
HBMTBC ANNUAL GENERAL MEETING – 2020 MINUTES

6.30pm, MONDAY 6th JULY, 2020 – Held at East Pier, Napier

Attendance: Kevin McCarthy, Craig Stevens, Warren Boyd, Jim Tetlow, Rob Waldron; Ross Mepham; Karreen Mathers; Scott Richardson; Carl Larsen; Roger Wiffin; Tui Makea; Mark Hamilton; Steve Eustace; Andrew Milne; Russ Couch; Lynne Morgan; Jo Field; Steve Beech; Rowan Hains; Stephen Wise; Andrew Lewis; Evandro Tapparelo; Andrew Jones; Carter Wiffin; Geoff Huggett; Steven Sawyers; Simon Molloy; Claire Hanse. (28 Total)

Apologies: Kevin Osborne, Jason Juno

Previous Minutes: Minutes from 2019 AGM, held at East Pier, on Monday 1st July. Scott accepts as true & correct, 2nd by Mark Hamilton.

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 – presented by Scott Richardson

- 7 years as club chairperson, remembered back to when he started the role thinking he wouldn't be chair for this long. Scott then cheekily takes the credit for the growth in membership year-on-year over this time.
- Scott has been involved with the Te Mata Peak development and maintenance of its MTB trails – very hard to achieve anything (political).
- Scott, on behalf of the club, hands over a leaving gift to Tui. Tui says a few thank you's to Scott, Carl, Ross & Karreen for their input and help with the DH events and development. Scott asks if anyone wants to help with the DH scene within the club, as Roger (who has temporarily taken it on) needs help with it.
- Scott, on behalf of the club, hands over 2 leaving gifts to Carl – a \$1000 greenleaf nursery voucher and a roll of netting – noting that Carl is a 'tree-hugger' from way back, and needs to protect the new trees he's planting.
- Scott announces that the MTB Park re-development is about to get underway. The Archeology report has been recently lodged to complete our Resource Consent conditions. Now to do a media campaign on our new project to raise funds.
- Trail-Pro are lined up to come here hopefully early August, to just start on a small number of trails using club funds only (until more major funds are raised), to get the process underway to show progress and see what he can create.
- Scott and Jim attended a HDC board meeting, council are all on-board with concept and aim to help with resources where they can – but not able to help financially, yet.

Financial Reports – presented by Karreen Mathers

- Net surplus of \$35,421 (ex gst) for the financial year. From total Income \$112,463 (ex gst) & total Expense \$77,042 (ex gst)
- Club have spent 10's of thousands of \$\$ on preparing for Park re-development (consents, meetings, etc).
- Club have "irons in the fire" with prospective funding agencies, but no success yet.

Events + Social Reports – presented by Steve Eustace

- Finalizing possible Hotel accommodation deal to make a weekend club trip to Rotorua in October, to combine the annual shuttle day with a Skyline Rotorua club deal, the following day.

Parks Report – presented by Ross Mepham

- Brian has been doing regular trail maintenance, but otherwise has been quiet – other than all the planning behind the scenes with the Tait/Waipunga MTB Park re-development.

Marketing Report – presented by Rob Waldron

- Has been a quiet year in regards to marketing. Aim to do more in future.
- Ideas have been raised to create a club calendar to raise funds towards the Park re-development, but require lots of high quality photos covering the full range of club activities/disciplines/spectrum of members – all within Pan Pac MTB Park, to select 12 suitable photos from.

Youth Report (XC) – presented by Claire Hanse

- Parents are currently required to attend the *Blazing Bandits* group rides with their kids, but working on not requiring this in future, (coaching)

Youth Report (DH) – presented by Tui Makea

- Local lads are always in the hunt for podium places at the NZDH series events, but finding it a lot harder to reach those goals at National Series events as the South Island rounds make it hard to always get to.

Safety Report – presented by Mark Hamilton

- Mark mentions that our new Secretary in waiting (Jo Field), is actually the current Health & Safety manager at Pan Pac.

Volunteers – presented by Kevin McCarthy

- Noted that it has been very quiet over the past year with no new trail work, but plans for new hand-built trail builds within the Tait Block by club members are progressing and should be getting started within the next 12 months.
- Could take at least 5 years to develop the majority of the proposed MTB Park re-development (funding dependant), starting off with mostly grade 2 and 3 trails.
- Could possibly hold some more trail-building clinics to upskill and gain more trail-building knowledge amongst membership

Merv Cameron Memorial Club Participation Trophy:

“The annual award 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.”

- Scott announces that he would love to keep the trophy for another year, but his wife wants it out of the house – so, he awards this years winner, as **Roger Wiffin** – for his contribution and professional expertise in the resource consent application and involvement in the club DH scene. Roger says some thank you’s.

General Business – No questions raised from members attending the AGM.

- ✓ Scott notes there is ongoing work with stake-holders and councils to hopefully obtain some funds and resources towards the new Park.
- ✓ We hope to stay as long as possible in the Mill Block, but that time is quickly running out – hence the urgency to get new trails built.
- ✓ Mark, on behalf of the club, thanks Scott for another great year with running the club and with the presentation of the AGM.

Election of Executive Officers:

Nominations of the clubs officers

Chairperson – Mark Hamilton nominates **Scott Richardson**, 2nd by Ross Mephram – Scott accepts (8th term)

Secretary – Scott Richardson nominates **Jo Feild**, 2nd by Jim Tetlow – Jo accepts (1st term)


Treasurer – Scott Richardson nominates **Karreen Mathers**, 2nd by Ross Mephram – Karreen accepts (6th term)

Closing – by Chairperson

- ✓ Scott mentioned that a wee while back he was talking to Roger when he was in hospital, about helping with the club with the Resource Consent, little known at the time of what a beast that would turn into.
- ✓ Scott thanked everyone for attending the AGM, and for the great work everyone puts into the club.

Meeting closed at 7.36pm

This document is a true and accurate record of the Annual General Meeting held on Mon 6th July, 2020.

Signed: 
Name: Carl Larsen
Position: Secretary
Date: July 13, 2020