

Canterbury Mountain Bike Club

Annual General Meeting,

19 Sept 2021



Held at Urban Eatery at 14:00h

Meeting Minutes

Present: Phil Shaw, Hannah Strickland, Mark Neilson, Marilyn Gray, Steve Riefe, Tanya Hyde, Carl Schurgers, Henry Glubb. Phil Mitchell, Mike Allison,

Apologies: Ellen Nijhof, Claire Glanville.

	Item	Action
1	<p>Previous Minutes</p> <p>The minutes of the previous AGM (Sept 2020) were approved and posted to the website.</p>	Nil
2	<p>Presidents Report</p> <p>Hello Everyone! Thank you for attending this meeting. Firstly I would like to thank all the committee for their work this year. Marilyn I know from doing the membership secretary role myself it does consume a considerable amount of time, so thank you. Steve thank you for organizing the track maintenance sessions and helping Maz out with membership. Carl thanks for 'babysitting' while I lead rides and do club work. Ellen thank you for being so efficient at approving bank payments and writing up minutes.</p> <p>This has been a successful year for the club due to our many rides we have organized. I have had a rough count up of the past events this year and counted 46 rides total including 6 away day rides, 4 away overnight rides and 34 local rides. There have been covid restrictions during this year, which has meant 1 month of no group rides and has affected the number of away rides we have done, so we have been enjoying more local rides instead. To still have organized such a large number of rides</p>	Hannah

is an excellent achievement, so I would like to thank all of our ride leaders this year and thank you to Tanya and Claire for their effort as ride leader coordinators.

I would like to thank Henry Glubb and Jane Sinclair for their help with the club finances. As our treasurer resigned mid year we needed help to compile the end of year accounts this year, so Henry stepped in to help out. Jane did a huge job of reviewing the yearly finances for this year and for last year as it was not done before last years AGM.

Our first club newsletter went last December, thanks to Tanya for it's professional design. It is essential for us to communicate with our members so they know what the club is doing for the community, so I hope to continue with these newsletters in future.

3 Finances financial year April 2020-March 2021

Hannah
Henry

Income

Subs	\$3,775
Club Trips	\$3,095
Affiliation overpayment	\$30
Xmas Dinner	\$880
donation	\$10
Total Income	<u>\$7,790</u>

Expenses

Club Trips	\$3,973
affiated mtbnz Expenses	\$1,050
Track Maintenance	\$145
Xmas BBQ	\$880
Total Expenses	<u>\$6,048</u>

	<p>Surplus \$1,742</p> <hr style="width: 100px; margin-left: auto; margin-right: 0;"/> <p>Assets</p> <p>SBS Bank - Transitional Acct \$4,598</p> <p>SBS Bank - Investment Acct \$14,255</p> <p>Total Assets \$18,854</p> <hr style="width: 100px; margin-left: auto; margin-right: 0;"/>	
	<p>Finances compiled by Henry and reviewed by Jane</p> <p>Membership Summary</p> <p>Members at 20th September 2020; 220</p> <p>Members as of 19th September 2021; 121 (45 outstanding)</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 voted unanimous to remain unchanged for 2020</p> <p>An issue was raised that some members could not afford the subs this year. On the club constitution (3.3) states that "The Committee may grant complimentary memberships, where it benefits the club to do so" . We discussed that a member with an issue could contact the membership secretary and it would be</p>	All

	<p>agreed within the committee if they had provided the club with a beneficial service (for example long term service as an officer of the club or website management) that they could be granted free membership for the year and this would be kept private among the committee.</p>	
5	<p>Election of Office Holders and Committee Members</p> <p>Officers; President: Hannah is in this role and will stand for another year. Seconded by; Tanya, voted unanimous yes. Treasurer: Sarah Musson has resigned. Henry Glubb volunteered, seconded by; Mark, 8 voted yes- majority.</p> <p>Secretary: Ellen Nijhof will stand for another term as secretary. Seconded by; Steve, 8 voted yes- majority.</p> <p>Membership Secretary: Marilyn Gray is in the role and will stand for another term. Seconded by; Neil, 8 voted yes- majority.</p> <p>Committee members; Phil Mitchell Mark Nielson Steve Riefe Tanya Hyde</p>	All

	<p>Your committee therefore is as follows:</p> <p>Officers:</p> <ul style="list-style-type: none"> - President: Hannah Strickland - Club Secretary: Ellen Nijhof - Treasurer: Henry Glubb - Membership Secretary: Marilyn Gray <p>And the committee members are:</p> <ul style="list-style-type: none"> - Phil Mitchell -Mark Nielson -Tanya Hyde -Steve Riefe <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>	
6	<p>Signatories</p> <p>These people are current financial signatories; Hannah Strickland, Marilyn Gray, Sarah Musson, Ellen Nijhof.</p> <p>This will be altered to the following people who will serve as financial signatories to be granted access to the club bank account; Henry Glubb, Marilyn Gray, Hannah Strickland, Ellen Nijhof.</p> <p>All finances will still require 2 signatures.</p>	
7	<p>Other Business:</p> <p>Constitution revision;</p> <p>In October 2020 our bank manager said the constitution was not clear enough on who was to be granted access to the club bank account. Parts of the constitution were edited to clarify the titles of</p>	

	<p>the 4 officers and that 3 or 4 of those officers should be granted access to the club bank account. Parts of the constitution that were edited were read out at the AGM.</p> <p>Voted unanimously to accept the changes. The new paper version was passed around to sign.</p>	
8	<p>Distribution of Profit</p> <p>The club has a \$1,742 surplus to distribute for this year.</p> <p>The club had \$ 3446.10 surplus from last year to spend. We donated \$500 to Westpac and \$500 to st John so still remains \$2446.10 to donate from last year.</p> <p>Per AGM 2019, the club committee can reduce held funds to \$10K</p> <p>Still awaiting work to start on Rakaki uphill track.</p> <p>There is an outstanding expectation to fund trail building in Canterbury and especially on the Port Hills. There is plenty of cash remaining when Rapaki uphill requires it.</p> <p>Mark forwarded to donate 1000 to Westpac and 1000 st john seconded by Tanya. Voted 8 yes.</p> <p>Phil raised the idea to ask port ranger Nic if he would like us to donate a mechanical wheelbarrow. Steve volunteered to chat to Nic.</p> <p>Jane prior to meeting suggested looking into these charities to donate to; donating bikes to charities or to somewhere like Future Champions Support Network.</p>	<p>Henry</p> <p>Steve</p> <p>TBD</p>

8	Ride list	
	2 nd Oct (Saturday) Bottlelake - Tanya	
	10 th October Hamner - Glen	
	16 th -17 th Oct Heaphy trip - Dean	
	17/10 Maintenance day (dependant on covid levels)	
	23 rd -25 th Oct (labour wknd) Monday 25 th Walfdale - val	
	31 st Oct Local ride - Neil	
	12 th -14 th Nov Canterbury show wknd - TBD	
	28 th Nov Cragieburn/Hogsback - Mark	
	12 th Dec - Ellen	
	19 th Dec - Xmas ride? - TBD	
	9/1 First 2022 ride - TBD	

True and Accurate record		
Name - Role	Signature	Date
Hannah Strickland - President		27/9/21
Henry Glubb - Treasurer		27/9/21
Marilyn Gray - Membership secretary		26/9/21
Steve Riefe - Committee member		26/9/21
