

Canterbury Mountain Bike Club
Committee Meeting,
1st November 2021



Held at Brickworks Christchurch

Meeting Minutes

Present: Hannah Strickland, Steve Riefe, Tanya Hyde, Mark Neilson, Marilyn Grey, Henry Glubb, Ellen Nijhof.

Apologies: Phil Mitchell

Item	Action
Previous minutes:	Moved as correct by Hannah and seconded by Marilyn
Correspondence:	
Bank statements	
Hannah attended the AGM of MTB New Zealand. The Wellington MTB club pay for the system "Hive Pass". This is a membership system which allows members to join online and pay immediately. Emails: DOC email regarding their September meeting and we received the minutes.	Hannah has asked Brian Muir to look into this. Tanya can help with the templates.
Membership:	
Currently 120 members and 49 are overdue payment.	
Finances: 19 th Sept to 1 Nov	Transaction acc; Start balance; \$4143.94 End balance; \$5002.59

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	<p>Increase of \$858.65 Transactions include; Income for Heaphy trip \$592 (outgoing amount in previous period). A refund to a member who incorrectly paid us of -\$378.35 Income from subs of \$645.</p> <p>Savings account \$ 14257.47 at start and finish of period.</p> <p>Some committee members still need to go to the bank to sign papers.</p>
Outstanding business	
<p>Discounts at certain bike shops for club members.</p> <ul style="list-style-type: none"> • Hannah approached Hub Cycles and they are happy to give discount on parts but not labour. • Fitness NZ • Mons Royale (Hornby) • Helibike NZ: 10% discount 	<p>People should have their renewal membership email in case they need proof of membership.</p>
<p>Banking: The bank has said that the club should have an IRD number as we need to pay tax on interest.</p>	<p>Henry will check if we really need one.</p>
<p>CMBC calendar is empty, link may not be working.</p>	<p>Bryan has emailed a list with instructions and links. Mark is happy to add links to the calendar and see if he can link the FB event to the calendar.</p>
Other business	
<p>Providing events for members:</p>	<p>Mark to contact Jason Turner to see if he is interested in running several courses so that</p>

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Subsidised Skills courses. Bike orientated first aide course:	all club members who want to take part can. Tanya will contact people who run these courses and enquire about costs.
MTB NZ affiliation:	We need to send them the database of paid members and then we need to pay them an affiliation fee.
Ride list	
14 November	Gary: Crocodile
21 st November	
28 th November	Ellen – Hogs Back
5 th December	Tanya: Bottle Lake Forest
12 th December	John Gallavin: Reefton
19 th December	Hannah: Christmas Ride
23 rd January	Marilyn
Next Meeting:	24th January 6pm Brickworks