

Canterbury Mountain Bike Club
Annual General Meeting,
11th Sept 2022



Held at Formagios restaurant Columbo st at 17:15hrs

Meeting Minutes

Present: Hannah Strickland, Marilyn Gray, Tanya Hyde,
 Steve Riefe, Henry Glubb, Daimen Holt, Dave Mitchell, Karen Lewis, Leanne Thomson,
 Aaron Plows, Milty coultas.

Apologies: Mark Neilson, Ellen Nijhof,

	Item	Action
1	<p>Previous Minutes</p> <p>The minutes of the previous AGM (September 2021) were approved and posted to the website.</p> <p>This meetings minutes will be circulated to the members whom were present, who will approve as accurate. They will then be uploaded to the website.</p>	<p>Nil</p> <p>Hannah Tanya</p>
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 hard work this year. Our committee members; Marilyn Gray, Steve Riefe, Tanya Hyde, Henry Glubb, Mark Neilson, Phil Mitchel and Ellen Nijhof. I would also like to thank those members who lead rides; Neil Coleman, Dean Attwood, and Glen McGeachen.</p> <p>I feel this year has been a bit quieter than usual with less members attending rides and less new people joining us. It has been challenging year for those few of us on the committee to carry the burden of running more than a fair share of rides. This is not a sustainable voluntary work load, this will need to be shared around more if we are to continue operating as a club.</p> <p>I am hopeful our work will pay off in the upcoming year, as people get more social and active again after covid. That we will see the number of new members increase and take an active part in the club. It is worth continuing our efforts as what we offer the mountainbike community is beneficial to connect people and grow the sport, and also that the club provides a platform to communicate to mountainbikers to encourage contribution to trail maintenance and good trail etiquette.</p> <p>It is a huge achievement that we have run so many events in the past year.</p> <p>Recap of past years rides:</p>	<p>Hannah post to FB</p>

	<p>6 Away trips; Heaphy Oct 21, Reefton Dec 21, Paparoa Feb 22, Queenstown March 22, west coast April 22, and Nelson June 22. 4 Day trip rides; Wharfedale, Craigieburn, Okuti valley little river and Hamner.</p> <p>16 Local day rides.</p> <p>26 rides total organised by just 10 of us. Again thank you ride leaders very much.</p> <p>We have made the transition to a new membership platform, which is already making it easier for new members to join and reduce volunteers workload.</p> <p>The club has made total of \$3000 in donations since last years AGM. Which is great that we are achieving our clubs objective to advocate and benefit the sport of mountain biking.</p> <p>Thank you everyone.</p>	
<p>3</p>	<p>Finances</p> <p>Henry presented a breakdown of the clubs' income and expenditure over the year, this will be checked by an accountant and a financial statement created for submission to the companies register.</p> <p>This is required for our incorporated status allowing membership of MTBNZ, which provides our third-party insurance cover.</p> <p>Start Balance at (01 Apr 2021) \$ 18,854 Total Income for the Year was \$ 4564 Total Expenditure for the year was \$ 6071 End of year Balance (31 Mar 2022) \$ 17,348</p> <p>Hannah presented the membership numbers. Membership Summary Members as of last years AGM; 121 Members currently; 93</p>	<p>Henry</p>
<p>4</p>	<p>Membership Fees</p> <p>A full member will be charged \$25.00. An affiliate member who must resides at the same address as a full paying member pays \$15.00. A family membership is an option for multiple people residing at the same address,</p>	<p>N/A</p>

	<p>with the first person paying \$25 and consecutive people \$15.</p> <p>The Hivepass app is costing \$5.17 from a \$25 sub leaving us \$19.83 Our yearly mtbnz fee ;\$575 Our yearly cnz fee; \$225 \$25 sub minus above leaves \$11.83 left for surplus. Despite this not being much left for the club to use to put towards the clubs objectives, we agreed that it is more important to keep our subs low, to work on increasing our membership back up. Also as we have surplus in the bank currently we do not need to increase this further. Membership fees are to remain at current levels. Approved by 7 majority</p>	
5	<p>Election of Office Holders and Committee Members</p> <p>President: No nominations received prior to the meeting or from the floor. Hannah Strickland will stand for another year. Seconded by Tanya Approved unanimously</p> <p>Treasurer: Henry Glubb is currently in this position and is happy to remain in this position this coming year. No nominations received prior to the meeting or from the floor. Seconded by Hannah Approved unanimously</p> <p>Secretary: Ellen Nijhof is currently in this position and will not stand for another year. Mark Neilson volunteered prior to the meeting. No other nominations from the floor. Seconded by Steve Approved unanimously</p> <p>Membership Secretary: Raised by Hannah that this role is now obsolete due to the use of Hivepass as a membership system. Membership management can easily be managed by just one person- the Secretary. Seconded by Marilyn Approved unanimously</p> <p>Ordinary committee members Steve Riefe and Tanya Hyde volunteered,</p>	N/A

