

# Minutes from the Christchurch Singletrack Club 2011 Annual General Meeting

**Date:** 12 August 2011, 6:30 pm

**Location:** Cashmere Club

**Attendees** (note that several people arrived throughout the meeting so not all names may have been recorded): Craig Tregurtha (minutes), Rebekah Tregurtha, Graham Allan, Greg Milne, Glenn Jarrett, Zane Smith, Michelle Peterson, John Reed, Graeme Read, Zayne Rose, Richard Craig, Brett Harraway, Julie Aitken, Craig Tolson, Bridget McMillan, Dave Sidery, Bill Griffin, Pauline Cooper, Kerry Hogland, Murray Lobb, Julie Ponsonby, Colin Corbett, Sharyn Neilson, Sara Taylor, Dean Hamilton, Warren Smith, Marie Jenkins, John Thornton.

Members in attendance easily surpassed the minimum of 7 club members needed for quorum.

**Apologies:** Dave Mitchell, Jeff Long, Annie Crombie, Dave & Bridget Hudson, Chris Dempsey, Dominic Blissett, Jane Bamfield.

## 1. Approval of the minutes of the 2010 Annual General Meeting

The minutes from 2010 were apparently never typed up so were not able to be received.

## 2. Financial report for 2010-11 year

In Jeff Long's absence, Rebekah presented the 2010-11 financial report, prepared earlier by Jeff.

<b>Income</b>	<b>2010</b>	<b>2011</b>
Subscriptions	\$1,255.00	\$3,004.00
Donations/sales	\$892.74	\$837.40
Event Fees	\$3,658.00	\$2,575.20
Grants (net of refund)**	\$2,915.55	\$2,792.35
Interest/other receipts	\$95.25	\$87.67
	<b>\$8,816.54</b>	<b>\$9,296.62</b>
<b><u>Expenses</u></b>		
Events	\$2,733.70	\$2,859.30
Event refunds	\$845.00	\$55.00
Construction	\$1,414.53	\$2,501.48
Gifts/Other	\$781.86	\$173.28
MTBNZ affiliation fees	\$102.50	\$1,055.00
	<b>\$5,877.59</b>	<b>\$6,644.06</b>
<b>Excess of Income over</b>	<b>\$2,938.95</b>	<b>\$2,652.56</b>

\*\* The club received a Mainland Trust grant of \$2000, and a NZ Community Trust grant of \$1300 towards events; of the latter \$507.65 was refunded due to a change of plan surrounding the purchasing of a small sound system.

The event expenses total excludes a deposit of \$2350 paid to Living Springs for hosting the MTB club conference in July 2011. This amount will be shown as an expense in next year's accounts, and matched against income for the event.

Bank balances at BNZ and SBS Bank total \$4119.28 as at the end of June 2011.

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

### **3. Club membership**

The total number of members for the 2010-11 year was 187, consisting of 130 members rejoining from the previous year, and 57 new members.

### **4. Election of Executive Committee members for the 2011-12 year.**

With no additional nominations for the chairperson, secretary or treasurer roles, the continuation by Rebekah, Craig and Jeff was moved by Greg Milne and seconded by Michelle Peterson.

Marie Jenkins was the only new expression of interest for becoming a general member for the 2011-12 year. Marie's nomination was moved by Greg Milne and seconded by Graham Allan, making the 2011-12 committee structure as follows:

*Chairperson* – Rebekah Tregurtha

*Secretary* – Craig Tregurtha

*Treasurer* – Jeff Long

*General members* – Glenn Jarrett, Zane Smith, Greg Milne, Graham Allan, Michelle Peterson, Marie Jenkins

### **5. Election of off-committee roles for the 2011-12 year**

Dave Mitchell is stepping down from the Membership Secretary role. With moving to the BikeNZ online membership system for the 2011-12 year then this role is effectively no longer required. Graham and Craig desired to remain in their roles and no more nominations were given, making the off-committee structure as follows:

*Port Hills Track Liaison and Development Officer* – Graham Allan

*Living Springs Track Liaison Officer* – Craig Tregurtha

If any members are keen to take on (or discuss details of) any of the following off-committee roles, please let Rebekah ([rebekah@singletrack.org.nz](mailto:rebekah@singletrack.org.nz)) know: Newsletter writer, funding grants officer, social activities coordinator, social rides coordinator, women's only rides coordinator, sponsorship liaison, media officer.

### **6. Approval of 2011-12 membership fees**

Due to a further change in the MTBNZ affiliation fees, the club membership fees for 2011-12 were proposed as Individual \$20, Family \$30, July 2011-June 2012. The adoption of these fees were moved by Richard Craig and seconded by Glenn Jarrett.

### **7. Review of the club's activities during 2011-12 year**

Rebekah reviewed the 2010-11 year activities.

*Events:*

- Short Track Series (3 events)
- Vulcaniser
- Port Hills Hillclimb Series (3 events)
- NZ MTB Cup Series final round
- Singletrack Fiesta – cancelled due to earthquake

*Trailbuilding:*

- Port Hills monthly maintenance sessions and weekly sessions during summer.
- Living Springs general maintenance, started building upper loop, built track to bypass earthquake slip.

*Social:*

- Social rides to Packhorse Hut, Living Springs, on Port Hills, at McLeans
- Craigieburn weekend
- Ollie & Michi's Nepal talk
- Fun Day at McLeans – cancelled due to wet weather

*Other:*

- Hosted the National Club Development Conference at Living Springs (July 2011)

## 8. General business

None.

### END OF AGM, approx. 7pm.

We then had a discussion about the club conference and some topics like a nationals trail pass that were discussed at the conference.

Craig then presented the proposed event schedule for 2011-12:

- **Short Track Series, Siberia Track**
  - Sun afternoons – 2<sup>nd</sup>, 9<sup>th</sup> & 16<sup>th</sup> Oct
- **Port Hills Hillclimb Series**
  - Rapaki, Wed 25<sup>th</sup> Jan
  - Worsleys, Wed 1<sup>st</sup> Feb
  - Crocodile-Kennedys, Wed 8<sup>th</sup> Feb
- **NZ MTB Cup Series round 2 (UCI cat 2)**
  - Living Springs, Sun 22<sup>nd</sup> Jan
- **Mini XC Series**
  - Wed evenings – 23<sup>rd</sup> Nov, 30<sup>th</sup> Nov & 7<sup>th</sup> Dec
- **Club Champs ???**
- **Singletrack Fiesta ???**
- **No Vulcaniser this year**

Some of these dates and venues are subject to approval by CCC etc. It was suggested we could have a Vulcaniser ride day in lieu of a race this year. The club champs could be one of the mini-XC races or a separate event. The Fiesta may be run in conjunction with Huxster's Wicked Weekend.

Graham talked a bit more about the Port Hills trails and where the CCC is at with regards to the Master Plan (delayed due to earthquakes) and trail access status in regards to rock fall damage and risk etc. Please ensure you check the CCC Track Status webpage before you ride. Nick Singleton is updating that page on a regular basis.

Craig discussed the current two main projects at Living Springs: Moving the carpark and trailhead from the Bamfords Rd layby to the Farm Park (involves new trail and several cattlestops and some new fencing), and building the 4 km upper loop (see images below).

