

Canterbury Mountain Bike Club  
 Committee Meeting,  
 17 March 2024



Held at: The Brickworks, Huntsbury, Christchurch

## Meeting Minutes

Present: Mark Neilson (MN), Steve Reife (SR), Tanya Hyde (TH), Henry Glub (HG), Mark McNeill (MMcN), Lisa McMillan (ordinary member)

Apologies: None

| Item  | Action  |
|---|---|
| <b>Previous minutes (3 Dec 2023):</b>   | Approved as correct MN, seconded by TH  |
| <b>Correspondence:</b>  | None  |
|   |   |
| <b>Bank statements:</b>   | N/A   |
|   |   |
| <b>Membership:</b>  |   |
| Currently 77 paid members   | Reported by MN<br>MMcN to organise access to Hivepass   |
|   |   |
|   |   |
| <b>Finances:</b>  |   |
| \$2,391.40 Current account<br>\$11,926.88 Savings account<br>\$** Income (subs) | Details provided by HG. The two donations of \$2000 each have yet to be completed (see below). This will lower the savings account once transfers made. |
| Payments  | One person creates a payment and one of the remaining 4 committee members then authorises payment.  |
| Bank signatories  | All committee members have signed the SBS banking forms at SBS. Ratification by SBS held up by a technicality in their own system.                      |
| Annual Financial Audits   | Still need to appoint a person to audit/review the CMBC accounts. TH to approach Neil Colman regarding this matter.                                     |

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|---|---|
|   |   |
| <b>Outstanding business</b>   |   |
| New Zealand MTB Membership needs to be paid   | Paid by MN  |
|   |   |
| <b>Other business</b>   |   |
| Club website  | Club needs a website as specified in the constitution (MN). An online presence via Facebook will not be sufficient. TH to look at cloning CMBC website to protect it from being lost when current server eventually closes.   |
| Supporting trail maintenance in Canterbury  | Discussion is still ongoing. SR to approach Nick Singleton (CCC) regarding where CMBC funds and efforts could be best placed to support local track maintenance.  |
| Donations   | The \$4000 allocated for donations to Westpac Rescue Helicopter and St John Ambulance service (\$2000 each) have yet to be transferred because of a technical hold up by SBS.   |
| Personal Locator Beacons (PLBs)   | PLBs registered with Maritime New Zealand (SR). PLB's held by SR and MN. Available by club members but as yet to be used. Reiterated that club will also cover the cost of refurbishment of the PLB if activated when used by a club member. Club members can use PLBs for none club rides, but club rides take preference. |
| <b>New business</b>   |   |
|   |   |
|   |   |
| <b>Ride list</b>  |   |
| If the opportunity arises members to advertise rides on the website. MN also advertises on Slow Riders. | Ongoing   |

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|                       |                         |
|-----------------------|-------------------------|
|                       |                         |
| <b>Meeting ended:</b> | 1915 hrs, 17 March 2024 |
|                       |                         |
| <b>Next Meeting:</b>  | 23 June 2024            |