	<p>Seconded by Hannah, Approved unanimously.</p> <p>Your committee therefore is as follows: President; Hannah Strickland Treasurer; Henry Glubb Secretary; Mark Neilson Ordinary committee members; Tanya Hyde and Steve Riefe.</p> <p>Committee meetings will be held as required throughout year and all members will be invited. A minimum number of 5 members will need to be present, to cast a vote. This will in-courage all members to be a part of the running of the club, and reflects our low membership numbers, that it is not possible to find that number of volunteers.</p> <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>Current signatories: The following persons currently serve as the CMBC financial signatories: Ellen Nijhof, Marilyn Gray, Hannah Strickland and Henry Glubb</p> <p>This is to be amended to: President; Hannah Strickland Treasurer; Henry Glubb Secretary; Mark Neilson</p> <p>All finances will still require 2 signatures.</p>	Elected officers to visit bank.
7	<p>Other Business: Our constitution edit this year proposed changes made by Hannah; Passages read out of current wording and proposed changes wording.</p> <ul style="list-style-type: none"> -To add a lifetime membership free for long serving members- 6 voted not in favour. -To add a complimentary membership - All in favour -To remove the requirement to have a membership secretary, and remove the wording though-out of having 4 officers. -Changes to the quorum of members and committee members required to run an AGM and committee meeting. Also a change to having no minimum number of committee members to be elected - All in favour. <p>Other business raised by Aaron to look into ordering club t-shirts again.</p>	Tanya to post new constitution to website.

<p>8</p>	<p>Distribution of Profit</p> <p>The club has \$0 of surplus to distribute this year.</p> <p>There were no suggestions for recipients prior to the meeting.</p> <p>Suggested by Hannah; that \$10,000 would be an appropriate amount an appropriates amount of capital for the club to hold, this should be a fund large enough to cover club expenses, trip bookings and meet expense contingencies such as required equipment purchases or replacements. Secoded by Marilyn, Approved unanimously</p> <p>Raised by Hannah; our usual annual donation to Westpac rescue helicopter and St john. \$500 to each. Secoded by Tanya, Approved unanimously.</p> <p>The following ideas were suggested are ideas to pursue for donations. As we are not sure that any of these will want money or how much it will be up to the committee to research and donate amounts as they see fit.</p> <p>Suggested by Milty;</p> <ul style="list-style-type: none"> -Orton bradley has recently build a bike track. -Rod Donald trust is building tracks from Geebies to Akaroa potentially could be mt bike tracks if access allows. -Paid advertising to grow to club membership to take weight leadership off and more members will mean more trail volunteers generally good for mt biking as a sport. -Refreshments for dig days burger and beers post dig days. -Look into “Movember”, raising money to buy weed eaters or donating one, if a voluntary organisation needs one. <p>Suggested by Tanya;</p> <ul style="list-style-type: none"> -Native plantings on uphill Rapaki possibly using trees that count. As trees help erosion on tracks and benefit riders. <p>Suggested by Steve;</p> <p>Steve will chat to Nick the park ranger to check if there is any possibly of the past plan of a cattle stop donation still being possible.</p>	<p>Aaron Henry</p>
<p>8</p>	<p>Ride list</p> <p>Due to the lack of ride leaders currently rides have been scaled back to every other Sunday. Other rides are welcomed to be organised as members step up.</p>	<p>All</p>
	<p>18th Sept- Local chch ride</p>	<p>Ellen</p>

24/25 th September- Track maintenance	Steve
1st October- Rapaki and Taramea	Tanya
4th October- Halswell Quarry night ride	Hannah
16th October- Hamner Springs	Mark
23rd October- Labour wknd Kaikoura	Ellen
29t/30 th October- Track maintenance	Steve
13 th November-	
19/20th November- Track Maintenance	Steve
27 th November-	

True and Accurate record		
Name - Role	Signature	Date
