

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	Previous Minutes The minutes of the previous AGM (Sept 2020) were approved and posted to the website.	Nil
2	Presidents Report 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. 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 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.	Hannah

	<p>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 year's AGM.</p> <p>Our first club newsletter went last December, thanks to Tanya for its 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.</p>																					
3	<p>Finances financial year April 2020-March 2021</p> <p><u>Income</u></p> <table data-bbox="252 958 861 1400"> <tr> <td>Subs</td> <td>\$3,775</td> </tr> <tr> <td>Club Trips</td> <td>\$3,095</td> </tr> <tr> <td>Affiliation overpayment</td> <td>\$30</td> </tr> <tr> <td>Xmas Dinner</td> <td>\$880</td> </tr> <tr> <td>donation</td> <td>\$10</td> </tr> <tr> <td>Total Income</td> <td><u>\$7,790</u></td> </tr> </table> <p><u>Expenses</u></p> <table data-bbox="252 1590 997 1870"> <tr> <td>Club Trips</td> <td>\$3,973</td> </tr> <tr> <td>Affiliated MTBNZ Expenses</td> <td>\$1,050</td> </tr> <tr> <td>Track Maintenance</td> <td>\$145</td> </tr> <tr> <td>Xmas BBQ</td> <td>\$880</td> </tr> </table>	Subs	\$3,775	Club Trips	\$3,095	Affiliation overpayment	\$30	Xmas Dinner	\$880	donation	\$10	Total Income	<u>\$7,790</u>	Club Trips	\$3,973	Affiliated MTBNZ Expenses	\$1,050	Track Maintenance	\$145	Xmas BBQ	\$880	Hannah Henry
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	<p>Total Expenses \$6,048</p> <p>Surplus \$1,742</p> <p><u>Assets</u></p> <p>SBS Bank - Transitional Acct \$4,598</p> <p>SBS Bank - Investment Acct \$14,255</p> <p>Total Assets \$18,854</p> <p>Finances compiled by Henry and reviewed by Jane</p> <p>Membership Summary Members at 20th September 2020; 220 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>	All
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.</p>	All

	<p>Treasurer: Sarah Musson has resigned. Henry Glubb volunteered, seconded by; Mark voted by 8 yes.</p> <p>Secretary: Ellen Nijhof will stand for another term as secretary. Seconded by; Steve, voted 8 yes.</p> <p>Membership Secretary: Marilyn Gray is in the role and will stand for another term. Seconded by; Neil voted 8 yes.</p> <p>Committee members; Phil Mitchell Mark Nielson Steve Riefe Tanya Hyde</p> <p>Your committee therefore is as follows: Officers: - President: Hannah Strickland - Club Secretary: Ellen Nijhof - Treasurer: Henry Glubb - Membership Secretary: Marilyn Gray And the committee members are: - Phil Mitchell - Mark Nielson - Tanya Hyde - Steve Riefe</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>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</p>	

	<p>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; 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 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. 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. 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. Per AGM 2019, the club committee can reduce held funds to \$10K</p> <p>Still awaiting work to start on Rakaki uphill track. 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>Henry</p> <p>Steve</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.	TBD
8	Ride list	
	2 nd Oct (Saturday) Bottlelake - Tanya	
	10 th October Hamner - Glen	
	16 th -17 th Oct Heafy trip - Dean	
	17/10 Maintenance day (dependant on covid levels)	
	23 rd -25 th Oct (labour wknd) Monday 25 th Whafdale - 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		
Henry Glubb - Treasurer		
Carl Schurgers - Member		
