
HBMTBC ANNUAL GENERAL MEETING – 2019 MINUTES

6.45pm, MONDAY 1st JULY, 2019 – Held at East Pier, Napier

Attendance: Greg Taylor; Kevin McCarthy, Craig Stevens, Warren Boyd, Matt Croker, Jess Croker, Jim Tetlow, Jason Juno; Kevin Osborne; Rob Waldron; Ross Mephram; Brice Cameron, Justin Cameron, Karreen Mathers; Scott Richardson; Carl Larsen; Dylan Veale; Dale Eastham; Roger Wiffin; Tui Makea; Alex Makea; Ryan Bartle; Matt Brown; Jason Richards; Grant Wilson; Bryce Adams; Mark Hamilton; Steve Eustace; Claire Hanse; Nikki Speirs; Mike Van der Speck; Hamish Brown; Dave Goodgame; Marcus Walker; Hayden Zachan; Will Workman; Ant Rewcastle. (37 Total)

Previous Minutes: Minutes from 2018 AGM, held at East Pier, on Monday 2nd July. Scott accepts as true & correct, 2nd by Ross.

Resolution to Alter clause in Constitution:

Existing clause –

Common Seal - The Society does not hold a common seal. The Society does have a 'Coy #' 919069 with the Companies Office of New Zealand.

Proposed to replace this clause, with –

Common Seal - The Common Seal of the club shall be kept at the registered office of the club, in the custody of the Secretary, and shall be affixed only on the authority of the Committee by resolution in the presence of two of the Executive Officers, being the Secretary, Treasurer or Chairperson.

Motion moved by Mark Hamilton, 2nd by Kevin Osborne; All agreed to proceed

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 2018-2019 year is **2289**.
- Have already issued 703 yellow ID tags for the 2019-2020 membership year, which is ahead of all previous years.
- Our club has been saving hard for a few years for new trail development.
- Question from the floor asking about new park proposal – Scott notes that the details are sensitive at the moment and unable to announce anything yet (was hoping too). Resource Consent will need to be obtained, which will delay the process.
- Dale Eastham (Environmental Manager @ PanPac) gave a speech about his role at Pan Pac and his involvement with HBMTBC

Committee

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

Financial Reports

- Karreen ran thru the financial accounts from the past 12 months.

Events Report

- As per report

Parks Report

- Ross summarizes main points in the Parks report. Notes it has been a quiet year on the trail-building development (compared to recent years) as no new trails have been built. But has been a busy year with planning and other behind the scenes work for the new development.
- The northside of the Mill Block is now open again.

Marketing Report

- Scott summarizes the marketing items. In future, aim to split these up to spread the work load.

Social Report

- As per report.

Youth Report

- Tui summarizes the main points. The youth development has been 100% DH focused. He notes it would be ideal to include Enduro and XC, but his focus is DH, due to his boys both concentrating on this discipline. Tui thanks riders parents that have been involved with the DH activities.

Volunteers

- Couldn't do anything without club volunteers!

Wrap up of reports by Chairman

Scott notes that the new focus is to sharpen up the committee with specific roles of each committee member; also to maintain our existing MTB Park at a high quality standard.

General Business (Questions from the Floor):

- ✓ Question - Who and how do we decide on what future tracks to build?
 - Scott responds stating the range of trails will cover the full spectrum from beginner to expert, plus also going on the Club Survey results to proportionate how many of each type.
- ✓ Question – Does PanPac have involvement with track design?
 - Query raised in regards to number of complaints about the big climb up Gateway track.
 - Commented that Signage needed to warn riders that Gateway is not a family friendly entrance.
- ✓ Question – What is the % of kids within the club?
 - Noted that the exact figures haven't been calculated, but the overall breakdown remains the same as it has for many years, with approx 80% of the total club membership joining under a "Family" membership.

Election of Executive Officers:

Nominations of the clubs officers

Chairperson – Scott Richardson nominates himself, 2nd by Karreen Mathers - (7th term)

Secretary – Scott Richardson nominates Carl Larsen, 2nd by Steve Eustace - (20th term)

Treasurer – Scott Richardson nominates Karreen Mathers, 2nd by Jim Tetlow - (5th term)

- Carl notes that the 2019/2020 term will be his last as club Secretary and committee member, which will complete a total of 20 years as Secretary and 21 years on the HBMTBC committee.

Scott asks if anyone wants to step up onto the committee?

- Roger Wiffin, Jess Croker, Nikki Speirs, Claire Hanse and Warren Boyd all offer to come aboard

Kevin asks Scott to explain what Carl does, with the aim to split his duties amongst many committee members. Scott spends some time running thru everything Carl does behind the scenes for this club.

Noted that the future needs to involve more Social Media.

Kevin states that Carl's current roles need to be split up amongst at least 5 people and that we need to find who those people will be and to train them up with those duties within the next 12 months before the next AGM in July 2020.

Kevin also notes on how much more this club can do, such as events, XC and Enduro development.


Merv Cameron Memorial Club Participation Trophy:

"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.

- ✓ 2018 Award winner – Mark Hamilton, stands up and announces the 2019 winner to be **Scott Richardson**.
- ✓ 2 of Merv's sons in attendance at the AGM.
- ✓ Mark notes Scott's optimistic and positive frontage of the club, with up to 20 hours a week devoted to moving this club along.
- ✓ The presentation report lists out the wall of fame for this award over the last 19 years.

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

* Meeting closed at 7.45pm

<p>This document is a true and accurate record of the Annual General Meeting held on Mon 1st July, 2019.</p>	<p>Signed:  Name: Carl Larsen Position: Secretary Date: Jan 18, 2020</p>
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