

HANMER SPRINGS MOUNTAIN BIKE CLUB

AGM WEDNESDAY 15TH MAY 2017 7pm Hot Springs Hotel/5 Stags

**PRESENT: Committee members: Alan Butts, Serge Bonnafoux, Mike Lawrence, Gill Lawrence, Steve Pearson, Steve Halligan & Sharron Bonnafoux. Members:, Lindsay Galloway & Kirsty James
Non-members: Heath Lunn & Tiffany Wafer**

APOLOGIES: Graeme Shaw, Wendy Davis, Simon Pearson, Graeme Abbot.

MINUTES APPROVED OF LAST AGM: 30 May 2016 Sharron/ Mike

MATTERS ARISING:

Alan confirmed that we will be sending out the AGM minutes to the members after & prior to the meetings – anyone interested in seeing previous minutes can contact the secretary for this information. No other matters were discussed.

ELECTION/CONFIRMATION OF OFFICERS:

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|--|-------------------------|
| Chair – Alan | Mike/ Sharron |
| Secretary – Gill | Mike/ Sharron |
| Treasurer – Serge | Sharron/ Steve P |
| Equipment Officer – Sharron | Gill/ Steve P |
| Committee Members x 5 - Wendy, Steve P, Graeme S, Steve H, Mike | Gill/Alan |

Heath Lunn - is interested in becoming a committee member however he is a non-member at the moment. Serge explained that he would need to become a member first & then be nominated for the committee.

CHAIRMAN'S REPORT ON 2016/2017:

To be attached

TREASURERS REPORT FOR 2016/2017:

Good evening all & thank you for attending our 13th Hanmer Springs MTB club AGM. Below is the summary of the financial transactions for the club over the last year. Our membership numbers has almost doubled taking the amount of subscriptions received from \$520.00 the previous year to \$1050.00. Donations have significantly increased from \$445.00 to \$1471.00. Our Chairman Alan has secured a great sponsorship deal with the Hanmer Springs Thermal Pools & Spa for the amount of \$3000.00 – this is for the Gold Sponsorship (this is discussed in further detail later in the meeting). Maps revenue is down from \$1843.00 to \$540.00, however this is expected as per the new

agreement with the new sponsorship payment of \$3000.00.

The interest made for the year was \$13.53 & our total revenue for 2016/17 was \$6074.93. Expenses have increased from \$1875.56 to \$2295.15. This has included the cost for an accountant to verify the previous 2 years worth of accounts – Sue Lynch has very kindly taken over from Laurie for the Mtb club. We are now affiliated to both Bike NZ & MTBNZ – these affiliations are required to keep our insurance cover valid. We have also purchased a new GPS & mapping system to keep track of current & new trails on the network. Both the WOF & Licence for the club trailer are up to date & the subscription for the PO Box number remains the same.

Our net surplus for the year has gone from \$942.43 to \$3779.78 – this means that the club is now in a great position to start realising projects & trail development.

Serge then made a special mention & thanks to all that have contributed in donations over the year – Hanmer Springs Thermal Pools & Spa, Amazing Days (Debbie Moody), Steve Halligan (money raised on 'Give a Little' page for the skills park area) & club members for their ongoing support.

Steve/ Sharron

DATE OF NEXT AGM MEETING: approx 2ND week in May 2018

QUESTIONS FROM THE FLOOR?

Financial Questions:

Accounts - Question asked about how many members relates to numbers. Serge explained that there is a total of 46 memberships however this is made up of individual & family memberships so the number can range from 1-5 or more.

Discussion held on membership fee – Alan explained that we are just requiring a donation as our club is too small & we don't charge enough to run events or offer anything other than what we already provide with the trails.

Question asked as to what GPS package we have – Serge confirmed that the software package is Freshmap & the equipment is Garmin.

Alan talked about the tiered sponsorship system to target local businesses that benefit from having mtbers stay in the village as there is no charge for using the trails. Donations would then be set at \$100 & memberships would stay at either \$20 per person or \$40 per family. Alan has contacted 6x local businesses contacted & so far all 6 have been very positive about paying a sponsorship fee.

Discussion was held regarding Rotorua & the article in the NZ Herald stating that mtbing is now of more economic value than the timber industry. Steve P said that this had been raised at one of the TNG meetings & Matariki had stated if this was the case then they are

missing out as they do not charge anything for mtbers using the land.

Other Business:

Lindsay Galloway asked if the club had considered a one way trail system – we confirmed that there are 4x one ways to be confirmed Base Camp loop, Swamp, Swoop & Joliffe Saddle – recommended direction signs for Red Rock, Detox, Big Foot, Yankees, C-line & Tank & cautionary signs to be used in dog stream & mac 1 to advise of 2x way traffic.

Events query - Heath is interested in running a 24hr bike event & is looking for support from the club. Alan queried as to what support he is wanting as we are only a small mtb club & while we are happy to see events being run in Hanmer we are in no way able to help run an event. We also are unable to help with organising approval from all the state holders as they run independently to us.

A question was raised from Tiffany about what information was sent out – Gill explained that a newsletter is published via email to members (current & previous) & on Facebook every 1-2 months depending on how much new information needs to be sent out. The newsletter only contains news that concerns the club regarding trails, membership, AGM dates, etc. Events & needing helpers for local events is done through Event organisers such as Amazing Days (Debbie Moody).

The discussion then moved on to Steve explaining about the length of time that it has taken the club to get our trails to this point. It is a process that now goes through the TNG initially & then on to the stake holders depending on where the proposed trail is to go group (eg. Matariki/ Rayonier/DOC/ Hurunui District Council) & can take a considerable length of time.

Donations were then discussed as it was identified that other forest parks charge an entry fee. It was recognised that this is a difficult thing to implement as there are so many entry points to the trails. A possible option would be to have a sign with accommodation providers or signs on the trails saying 'if you enjoyed this trail please donate'.

Tiffany then spoke about a McLeans Island kids bike event that was too big this year & they are possibly looking to relocate some of the races to help with the numbers – Tiffany asked who to contact & we advised that it would be best to start with the TNG & will then have to go to the other stake holders depending what land they were wanting to use.

Meeting closed: 8.25pm

ANY OTHER BUSINESS:

Bank signatories – The three signatories will stay as Gill, Wendy and Serge.