

# Canterbury Mountain Bike Club

## Committee Meeting,

### 24 March 2019



Held at the CAP, Cashmere at 1215hrs

### Meeting Minutes (Neil Coleman)

Committee Present: Glen McGeachen, Ingrid McGeachen, Dean Attwood, Hannah Strickland, Carl Schurgers, Tanya Hyde, Marilyn Gray, Steve Riefe, Mike Allison, Bronwyn Ward

Members Present: Phil Mitchell, Bob Miller, Kylie Dawson, Marg Hudson, Phil Shaw, Sarah Cutts

Apologies: Saskia Wohlgemuth, Neil Coleman, Gareth Innes,

Not Present: Chris Bennett, Colin Corbett

	Item	Action
1	<b>Correspondence:</b>	
	Email from member requesting ability to offer non-MTB related services, can he advertise via offering a discount to our members (and contribution to CMBC)?  This request was non-MTB related, and would also affect the context of clubs purpose/relationship with members.	It was decided that this was not appropriate
	Email/call from Event Organiser who are calling their events Canterbury Mountain Bike Series. Glen talked to them about ways to ensure the events are not affiliated with us. Possibility was raised of our club organising to provide event marshals for these events Some pros raised were it being good for "advertising" for us. Against cons were we don't want to get involved with organising race events.	Consensus was that the organiser can post on Facebook asking for marshals but the club will not supply
2	<b>Membership:</b>	
	Current Membership is 160 (Normal fluctuation due to renewals, not due to a large influx of new members.)	Hannah
3	<b>Finances:</b>	
	Start Balance \$13091.27	
	Membership + \$1384.00	
	Port Hills Trail building Donation - \$1000.00	
	February Old Ghost +\$370.00	
	Marcg Old Ghost +\$912.00	
	Domain Name -\$40.19	
	Mud Guard Sold +\$47.00	

	Old Nurses Home Accom for OGR -\$520.00	
	Transport OGR - \$760.00	
	Track Maint BBQ Refunded + \$44.62	
	Interest +\$4.64	
	Balance \$13,533.34	Dean
<b>4</b>	<b>Ride list: (copy to single-track club)</b>	
	31 <sup>st</sup> Mar - Greenwoods	Tanya H
	7 <sup>th</sup> Apr - Hogsback	Dean A
	19 <sup>th</sup> Apr – Last Man Standing	Bryan Muir
	18-28 <sup>th</sup> Apr – North Island Trip	Mark H
	21 <sup>st</sup> Apr – Local	Tanya H
	5 <sup>th</sup> May – Local	Phil M
	19 <sup>th</sup> May – Track Building	Steve R
	2 <sup>nd</sup> Jun – Queens B/Day West Coast	Hannah S
	16 <sup>th</sup> Jun – Local	Maz G
	14 <sup>th</sup> Jul – Track Building	Steve R
	30 <sup>th</sup> Jul – Local and Committee Meeting	Glen
<b>5</b>	<b>Future Rides / Weekenders:</b>	
	Saturday rides people will volunteer for outside of meeting	
	Hannah is planning some night ride set of rides for newbies intro to night riding.	
	Brian and Bob are working on date for another progression ride series, aimed at starting the level up from beginner.	
<b>6</b>	<b>Club Inventory:</b>	
	Hannah has 1 X EPIRB	
	Dean has 2 X EPIRB	
	Neil has the track building book	
<b>7</b>	<b>Outstanding Business:</b>	
	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

	<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"> <li>- Setup of specific e-mail address (rides@cmbc.nz), and access for primary/backup resources - <b>Completed</b></li> <li>- Reviewing/refining the ride leader/participant information on cmbc website</li> <li>- Setting up access to ensure rides can be maintained on Club Calendar - <b>Completed</b></li> </ul> <p>Saskia has offered to take up the inaugural ride coordinator role, once the above items have been addressed</p>	Saskia
	Refund Required to Steve Riefe for business cards and poster printing	Dean
	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.	
	Gareth indicated he was keen to approach bike shops/providers to arrange club discounts.	
	Another T shirt order please Saskia would like one.	
<b>8</b>	<b>Other Business:</b>	
	Raised by Bob Miller that we could direct out club funds to upskilling members whom often ride lead by offering first aid courses	Glen to look into how much this would cost for a group course
	Raised by Hannah that we should have club first aid kits to have available for those who are ride leading and don't have their own or don't have funds to.	Sarah Cutts to look into cost of these
	The difference of opinion on the club's policy on safety and ride leaders was discussed. Other clubs have had issues in the case of accidents with health and safety and whom is responsible. Discussion Included what currently is done on away trip or slow rides and what used to be expected. This needs further discussion and a policy set to be clear what we expect of members while riding and of ride leaders to avoid liability in an accident.	Hannah will write a few ideas done and share via email to then write a policy once agreement is reached.
<b>9</b>	Meeting Closed: 1315Hrs	
<b>10</b>	Next Meeting: 30 <sup>th</sup> July	

