

# Minutes from the Christchurch Singletrack Club 2013 Annual General Meeting

**Date:** 17 August 2013, 6:30 pm

**Location:** Twisted Hop, Woolston

**Attendees whose names were recorded:** Jeff Long, Jenny Long, Craig Tregurtha, Rebekah Tregurtha, Jennifer Tregurtha, Joel Tregurtha, Bridget Hudson, Brooke Hudson, Dave Hudson, Bianca Hudson, Elizabeth Allen, Warwick Allen, Graham Allan, Chrissie Williams, Harry Brouwer, Colin Corbett, Noel Whiteside, Teresa Whiteside, John Thornton, Darren Quist, Caroline Depatie and 2 x children, Michelle Peterson, Richard Craig, Sara Taylor, Scott Millar, Robbie Halliday, Helen Halliday, Tony Greaves, Ann, Brian Smith, Michael Allison, Glenn Jarrett

**Apologies:** Zane Smith, Greg Milne, Bridget McMillan, Craig Tolson, Peter Ball, Helena Parsons, Bevan Pratt (came later), David Jones, Alistair Sinton.

## 1. Approval of the minutes of the 2012 Annual General Meeting

The minutes from 2012 were received as being accurate. Moved Glenn, seconded Craig

## 2. Financial report for 2012-13 year

### Christchurch Singletrack Club Inc

#### Accounts for the Year to June 30, 2013

<b><u>Income</u></b>	<b>2011-12</b>	<b>2012-13</b>	
Subscriptions	2083.60	2188.30	
Donations/sales	7380.50	2880.20	
Event Fees	2525.00	2404.20	
Grants	9478.75		
Interest	126.21	80.63	
Living Springs Conference	5476.00		
Other Income	1470.78	75.00	
Auction proceeds		2652.11	
	<b>28540.84</b>		<b>10280.44</b>
<b><u>Expenses</u></b>			
Events	1492.75	1227.00	
Equipment	8913.60	932.00	
Construction	2775.03	4903.79	
Donations	400.00	2500.00	
Living Springs Conference	3538.00		
Affiliation Fees	1010.00	222.94	
	<b>18129.38</b>		<b>9785.73</b>
<b>Excess of Income over Expenditure</b>	<b>10411.46</b>		<b>494.71</b>

Bank balance at the SBS Bank was \$4473.74 as at June 31, 2013

Term Investment of \$10,000 at SBS, maturing Oct 1, 2013

Term Investment of \$20,000 from Transpower at SBS, maturing Jan 6, 2014 held for the Huntsbury Track mtb work

Although some equipment purchases will last for more than a year, they have all been expensed.

The financial report from 2012-13 was received as being accurate. Moved Jeff, seconded Rebekah

### **3. Election of Executive Committee members for the 2013-14 year.**

Greg Milne resigned from the committee.

Craig resigned as Secretary, and it was decided that the Secretary-Treasurer positions could be combined, at least in the meantime.

Discussion on holding Exec positions for more than 3 years.

*Chairperson:* Rebekah Tregurtha Moved Graham, seconded Michelle  
*Secretary – Treasurer:* Jeff Long Moved Michelle, seconded Rebekah  
*Committee members:* Graham Allan, Glenn Jarrett, Zane Smith, Michelle Peterson, Sara Taylor, Craig Tregurtha, Brian Smith, Tony Greaves

### **4. Approval of 2013-14 membership fees**

Rebekah moved that the club membership fees for the July 2013 to June 2014 year be increased to be Individual \$20 to cover levy to MTBNZ. Happy to have a family membership (\$30) but need to investigate how to achieve this through the portal. *Best to wait until portal details are sorted before making ANY membership payments.*

### **5. Chairperson's report**

Received with acclaim.

**END OF AGM, approx. 7.40 pm.**

The AGM was followed by the 2013 club prize giving, and talks by Richard Craig and Michelle Peterson on Italy, and Graham Allan on USA.

### **Club Champions 2013**

Men's Hillclimb – Ben Oliver  
Women's Hillclimb – Teresa Whiteside  
Men's Overall Champion – Ben Oliver  
Women's Overall Champion – Brooke Hudson

#### **Age Group Champions**

U15 Men – Felix Donnelly  
U19 Men – Ben Oliver  
19 -29 Men – Dominic Jones  
30-39 Men – Dayle McLauchlan  
40-49 Men – Jason Blair  
50+ - Peter Ball

U25 Women – Brooke Hudson  
25 – 39 Women – Sara Taylor  
40+ Women – Lyndal Donnelly

Discussion on value of medals.