

**Canterbury Mountain Bike Club**  
**Annual General Meeting,**  
**24th Sept 2023**



**Held at Brickworks 15:00**

**Meeting Minutes**

Present: Hannah Strickland, Mark Neilson, Steve Riefe, Marilyn Gray, Tanya Hyde, Glen McGeachen, Henry Glubb, Michael Allison, Mark Neilson, Lisa McMillan, Mark McNeill and Phil Mitchell.

Apologies: Bronwyn Ward, Dave Mitchell, Claire Glanville.

	<b>Item</b>	<b>Action</b>
<b>1</b>	<p><b>Previous Minutes</b></p> <p>The minutes of the previous AGM (September 2022) were approved and to be 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>Mark Neilson</p>
<b>2</b>	<p><b>Presidents Report</b></p> <p>Some rides not well attended, though 28 rides were organised during the year.</p> <p>Two donations approved and actioned since the lasted AGM: \$2000 paid to Springfield Quarry for exclusive use by the Christchurch Park Rangers for Port Hills track maintenance. \$2000 to Craigieburn Track organisation for track maintenance and development. Both dispersed since within the 2023/24 financial year.</p> <p>Thank you everyone.</p>	<p>Hannah post to FB</p>
<b>3</b>	<p><b>Finances</b></p> <p>Henry presented a breakdown of the clubs' income and expenditure till year ended 31 March 2023, 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>Total Income for the Year was a \$652 loss (due to track work donations)            Subs received \$1878 (down from \$2455 last year)            Two donations in 22/23 financial year, \$1000 to the Westpac Rescue Helicopter and \$1000 to St Johns.            Total balance held \$16816</p>	<p>Finance report accepted:            Moved            Henry            Seconded            Mark            McNeill</p> <p>Approved</p>

	<p>Membership Summary Members currently; 86</p>	
<p><b>4</b></p>	<p><b>Membership Fees</b> Moved that these stay the same for the coming year. A full member will be \$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, with the first person paying \$25 and consecutive people \$15.</p>	<p>Moved Steve Seconded Phill  Approved</p>
<p><b>5</b></p>	<p><b>Election of Office Holders and Committee Members</b></p> <p><b>President:</b> Mark Neilson nominated by Hannah Seconded by Glen Approved unanimously</p> <p><b>Treasurer:</b> Henry Glubb nominated by Mark Neilson Seconded by Marilyn Approved unanimously</p> <p><b>Secretary:</b> Mark McNeil nominated by Glen Seconded by Mark Neilson Approved unanimously</p> <p>Thank you to Hannah for all her hard work and guidance during her term as club president.</p> <p>Ordinary committee members Steve Riefe and Tanya Hyde volunteered Moved by Hannah Seconded by Henry Approved unanimously.</p> <p>Your committee therefore is as follows: President; Mark Neilson Treasurer; Henry Glubb Secretary; Mark McNeil Ordinary committee members; Tanya Hyde and Steve Riefe.</p>	

<p><b>6 Signatories</b></p> <p>This is to be amended to:  President; Mark Neilson  Treasurer; Henry Glubb  Secretary; Mark McNeil</p> <p>All finance transactions will still require 2 signatures.</p>		<p>Elected officers to visit bank.</p>
<p><b>7 Other Business:</b></p>	<p>General agreement was reached on future projects to donate to. Continue with track maintenance donations, along with planting of native plants along tracks. Also continue to donate to the Craigieburn Track organisation.</p> <p>Club domain name cost increased by \$2pa</p> <p>Club will renew it's membership with Cycling NZ Association</p> <p>Club Office holders to be updated with CINCH</p> <p>Contact with DOC Recreational Users group meetings to be investigated</p> <p>Club Log on to Trail Forks to be investigated</p> <p>Club to seek continued involvement in Biketober</p> <p>Members Face Book page to have the approval of posts removed for financial members</p> <p>Track maintenance work to continue with the Park Rangers next winter as tracks getting too dry currently. Steve to organise.</p> <p>Club's 2 personal locator beacons (EPRIBs) held by Steve and Mark N for use by any financial club member for any ride, with club rides taking preference. Contact Mark or Steve if you wish to use them.</p>	<p>Mark N</p> <p>Mark N</p> <p>Mark McNeil</p> <p>Tanyia to follow up</p>
<p><b>8 Ride list</b></p>	<p>Agreed member can organise rides as they see fit and post to HivePass and either of the club's Face Book pages. Generally local rides posted on the open page and overnight trips on the members page (and HivePass)</p>	<p>All</p>

<b>True and Accurate record</b>		
<b>Name - Role</b>	<b>Signature</b>	<b>Date</b>

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