

Canterbury Mountain Bike Club
Annual General Meeting,
15th Sept 2025



Held at Brickworks 18:30

Meeting Minutes

Present: Mark Neilson, Steve Riefe, Henry Glubb, Tanya Hyde, Mark McNeill, Graeme Read, Lori Slattery

	Item	Action
1	<p>Previous Minutes</p> <p>The minutes of the previous AGM (September 2024) were approved subject to inclusion of Carl Duggan at the meeting. Revised 2024 AGM to be posted to the website.</p> <p>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.</p>	<p>Moved Steve R</p> <p>2nd Tanya H</p>
2	<p>Presidents Report</p> <p>No presidents report</p>	
3	<p>Finances</p> <p>Henry presented a breakdown of the clubs' income and expenditure till year ended 31 March 2025.</p> <p>Net balance at 31 March 2025 was \$6745 (loss). Total Income for the Year was a \$1551, with outgoing costs of \$9124. Overall loss was \$7573.</p> <p>Outgoing costs included four donations totalling \$8000. Donations of \$2000 each were to Westpac Rescue Helicopter, Hato Hone St Johns, Dig Ōtautahi Trust (DOT), and Christchurch City Council. These funds to be used to support their activities.</p> <p>Subs received \$1427. (Down 8% from previous financial year)</p> <p>Membership Summary Members currently: 71</p>	<p>Finance report accepted:</p> <p>Moved: Tanya H 2nd Steve R</p> <p>Approved</p>

4	<p>Membership Fees</p> <p>These will stay the same for the coming year. A full member will be \$25.00. An affiliate member who must reside 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.</p>	<p>Moved: Mark M</p> <p>2nd Lori S</p> <p>Approved</p>
5	<p>Election of Office Holders and Committee Members</p> <p>The AGM was attended by only the committee members. With no communication from ordinary members challenging the current committee, the committee comprises:</p> <p>President: Mark Neilson</p> <p>Treasurer: Henry Glubb</p> <p>Secretary: Mark McNeill</p> <p>Your committee therefore is as follows: President; Mark Neilson Treasurer; Henry Glubb Secretary; Mark McNeil Ordinary committee members: Tanya Hyde and Steve Riefe.</p>	
6	<p>Signatories</p> <p>These are: President: Mark Neilson Treasurer: Henry Glubb Secretary: Mark McNeill</p> <p>All finance transactions will still require two signatures.</p>	<p>Elected officers have completed bank requirements</p>
7	<p>Other Business:</p> <p>New CMBC Incorporated Constitution was reviewed. New constitution to comply with Incorporated Societies Act 2022 Constitution includes new sections relating to club conduct and Dispute resolution.</p> <p>Club will renew it's membership with Cycling NZ Association</p>	<p>Moved: Mark M</p> <p>2nd. Graeme R.</p>

	<p>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.</p>	
8	<p>Ride list As per previous years members can organise rides as they see fit and post to HivePass, or the club's Face Book pages.</p>	All

Meeting end:	
1915 hrs	15 September 2025

True and Accurate record		
Name - Role	Signature	Date
Mark Neilson, President		
Henry Glubb, Treasurer		
Mark McNeill, Secretary	<i>M. R. McNeill</i>	
Tanya Hyde		10/10/2025
Steve Riefe		