# Canterbury Mountain Bike Club
# Annual General Meeting,
# 15th Sept 2024

**Held at Brickworks 18:00**

## Meeting Minutes

Present: Mark Neilson, Steve Riefe, Henry Glubb, Tanya Hyde, Mark McNeill, Carl Duggan

| | Item | Action |
|---|---|---|
| 1 | **Previous Minutes**<br><br>The minutes of the previous AGM (24 September 2023) were approved and to be posted to the website.<br><br>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. | <br><br>Nil<br><br><br>Mark Neilson |
| 2 | **Presidents Report**<br><br>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 and development, and $2000 to Hato Hone St John. Both dispersed within the 2023/24 financial year.<br><br>Thank you everyone. | MN post to FB |
| 3 | **Finances**<br><br>Henry presented a breakdown of the clubs' income and expenditure till year ended 31 March 2024. This will be checked by an approved auditor and a financial statement created for submission to the companies register.<br><br>This is required for our incorporated status allowing membership of MTBNZ, which provides our third-party insurance cover.<br><br>Total Income for the Year was a $2,498.00 (loss) due to two donations totalling $4000. The two donations in 23/24 financial year were to $2000 to the Westpac Rescue Helicopter and $2000 to Hato Hone St Johns. These funds to be used to support their activities.<br><br>Subs received $1557. (Down 17% from previous financial year)<br><br>MN, seconded HG. Passed. | <br><br>Finance report accepted: Moved Henry Seconded Mark McNeill<br><br>Approved |

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| | Membership Summary<br>Members currently; 86 | |
| **4** | **Membership Fees**<br>These will 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. | Moved Steve<br>Seconded<br><br>Approved |
| **5** | **Election of Office Holders and Committee Members**<br>**The AGM was attended by only the committee members. With no communication from ordinary members challenging the current committee, the committee comprises:**<br><br>**President:**<br>Mark Neilson<br><br>**Treasurer:**<br>Henry Glubb<br><br>**Secretary:**<br>Mark McNeill<br><br>Your committee therefore is as follows:<br>President; Mark Neilson<br>Treasurer; Henry Glubb<br>Secretary; Mark McNeill<br>Ordinary committee members; Tanya Hyde and Steve Riefe. | |
| **6** | **Signatories**<br><br>These are:<br>President: Mark Neilson<br>Treasurer: Henry Glubb<br>Secretary: Mark McNeill<br><br>All finance transactions will still require two signatures. | Elected officers completed bank requirements |
| **7** | **Other Business:**<br>Minor amendments were proposed to the club's constitution. Moved Steve Riefe, Seconded Mark McNeill. Appendments were approved. | |

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| | General agreement was reached on future projects to donate to projects that supported the club aims and local riding. Continue with track maintenance donations (e.g., Dig Otautahi Trust; CCC).<br><br>Club will renew it's membership with Cycling NZ Association<br><br><br><br>Website hosting: After discussion it was agreed to move to Bluehost. Tanya to do the switch from old hosting site.<br><br><br><br>Donations: Further donations will be made in the next financial year. This will be to support causes that align with club aims. This will include supporting track maintenance or new tracks. The size and number of donations in a financial year will depend on club finances.<br><br><br>Club's 2 personal locator beacons (EPRIBs) held by Steve Riefe and Mark N for use by any financial club member for any ride or outdoor activity, with club rides taking preference. Contact Mark N or Steve if you wish to use them. Money needs to kept aside for replacing units | Moved<br>Mark N<br>Seconded<br>Steve R<br><br>Mark N<br>Sec. Steve R. |
| **8** | **Ride list**<br><br>As per previous years members can organise rides as they see fit and post to HivePass, or the club's Face Book pages. Generally local rides posted on the open page and overnight trips on the members page (and HivePass). | All |

| **Meeting end:** | |
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| **1915 hrs** | **15 September 2024** |

| **True and Accurate record** | | |
|---|---|---|
| Name - Role | **Signature** | **Date** |
| Mark Neilson, President | | |
| Henry Glubb, Treasurer | | |
| Mark McNeill, Secretary | M R McNeill | |
| Tanya Hyde | | |
| Steve Riefe | | |

| **True and Accurate record** | | |
|---|---|---|
| Name - Role | **Signature** | **Date** |
| Mark Neilson, President | | 24-2-25 |
| Henry Glubb, Treasurer | | 24/2/25 |
| Mark McNeill, Secretary | M R McNeill | 24/2/25 |
| Tanya Hyde | | 24/2/25 |
| Steve Riefe | | 24/2/25. |