

# **Minutes of AGM of Waipa Mountain Bike Club held at the Pirongia Community Centre August 25<sup>th</sup> 2011**

**Meeting opened** 7.30pm

## **Present at the Meeting:**

Jeff Tucker, Peter Chandler, Tui Allen, Ray Long, Les McKenzie, Andy O'Regan, Jay Shelgren, Blair Prescott, Graham Anderson, Robert McWha, Nicol Finnie.

## **Apologies:**

Brendan Haigh, Christine Couldrey, Amanda Haigh, Scott Miller, Michelle O'Regan

**Notes regarding apologies:** Chris Couldrey submitted committee votes by proxy prior to the meeting, voting for all those who had been nominated prior to the meeting. Tui Allen took over the chair in Brendan Haigh's absence and Blair Prescott took the minutes in Tui's place.

## **Confirmation of minutes of previous meeting**

Motion: That these minutes are a true and correct record:

Moved: Blair Prescott

Seconded: Jeff Tucker

Passed

## **President's Report**

Brendan Haigh's President's Report was read by Tui

Motion: That the president's report be accepted.

Moved: Andy O'Regan

Seconded: Les McKenzie

Passed

## **Consideration of Financial Statements**

Tui read the financial report submitted by Chris Couldrey.

The meeting reviewed the financial statements.

Motion: That this financial statement is a true and correct record:

Moved: Blair Prescott

Seconded: Jeff Tucker

Passed

## **Fixing of Subscriptions for the coming year**

Motion: that we keep the subscriptions the same for the coming year as they were for the previous year.

Moved: Tui Allen

Seconded: Jeff Tucker

Passed

However, there was a suggestion that the subscriptions be increased by \$5 in line with other mountain bike clubs in the area. It was agreed that we look at doing this next year.

### **General Business:**

There was discussion on ways to increase the club's financial membership.

- Push through email
- Facebook page
- Stall at craft day with bikes and printouts available
- Follow-up from open day

### **Election of Officers:**

The following officers were all unanimously elected

President: **Brendan Haigh**, Nominated: Tui Allen Seconded: Andy O'Regan. Elected  
Treasurer: **Christine Couldrey**, Nominated: Les McKenzie Seconded: Ray Long. Elected  
Communications/Secretary: **Tui Allen**, Nominated: Jeff Tucker Seconded: Blair Prescott. Elected

### **General Committee:**

Nominations were called for additional committee members

The following pre-nominated people were unanimously elected as committee members:

Blair Prescott, Amanda Haigh, Ray Long, Andy O'Regan,

Two more committee members were nominated at the meeting and elected unanimously:

Jeff Tucker and Les McKenzie

Meeting Closed: 8. 01 pm

**Guest Speaker Neville Ritchie** then addressed the meeting on the new trails being constructed by DOC in the Pureora Forest and displayed tantalising images to illustrate. Several extra persons arrived to hear his talk, including some who had just returned from the weekly ride on Sainsbury