

Canterbury Mountain Bike Club
 Committee Meeting,
 12th April 2021



Held at the Foundry 7.30pm

Meeting Minutes

Present: Hannah Strickland, Steve Riefe, Phil Shaw. Tanya Hyde, Ellen Nijhof, Mark Neilson, Claire Glanville

Apologies: Marilyn Gray, Carl Schurgers

Not present : Jonathan Archer

Item	Action
Previous minutes:	Tanya Hyde moved they are correct. Seconded by Phil Shaw
Correspondence:	
Bank statements	
Emails: Email received regarding Societies Day from all clubs in Turanga Library:	Hannah went but there were not many people there of a target audience for mt biking, so not beneficial attend again.
Hannah attended a Skype meeting with MTB New Zealand. They are looking at a membership system.	Marilyn to send a list with our members to MTB NZ every December.
Ellen attended the DOC quarterly meeting. <ul style="list-style-type: none"> • Packhorse track will be closed for a month due to logging • New MTB track being built near Anaconda Te Oka Valley: CCC is developing walking, MTB and horse riding tracks	There were MTB relevant discussions at the meeting so its beneficial attending again. Ellen will attend the next meeting.
Membership:	
Currently 16 members who have not paid. Steve reports that the members on the memberships database do not match the FB page. It takes up a lot of time to check and follow up. Currently 155 members	Committee members will look into different managed membership systems to see if we can reduce the workload.

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Finances:	Transitional account; Start balance \$3538.36 membership +\$680 Paparoa +\$2150 Paparoa -\$1520 (note difference \$630 was paid out in another pay period). End balance \$4623.36 Surplus \$1084.90 Investments account Start balance \$14254.52 End balance \$14255.49 Surplus; \$0.97
Outstanding business	
Tanya and Claire have volunteered to be ride coordinators. Hannah has emailed a ride leader help document to assist new ride leaders to Tanya.	Claire will be approaching people to be ride leader Tanya will post the rides if they need assistance (or will provide details of what they need to include in their post). Committee to agree on document being a correct representation of our expectations of how club rides are operated.
Discounts at certain bike shops for club members. Ellen has approached Goat Cycles and they are not interested. Chain Reaction has provided a discount to some members so please inform them you are a member of CMBC when you purchase from them.	Neil to discuss with Dr Bike. Ellen to email Neil.
Finance auditing.	Last years 2019-20 Accounts are currently being audited by Jane. 2020-21 audit needs to be complied and audited.
Surplus funding: contribute to the new track and Montgomery Spur and CMCB	We will still plan to donate the last years surplus, as we agreed at the 2020 AGM once

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<p>will pay for the materials for cattle stops for Bowenvale downhill.</p> <p>Tanya reports that there have been disgruntlement's on FB about the CMBC not spending money.</p>	<p>the council has approved the track. The cattle stops have been built and installed by council we have asked for a invoice. While waiting for Montgomery spur to progress, we need to make some other donations this year so, Phil will talk to Ground Effect about us donating money for the track 'Taylors escape' at Taylors. Hannah will contact St Johns and Westpac Helicopter for a donation of \$500 each. Moved by Mark and seconded by Ellen.</p>
<p>Banking: The bank has said that the club should have an IRD number as we need to pay tax on interest. To seek advice if it is worth asking for an exemption or applying for an IRD number.</p>	<p>This is still an outstanding item, when we have a new treasurer.</p>
<p>Bank signatories The constitution is not clear on who this can be. Tanya will look at the constitution and add a sentence about this. To be approved at the AGM.</p>	<p>Tanya work in progress.</p>
<p>New business</p>	
<p>Sarah Manning has resigned from the treasurer position.</p>	<p>Hannah will do treasurer role until a new treasurer can be found.</p>
<p>Steve reports that there have been no new notifications/calendar items on the website.</p>	<p>Mark/Phil will ask Bryan if he is still happy to look after the website.</p>
<p>Ride list</p>	
<p>18th April</p>	<p>Tanya – John Britten/Mount Pleasant</p>
<p>25th April</p>	<p>Claire – Hanmer Day Ride</p>
	<p>Claire and Tanya will organise the rides for</p>

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	the next few months
Next meeting:	4 th July