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## HBMTBC ANNUAL GENERAL MEETING – 2018 MINUTES

6.40pm, MONDAY 2nd JULY, 2018 – Held at East Pier, Napier

**Attendance:** Greg Taylor; Kevin McCarthy, Lyn Helliwell, Mike Helliwell, Craig Stevens, Russell Florens, Mike Vanderspeck, Brent Carrad, Dave Goodgame, Hamish Brown, Darren Meyrick, David Bellini, Louise Hubberd, Sarah Cook, Warren Boyd, Geoff Huggett, Jonno Kingsford, Matt Croker, Jess Croker, Nicole McAulay, Angela Hannah, Mike Russell, Jim Tetlow, Chris Verhoeven, Jason Juno; Kevin Osborne; Rob Waldron; Ross Mephram; David Gordon; Glenn Richards; Dylan Cameron, Justin Cameron, Karreen Mathers; Scott Richardson; Carl Larsen. (35 Total)

**Apologies:** Tui Makea; Steve Eustace, Mark Hamilton, Damien Sweetapple

**Previous Minutes:** Minutes from 2017 AGM, held at East Pier, on Monday 3rd July. Scott accepts as true & correct, 2<sup>nd</sup> by Ross.

Opening & welcome by current chairperson, Scott Richardson, then onto the reports.

**Power-point Presentation:** (refer to the full reports in separate attachment)

### Chairperson's Report

- Official membership tally for the 2017-2018 year is 1825.
- Southstar Trails are building new MTB trails at Ranui Farm Park, who are developing an area to be put into a Trust.
- Wairoa MTB Park – have more new trails planned
- Waipunga Block – logging hasn't started yet.

### Committee

- Scott asks if anyone wants to step up on the committee, are most welcome to.

### Financial Reports

- Unspent funds due to changed plans with the new trail developments and the hold that is currently in place with the Reserve, by Pan Pac.

### Events Report

- Chris and Steve have been involved with organising the Monthly Mill Block Shuttle Days, though not many have been held over the last 12 months, due to weather and waste thinning disruptions.
- NZDH event had some great feedback from the riders.

### Parks Report

- Ross thanks all the volunteers for the Park clean-up over the last 12 months, from waste thinning and storm damage.
- Future trail building programme with the new park development.
- Pakuratahi – we could possibly have general access back by end of July?
- Goal is now to concentrate on the Tait Block redevelopment (once access is granted), then onto the Waipunga Block, when its ready.

### Marketing/Communication Report

- Carl is kept busy with the weekly club emails, facebook updates and club website upkeep.

### Social Report

- Scott is very proud of the club shuttle days – both the local ones and the annual Rotorua trip – has great social club vibes.

### Youth Report

- Current focus has primarily been on DH.

### Volunteers

- Couldn't do anything without club volunteers!

### General Business (Questions from the Floor):

- ✓ Enquiry about any XC within the Youth Development program?
  - Scott responds that we don't currently have anyone driving/involved in the XC side of things. Always keen if anyone wants to run it, they are most welcome to. Scott notes that most of our volunteer efforts have been exhausted over the last 5 years with the Mill Block development and clean-ups, taking up anytime that could've been focused on rider developments, etc.
- ✓ Enquiry about the future development of Tait & Waipunga blocks and what process we are going about this new development?
  - Scott responds that we had thought we would have up to 15 years remaining within the Mill Block, but the first meeting they had with the new Pan Pac management in 2017 was informed we only had about 2 years before we have to vacate the Mill Block !!! Since that first meeting, this deadline has evolved and lengthened – but it shows we need to get ourselves prepared and setup with the development of the next block ASAP.
  - It's early days in the development/strategic planning with consulting on what we require and how to go about it.
  - Club had a recent meeting with the Pan Pac board of directors to discuss about our future. Pan Pac also now have new national standards to follow. We need to present our proposal to Pan Pac before the end of 2018.
  - NCC are keen to support any tourism opportunities, and have pencilled in possible avenues with mountain biking.
  - Eventually we will lose all access to the Mill Block.

