

Canterbury Mountain Bike Club

Annual General Meeting,

20 Sept 2020



Held at the Christchurch Adventure Park at 1600hrs

Meeting Minutes

Present: Sarah Musson, John Donaldson, Jonathan Archer, Ben Dykstra, Phil Shaw, Hannah Strickland, Carl Duggan, Gary Oberholster, Mark Neilson, Claire Glanville, Ellen Nijhof, Marilyn Gray, Steve Riefe, Glen McGeachen, Neil Coleman, Tanya Hyde, Val Coleman, Dean Attwood

Apologies: Hans Van der Voon

	Item	Action
1	<p>Previous Minutes</p> <p>The minutes of the previous AGM (Sept 2019) were posted to the website. Copies were distributed to the meeting.</p>	Nil
2	<p>Presidents Report</p> <p>Like with most organisations, 2020 has been a year of twists, turns and challenges for our club too. In the last half year, we haven't really been able to run any away trips, with numerous events cancelled or rescheduled.</p> <p>Fortunately, once the lockdown finished, we have started to see local events resume, including rides and dig-days, with more to come.</p> <p>And whilst we don't seem to be anywhere near the end of this crises, from a local perspective it seems that the clouds are clearing</p>	Glen

sufficiently for us to have some confidence around planning further away trips, kicked off by a recent Hanmer trip, and already on the horizon we have Reefton and Paparoa trips scheduled, alongside a whole bunch of local rides also now planned.

A summary of these rides will be posted on the 'Announcements' section of this page in the near term, and FB events will be created closer to the rides on this Members page (Some local rides will also be available via the CMBC public page)

I wish to acknowledge and thank the outgoing committee for their tireless efforts in the background, and the support they have provided me over the past 2 years in this role.

I also wish to specifically thank Dean Attwood who has served on the Committee, and also as previous treasurer, as well as Neil Coleman who has also served on the committee, and been the club secretary, since dinosaurs roamed in Vic Park. Both are stepping down from their roles today, along with myself at this AGM. Thank you both for your service.

Like all clubs, everything is made possible by the work of volunteers, be it the people behind the scenes, or the volunteers leading rides, organising and participating in dig days. And I want to give a big shout-out to those volunteers who continually and willingly give their time for the benefit of all.

Sadly, it seems to be a somewhat limited gene-pool who perform these roles, and perhaps that is my parting message as I move on from this role: Get involved and organise a ride.

The only qualification you need to organise a ride, is an idea!! We can help mentor you through organising/leading a ride if you are unsure, and no doubt some seasoned riders will turn up and be able to assist on the day, as needed.

For backcountry and away trips, we have EPIRB's, first-aid kits and other resources needed to help you plan and run your trip.

	<p>It's your ride, so you can decide the place, pace and time, but it's your chance to share your favourite spots and trails with others and earn yourself some serious trail karma. Just include the details of the required technical skill level and fitness level, so attendees can make appropriate choices of rides suited to them. It doesn't matter if its Bottle Lake, Bowenvale traverse, or Vic park – We have enough members with different riding experience & abilities who would join in on those, even if they were run on the same day. And we have enough members who if you committed to running even just ONE ride every couple of years, we would have every Saturday and Sunday filled with rides for more than the next 2 years...</p> <p>I'm looking forward to continuing riding and actively participating with the club, with my personal focus moving more to organising and leading rides, and to provide my support to the new incoming committee.</p> <p>So please, get out there, get involved: Join a ride, lead a ride, dig a trail. See you out on the trails.</p> <p>Cheers - Glen</p>	
<p>3</p>	<p>Finances</p> <p>Transaction Account: Start Balance at (01 Apr 2019) \$1,215.65 Total Income for the Year was \$7,980.20 Total Expenditure for the year was \$6,339.10 End of year Balance (31 Mar 2020) \$2,856.75</p> <p>Investment Account: Start Balance at (01 Apr 2019) \$12,442.69 Total Income for the Year was \$1,813.24 Total Expenditure for the year was \$4.37 End of year Balance (31 Mar 2020) \$14,251.56</p> <p>Total Combined Accounts: Start Balance at (01 Apr 2019) \$13658.34</p>	<p>Sarah</p>

