

Canterbury Mountain Bike Club

Committee Meeting,

3 December 2018



Held at the CAP, Cashmere at 1845hrs

Meeting Minutes (Neil Coleman)

Present: Glen McGeachen, Saskia Wohlgemuth, Hannah Strickland, Carl Schurgers, Tanya Hyde, Gareth Innes, Marilyn Gray, Steve Riefe

Apologies: Dean Attwood, Neil Coleman, Mike Allison, Bronwyn Ward

Not Present: Chris Bennett, Colin Corbett

| | Item | Action |
|-------------------------|---|--------|
| 1 | Correspondence: | |
| | Bank Statements only | Nil |
| 2 | Membership: | |
| | Current Membership is 134 | Hannah |
| 3 | Finances: | |
| | Start Balance \$14,280.97 | |
| | Membership + \$2110.00 | |
| | Old Ghost +\$2460.00 | |
| | Heaphy Refund +\$709.00 | |
| | Nelson Trip + \$3095.00 | |
| | Cheeseman Trip + \$150.00 | |
| | Biketober Prize Donation + \$25.00 | |
| | Interest + \$9.30 | |
| | Easter Accom - \$720.00 | |
| | Old Ghost Road X2 - \$2460.00 | |
| | Westpac Helicopter Donation - \$300.00 | |
| | MTBNZ Affiliation - \$1980.00 | |
| | Track Maint BBQ - \$100.00 | |
| | PLB - \$329.00 | |
| | Heaphy Trip (Cancelled) - \$714.00 | |
| Nelson Trip - \$3095.00 | | |
| Balance \$13091.27 | Dean | |
| 4 | Ride list: (copy to single-track club) | |
| | 15 th /16 th Dec – Lake Taylor W/E | Neil C |
| | 16 th Dec – Huntsbury & Bowenvale progression ride | Phil S |

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| | 22 nd Dec – Rapaki to Anaconda | Hannah |
| | 30 th Dec – Glen Away Trip | Glen |
| | 13 th Jan – Rapaki, Taramea, Mt Vernon, Traverse then downhill of choice | Hannah |
| | 19 th Jan – Local Saturday | TBD |
| | 27 th Jan - Local | Saskia |
| | 2 nd Feb – Local Saturday | TBD |
| | 10 th Feb - Hamner | Tanya |
| | 15 th -17 th Feb – Old Ghost Road | Dean |
| | 24 th Feb - Local | Steve |
| | 2 nd Mar – Local Saturday | TBD |
| | 10 th Mar - Molesworth | Glen |
| | 15 th -16 th Mar – Old Ghost Road | Dean |
| | 24 th Mar – Local & Committee Meeting | Glen |
| | 29 th -31 st Mar – North Island Easter Trip | Mark Hyde |
| | 7 th April - TBD | |
| | **Follow up on organising an intermediate or advanced skills ride and a maintenance session. – Hannah or Glen** | |
| 5 | Future Rides / Weekenders: | |
| | 19 th -22 nd Apr Easter or spread to ANZAC as well? | |
| | 1 st -3 rd Jun – Queens Birthday | |
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| 6 | Club Inventory: | |
| | Hannah has 1 X EPIRB | |
| | Bryan has 1 X EPIRB | |
| | Dean has 1 X EPIRB | Confirm |
| | 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. | On-Hold |

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| | <p>The Biketober participation & stand was discussed and was concluded a success that the club will do again. Aside from generating new memberships, it appeared to result in wider exposure for the club, the latter also reflected in the increased additional people joining the public FB page. Numbers of new members were will above average for October (25), showing a positive effect from the expo. 22 people completed a form at the expo, with 11 paid-up members resulting from this.</p> <p>One suggestion was that we should try and get members paid up at the expo, where possible, rather than having to chase them to pay after and solving issues of being unable to contact them.</p> <p>Thanks again to Gareth Innes for donating the \$50 Torpedo7 voucher for the Biketober CMBC first-prize.</p> | |
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| 8 | <p>Other Business:</p> | |
| | <p>The proposed ride-coordinator role was discussed further – This was proposed to try and facilitate easier/better coordination of rides, and Epirb bookings, and ensure the Club rides. The next steps include:</p> <ul style="list-style-type: none"> - Setup of specific e-mail address (rides@cmbc.nz), and access for primary/backup resources - Reviewing/refining the ride leader/participant information on cmbc website - Setting up access to ensure rides can be maintained on Club Calendar <p>Saskia has offered to take up the inaugural ride coordinator role, once the above items have been addressed</p> | |
| | To Do: Glen post club update for December on Public FB page | |
| | Refund Required to Steve Riefe for business cards and poster printing | |
| | Review costs and receipts for track building BBQ | |
| | Donation of joining fee prize back to CMBC to be accounted for | |

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| <p>Discussed in length was youth rides, as this was a common question at the expo. Glen mentioned there may be a discrepancy between the constitution and the website regarding what age members may join the club and rules around attending rides with parents.</p> <p>Everyone agreed 8-14's should be supervised by an adult as we don't want to be responsible for the safety of or for babysitting kids! Hannah has checked, and both the constitution and the website say the same and that 8-14's should definitely be supervised by an adult, so no further action required here.</p> <p>It was suggested that we try organising youth rides and younger person rides as we get frequent interest in this. Gareth looked up Christchurch Singletrack membership numbers for age groups and 8-14 shows the highest number of members. Most clubs in NZ seem to have popular kids' sections of their club and this is lacking in Chch at the moment. As they become popular the parents of the 8-14 rides can start to organise themselves as with younger adult rides.</p> | |
| <p>Steve offered take on board the role of dig day coordinator, for a short term depending on how it goes. To do; Glen or Leisa tell Steve the email contacts and info to do this.</p> | |
| <p>We discussed the difficulty in getting current members to renew their membership. Marilyn offered to write a newsletter to be circulated to only paid up members. This would contain details of upcoming rides, reviews of recent past rides, dig day reviews etc. Tanya said she has experience with mail chimp (the system we use store our membership forms), this could be an easy way to circulate this newsletter. Monthly was decided too frequent but quarterly may be manageable. Too many emails would be disliked by some.</p> | |
| <p>Gareth indicated he was keen to approach bike shops/providers to arrange club discounts.</p> | |
| <p>Discussed was the need of someone to replace the role Leisa was doing as fb admin also posting mountain biking relevant news to the page. Majority thought there was no need for one person to be responsible for posting information to the page that anyone should share anything interesting.</p> <p>Glen suggested all committee members be added to the public FB page as moderators to remove inappropriate posts and add new members. Hannah will continue to be the primary admin for the Members FB page, in terms of adding members (to ensure alignment to subscriptions).</p> <p>To do: Check with committee members in an email if there happy to do this as not everyone was at the meeting.</p> | |
| <p>Another T shirt order please Saskia would like one.</p> | |

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| 9 | Meeting Closed: 2045Hrs | |
| 10 | Next Meeting: 24 th March | |

| True and Accurate record | | |
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| Name - Role | Signature | Date |
| Glen McGeachen - President | | |
| Dean Attwood - Treasurer | | |
| Neil Coleman - Secretary | | |
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