

**Canterbury Mountain Bike Club
Committee Meeting,
8th Sept 2016**



Held at Joes Garage, Riccarton at 1900hrs

Meeting Minutes (Neil Coleman)

Present: Neil Coleman, Steve Riefe, Carl Schurgers, Hannah Strickland, Shane Thompson,
Geoff Skilton, Dean Attwood, Rick Zawodny
Apologies: Marilyn Gray

	Item	Action
1	Correspondence: Nil	
2	Membership Current Membership is 78	Dean
3	Finances Start Balance \$8414.24 Membership new + \$225.00 Membership Renewal + \$30.00 Mud Guards Sold +\$165.00 Mokinui Trip +\$10.00 Beers Sold + \$2.00 Incorrect deposit of fuel cost - \$37.00 Interest + \$17.05 Balance \$8826.29	Dean
5	Ride list (copy to single-track club)	
	11 th Sept – Okuku Pass	Maz Gray
	25 th Sept - Local	Shane Thompson
	9 th Oct- North Canterbury Club Mixer	Maz Gray
	23 rd Oct- Labour Weekend Twizel	Hannah Strickland
	6 th Nov- Local (+ Meeting)	Neil Coleman
	20 th Nov- Trig M/Craigieburn	Carl Schurgers
	4 th Dec- Local	Steve Riefe
	18 th Dec- Lake Taylor	Neil Coleman
	Christmas Break	
	15 th Jan – Packhorse Hut	Mike Allison
	Future Rides / Weekenders	
	Labour WE Oct 2 nd A2O?	Hannah Strickland
	Show WE Nov 11 th – Nelson/West Coast	Maz Gray

6	<p>Club Inventory:</p> <p>Geoff has the GPS Dean has the EPIRB- (Marilyn) Geoff has the banner Michael has radios Neil has the track building book Maz has PO box key 1 Geoff has PO box key 2 Geoff has the YHA card</p> <p>Review of inventory required, most items have not been viewed in a number of years and perhaps should be depreciated to zero and written off?</p>	Hannah/Committee
7	<p>Outstanding Business:</p> <p>Website change</p> <p>Tee Shirts (Please cotton after ride tees and tech fabric riding shirts)</p> <p>Members only FB page (Thanks to Geoff & Neil from Hannah and Committee) Still need to align membership completely</p>	<p>Hannah to arrange with Brian the go-live</p> <p>Neil (Designs required from Geoff)</p> <p>Geoff/Neil</p>
8	<p>Other Business:</p> <p>Club signatories have been changed to reflect new roles: SBS Bank signatories are: Hannah Strickland, Dean Attwood & Neil Coleman. (Any two to sign on transactions)</p> <p>BikeNZ affiliation and indemnity- This has lapsed and needs to be reset. (Cost is \$120 for the club with no member additional contribution. This will give the club access to the BikeNZ insurance scheme which will cover all our needs) However, the club needs to be an Incorporated/not for profit society or a registered charity in order to join, we are currently neither. In order to register as an Incorporated/not for profit society we need a constitution in place. Some members believe we have had this, need to contact ex committee members to source.</p> <p>Advocacy, the point was raised at the AGM that with 1400 Facebook members we have a potentially large voice in Mountain Bike in NZ and that we could provide advocacy in matters relating to our sport.</p> <p>A 'Statement of Service' or 'Club Mission Statement' is required for both the Website and for the Facebook pages.</p> <p>There are a number of membership management tools available which could assist the club committee to reduce the very manual</p>	<p>Closed</p> <p>Feedback requested for how we can best achieve this.</p> <p>Hannah</p> <p>Glenn McGreachen</p>

	processes in place currently, these are to be evaluated for suitability/per member costs.	
	Membership renewals are due at the end of September, the membership management tool will not be in place in time for this, so renewals should be handled as per last year.	Dean
9	Next Meeting: 6 th Nov following club ride. To be advertised on Facebook	
10	Meeting Closed: 2030Hrs	