

# Canterbury Mountain Bike Club

## Committee Meeting,

### 24 Jun 2020



Held at the Joes Garage, Riccarton at 1900hrs

## Meeting Minutes

Committee Present: Neil Coleman, Glen McGeachen, Steve Riefe, Marilyn Gray, Mike Allison, Sarah Musson, Dean Attwood

Members Present: Ingrid McGeachen, Val Coleman

Apologies: Hannah Strickland, Tanya Hyde, Carl Schurgers

	Item	Action
<b>1</b>	<b>Correspondence:</b>	
	Nil	
<b>2</b>	<b>Membership:</b>	
	Current Membership is: 150	Hannah
<b>3</b>	<b>Finances:</b>	
	<b><u>Transaction Account</u></b>	
	Opening Balance (01 April 2019)	\$1,215.65
	Income	\$7,980.20
	Expenditure	\$6,339.10
	Closing Balance (31 March 2020)	\$2,856.75
	<b><u>Investment Account</u></b>	
	Opening Balance (01 April 2019)	\$12,442.69
	Income	\$1,813.24
	Expenditure	\$4.37
Closing Balance (31 March 2020)	\$14,251.56	
<b>4</b>	<b>Ride list: (copy to single-track club)</b>	<b>Organiser</b>
	Sun 5th Jul - Bossu Road	Glen
	Sun 12th Jul - Greenwood	Dean
	Sat 18th and/or Sun 19th Jul	
	Sun 26th Jul - Dig Day	Steve R
	Sat 1st and/or Sun 2nd Aug	
	Sun 9th Aug - Wharfedale	Neil
	Sat 15th and/or Sun 16th Aug	

	Sun 22nd Aug - Greenwood – SheepSh!t	Tanya
	Sat 29th Aug - Dig Day	Steve R
	Sun 30th Aug - “The Ton” – Waimak Ride	Neil
	Sat 5th and Sun 6th Sep - Hanmer Weekend	Sarah
	Sat 12th and/or Sun 13th Sep	
	Sun 20th Sep - CAP – AGM	Glen
	Sun 27th Sep - Dig Day	Steve R
	Sat 3rd and/or Sun 4th Oct	
	Sun 11th Oct - Local Ride (Kennedy’s)	Ellen
	Sat 17th and/or Sun 18th Oct	
	Sat 24th Oct to Mon 26th Oct - Reefton Weekend	Glen
	Sat 31st Oct - Dig Day	Steve R
<b>5</b>	<b>Future Rides / Weekenders:</b>	
	Sat 5th and Sun 6th Sep - Hanmer Weekend, see above	
	Sat 24th Oct to Mon 26th Oct - Labour Weekend Reefton, see above	
<b>6</b>	<b>Club Inventory:</b>	
	Hannah has 1 X EPIRB	
	Dean has 1 X EPIRB	
	Maz has 1 X EPIRB	
	Neil has the track building book	
<b>7</b>	<b>Outstanding Business:</b>	
	The Club requires a trip coordinator to oversee and de-conflict rides and track EPIRB and First Aid kits, accesses have been set up for this role. Mark Nielson volunteered to fill this role.  Covid caused delay, Glen to action now.	Glen to liaise with Mark
	Gravity Canterbury has secured a discount for Christchurch Adventure Park, suggested that we could approach for the same. Had quick chat, need to firm up. Probably a Club day/Meal event/something else...	Closed
	No discount available at present, however, will discuss for AGM?	

	The club has a \$1522.40 surplus to distribute this year. Decision made at AGM for distribution, need to chase up umbrella group re-CCC approval.	Hold for trail build update, hope to fund a recognisable item.
<b>8</b>	<b>Other Business:</b>	
	In order to resolve withholding TAX issues for deposit account, need to register club for IRN No and request an exception. Treasurer to review.	??
<b>9</b>	Meeting Closed:	
<b>10</b>	Next Meeting: AGM 20 <sup>th</sup> Sept @ CAP	Glen to Organise

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

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