department of conservation to start making these connections we need to become a voice of our community.

Last year we voted to change the membership from a fixed date renewal to a rolling renewal. This has been proved successful in increasing new member numbers by allowing them to join throughout the year. We have roughly averaged 7 new members per month. Unfortunately, a greater number of members didn't renew their membership.

Last year at the AGM we had 211 members, we currently have 151. Gaining new members is great as we need to increase membership numbers so we have the manpower and money to fulfil our club objectives. But also, to keep our existing membership base is equally important. So, we need to assess why people are not renewing. Later in the meeting we will discuss this further.

The production of club t-shirts was organised by Neil throughout this year. Our first order was popular with 33 shirts being sold. It's always great to see the shirts out in public, promoting the club. Expect another run as we move into the better weather.

This March has been the first end of financial year since we became an incorporated society. So, for the first time were required to have an accountant review our club finances. We were fortunate to have Mark Hyde help us with this.

The club has again been active in organising regular fortnightly Sunday

	rides and weekly Slowriders Tuesday and Wednesday evenings. It has been great to see so many new ride leaders volunteering to organise rides since I became President two years ago. A reminder that any member is free to suggest and organise rides. Another aspect of the club in this past year has been the introduction of progression rides to facilitate members upskilling either as newbies to the sport or after some initial training, it's really important to keep these going, keep an eye on the club calendar as weather improves into spring. Unfortunately, juggling two young children, I found that I didn't have enough time to fulfil my ideals; of giving our members more for their membership and advertising the club more. So, I will step aside to allow someone with new ideas and energy to take over and continue the forward momentum of the club. I would however like to continue to manage the memberships. Thanks to all our committee and ride leaders of local and away trips, especially Brian and Bob for the slow rider events. Thank you trail builders and Leisa for organising the trail building and for being an admin of the face book page. Thank you also Pete, doctor bike, for the ongoing sponsorship of our website. Thank you very much everyone for your part in achieving all these things I have mentioned. Hannah	
3	**Finances** Dean presented a breakdown of the clubs' income and expenditure over the year, this was checked by Mark Hyde and a financial statement created for submission to the companies register. This is required for our incorporated status allowing membership of MTBNZ, which provides our third-party insurance cover. Start Balance at (01 Apr 2017) $10,276.24 Total Income for the Year was $13,483.27	Dean

	Total Expenditure for the year was $11,648.61 End of year Balance (31 Mar 2018) $12,135.94 These finances were approved as true and correct. Proposed: Steve Riefe Seconded: Carl Schurgers Membership Summary Members at 27 Sep 2017 - 211 Members at 26 Aug 2018 - 151	
4	**Membership Fees** 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. Membership fees are to remain at current levels.	All
5	**Election of Office Holders and Committee Members** Hannah had announced her intension not to stand for President again this year. A nomination was received for Glenn McGeachen for the role prior to the meeting and Chris Bennett also expressed an interest at the meeting. Chris proposed: Tanya Hyde Seconded: Saskia Wohlgemuth Glen proposed: Neil Coleman Seconded: Steve Riefe Approved by majority vote: Glen McGeachen Hannah volunteered to cover a new role of membership secretary. Proposed: Carl Schurgers Seconded: Val Coleman Approved by unanimous vote. Both Neil Coleman and Dean Attwood were happy to continue in current roles and this was upheld by unanimous vote. The club once again identified that any members interested in joining the committee should make themselves known as new ideas are always welcomed. There were a number of members who stepped up.	All

	Your committee therefore is as follows: President — Glen McGeachen Treasurer — Dean Attwood Secretary — Neil Coleman Membership Secretary: — Hannah Strickland Committee — Carl Schurgers, Marilyn Gray, Steve Riefe, Michael Allison, Bronwyn Ward, Gareth Innes, Chris Bennett, Colin 'CJ' Corbett, Tanya Hyde & Saskia Wohlgemuth 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.	
6	**Signatories** Current signatories: The following persons serve as the CMBC financial signatories: Dean Attwood, Neil Coleman and Hannah Strickland. To be determined at next club meeting if Glen needs to be added to this list. All finances will still require 2 signatures.	
7	**Other Business:** Web search results, need to determine how well changes made work without searcher cached data affecting results. Club Flyers have been produced, more to be laminated and distributed. More club stickers to be produced, both 100 x 100 and a smaller version suitable for bike or helmet Website calendar, needs to be more useable. Currently hard to find rides planned and entering into Facebook early to add entry has led to some confusion over which events are for which dates. Some work required on this. Biketober is a council run initiative that we have volunteered to support with three rides, 7th, 13th and 21st October. Ride leaders required.	 Tanya Hyde Hannah Neil Bryan Muir/ Chris Bennett Glen/ Hannah

	NZ Bike Expo – potential for the club to have a stand at this event to promote membership and advertise ourselves. Some costs involved and volunteers required to run. Dates to be confirmed. Membership tools. Current process is labour intensive and somewhat limited for chasing renewals. Investigate commercial alternatives	Glen Glen/ Hannah
8	**Distribution of Profit** The club has $1800.00 of clear profit to distribute this year. There were no suggestions for recipients prior to the meeting. Suggestions from attendees identified that the club has increased the number and frequency of back country trips and as such with the first purchased EPIRB reaching three years old, it would be a good idea to purchase a third device. This was approved by vote $500.00 We have in the past supported the Westpac helicopter trust, this again was approved by vote $300.00 Supporting local trails is part of our club constitution and we are able again this year to make a donation for the upkeep and development of the Port Hills Trail network, approved by vote $1000.00	Dean
8	**Ride list** Every Wednesday and Tuesday evening locally in Chch. 9th Sept – Local 15th Sept – Centennial Park Timaru 23rd Sept – Hanmer Back Country 7th Oct – McLeans Island (Biketober Event) 13th Oct – Bowenvale Traverse (Biketober Event) 21st Oct – Bottle Lake Forrest (Biketober Event) 21st Oct – (Labour WE) 4th Nov – Local 18th Nov – (Show WE) Nelson Weekender 2nd Dec – Local 15th/16th Dec – Lake Taylor W/E 30th Dec - Local	All Derek Hannah Glen Glen Neil

True and Accurate record		
Name - Role	**Signature**	**Date**
Hannah Strickland – Outgoing President		29/8/18
Glen McGeachen - President		29/8/18
Dean Attwood - Treasurer		29/8/18
Neil Coleman - Secretary		30/AUG/18