- We need to create a long term vision via a MOU with all stakeholders (councils, pan pac, etc)
    - Proposal for redevelopment of the Tait & Waipunga Blocks by contractors, at approx. \$1million, would be our #1 option, unless another land/venue option comes up.
  - Current plan to form a sub-committee and get more detail, including getting in professionals to research and create the proposal.
  - Hopefully by this time next year, we'll have a more robust plan in place.
- ✓ Enquiry about future development of the Replanted Block?
- Currently, the Replanted Block is considered by Pan Pac as part of the Mill Block, therefore we would be losing this area as well, and therefore no future development of this area is to be done.
  - Though, Pan Pac have conceded in a couple new trails (*Once-ler* and the proposed Gateway *EXIT* trail) since the meeting where they told us for no new development within the Mill Block.
- ✓ Kevin McCarthy's take on the Pan Pac Board Meeting -
- Kevin mentions that our previous relationship with Pan Pac, via Ed Saathof, was very informal, which in the long-term has been detrimental. We are now coming of age with our club and mountain biking in general nationally.
  - The recent Pan Pac Board meeting was like strangers meeting for the first time, that ended up with good vibes from all sides. We've shown that we can take care of H&S, training, certified equipment users, etc. They even discussed the spray mix portions.
  - We are about to head into a very exciting period of the club, with a huge task ahead, where the Pan Pac board have asked what we want out of our relationship with them.
  - Scott notes that we had floated an Adventure Park proposal to the board – but that was a step to far, with too many different users.
  - Pan Pac could potentially help us with the development of the Tait & Waipunga Blocks – in various ways yet unknown.
  - Tait & Waipunga Blocks total 670ha, Replanted block is 210ha and the Mill Block approx. 300ha
  - \$200,000 has been spent on the Mill + Replanted Block development since starting early 2012, that we have now accepted will be lost within a few years time. (a lot earlier than originally planned).
  - Ross notes that in everyone's best interest, if all club members are good citizens and not cause Pan Pac any issues – then maybe we might be able to stay longer? (unknown) within the Mill + Replanted Blocks, as it appears the Pan Pac management have eased off over the last 6 months, from the initial report.
  - Pan Pac are planning on 50-60 x 60 ton truck movements per day, for the next 8 years, with full length logs from the Pakuratahi Block, thru to the Mill, via Tinker Road within the Mill Block.
  - Pan Pac have plans for a new northern truck entrance, that would go thru our current carpark, but we have heard no further on this.
- ✓ Enquiry about what type of new trails are planned for the redevelopment of Tait + Waipunga Blocks?
- It would be much like the Mill Block, with a mix of Easy, Intermediate and Advanced level, with a couple of Expert trails as well.
  - Aim to have it built quickly, therefore mostly by digger contractors and therefore will be very expensive (avg \$10 /m + gst)
  - Within next couple of months, we need to have something planned, to get the proposal started.

#### Election of Executive Officers:

Scott asks if anyone wants to join the committee, to approach him afterwards, by phone or email.

Nominations of the clubs officers

**Chairperson** – Karreen Mathers nominates *Scott Richardson*, 2nd by Kevin McCarthy - ( 6th term )

**Secretary** – Scott Richardson nominates *Carl Larsen*, 2nd by Ross Mephram - ( 19th term )

**Treasurer** – Scott Richardson nominates *Karreen Mathers*, 2nd by Greg Taylor - ( 4th term )

Will sort out at the August committee meeting the remainder of committee members and the sub-committee roles.

#### Merv Cameron Memorial Club Participation Trophy:

Carl briefly explained the history behind this trophy, that has been awarded annually since 2001.


*"The annual trophy that honours a former club president from the late 90's, who unfortunately died of a heart attack while riding on what has since been named "Merv's" track, within the Waipunga Block, is handed out to a club member who has significantly participated in club activities over the last year."*

- ✓ The presentation report lists out the wall of fame for this award over the last 18 years.
- ✓ For 2018, this is awarded to **Mark Hamilton**, Reward for his passionate club involvement across various activities, including attending many club working bees, a regular shuttle van driver, being influential in the new park signage programme including its design and obtaining funding, designer of the suggested loop trail maps, plus being a strong advocate for mountain biking during his stint as a NCC councillor.

**Closing** – Scott thanked everyone for attending the AGM, and for the great work everyone puts into the club.

\* Meeting closed at 8.14pm

This document is a true and accurate record of the Annual General Meeting held on Mon 2nd July, 2018.

Signed:   
 Name: Carl Larsen  
 Position: Secretary  
 Date: July 15, 2018