

Canterbury Mountain Bike Club  
 Committee Meeting,  
 24 February 2025



Held at: The Brickworks, Huntsbury, Christchurch

Start: 1800 hrs

## Meeting Minutes

Present: Mark Neilson (MN), Steve Riefe (SR), Tanya Hyde (TH), Henry Glub (HG), Mark McNeill (MMcN),

Apologies: None

Item	Action
<b>Previous minutes 24 June 2024:</b>	Approved as correct HG, seconded by TH
<b>Correspondence:</b>	None
<b>Bank statements:</b>	N/A
<b>Membership:</b>	
Currently 75 paid members	
<b>Finances:</b>	
Bank balance (20 February 2025): Kiwibank \$6720.74	
Payments	None
Change of bank and bank signatories	Have shifted from SBS to Kiwibank. This move was in part forced by SBS, in response to changes to the Incorporated Societies Act 2022, which comes into effect October 2025.  MN, HG and MMcN have signed the Kiwibank forms and online banking system in place.
<b>Outstanding business</b>	
None	

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<b>Other business</b>	
AGM September 2025	AGM 2024- finalised any corrections – and will be posted on the club FB page. (TH)
Club website	Club website: Server is now on Blue Host (starting January 2025). Cost: \$360.09 for 3 years.
Funding for DOT and CCC to purchase gravel from Springfield Quarry for use in track maintenance on port hills.	General discussion on the importance of supporting both groups, how it has been used, and expectation that funds still available for ongoing track upgrades and maintenance.
Hivepass	Working well, and convenient for membership subscriptions.
<b>New business</b>	
New donations	The committee agreed to financially support the following organisations. Craigieburn MTB club \$1000. For track repairs following recent forest fire. Westpac Helicopter \$500 St John \$500 Moved: TH, Seconded: SR
<b>Ride list</b>	
If the opportunity arises members to advertise rides on the website. MN also advertises on Slow Riders.	Ongoing
<b>Meeting ended:</b>	
1930 hrs, 24 February 2025	
<b>Next Meeting:</b>	
Date to be confirmed.	