	<p>Total Income for the Year was \$9793.44 Total Expenditure for the year was \$6343.47 End of year Balance (31 Mar 2020) \$17108.31</p> <p>Operating Surplus for year \$3449.97</p> <p>These finances were approved as true and correct subject to audit.</p> <p>Membership Summary Members at 16 Sept 2019 - 166 Members at – 20 Sept 2020 - 220</p>	
4	<p>Membership Fees</p> <p>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.</p> <p>Membership fees were discussed and will remain unchanged for 2020</p>	All
5	<p>Election of Office Holders and Committee Members</p> <p>President:</p> <p>Glen McGeachen is in the role but will not stand for another year.</p> <p>No nominations received prior to the meeting Hannah Strickland volunteered. Seconded by Tanya Hyde, unanimously approved.</p> <p>Treasurer:</p>	All

Sarah Musson is in the role.

No nominations received prior to the meeting Sarah identified she would be happy to remain in role, unanimously approved.

Secretary:

Neil Coleman is in the role but will not stand for another year.

No nominations received prior to the meeting Ellen Nijhof volunteered. Seconded by Marilyn Gray, unanimously approved

Membership Secretary:

Hannah Strickland is in the role.

No nominations received prior to the meeting, Marilyn Gray volunteered, seconded by Ellen Nijhof, unanimously approved.

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.

Your committee therefore is as follows:

- President: Hannah Strickland
 - Club Secretary: Ellen Nijhof
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	<ul style="list-style-type: none"> - Treasurer: Sarah Musson - Membership Secretary: Marilyn Gray <p>And the committee members are:</p> <ul style="list-style-type: none"> - Steve Riefe - Tanya Hyde - Carl Schurgers - Mark Nielson - Claire Glanville - Jonathan Archer - Phil Shaw <p>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.</p>	
<p>6</p>	<p>Signatories</p> <p>Current signatories:</p> <p>The following persons serve as the CMBC financial signatories: Sarah Musson, Neil Coleman and Hannah Strickland.</p> <p>To be amended to:</p> <p>The following persons serve as the CMBC financial signatories: Sarah Musson, Ellen Nijhof, Hannah Strickland and Marilyn Gray.</p> <p>All finances will still require 2 signatures.</p>	
<p>7</p>	<p>Other Business:</p> <p>MTBNZ affiliation. Discussion held on validity and value of MTBNZ</p>	

	membership. Vote held and membership remains by majority.	
8	<p>Distribution of Profit</p> <p>The club has a \$3449.97 surplus to distribute from this year's operation.</p> <p>There is an outstanding expectation to fund trail building in Canterbury and especially on the Port Hills.</p> <p>Per AGM 2019, the club committee can reduce held funds to \$10K which indicates an available fund of \$7108.31.</p> <p>Suggestion from out-going president that decisions on spend can be made By two office holders and two committee members to avoid having to pitch a full meeting for any spend. Seconded by Neil Coleman and unanimously approved.</p>	
8	Ride list	
	Oct 11 - Local	Ellen
	Oct 18 – Bottle Lake Forest Park	Delwyn & Claire
	Oct 24-26 – Reefton relics	Glen
	Oct 31 – Trail Maintenance Day	Steve

	Nov 1 – Social Hundy	Neil
	Nov 29 - Craigieburn	Glen
	Dec 13 – Port Hills Local	Marilyn
	Dec 20 – Café Cruise	Delwyn & Claire
	Jan 10 - Local	Tanya
	Jan 24 – Local & Committee Meeting	Phil
	March 21 – Paparoa Trip	Hannah

True and Accurate record		
Name - Role	Signature	Date
