

Waipa Mountain Bike Club

Inaugural AGM – 7th August 2008

Held at the Te Awamutu Visitor's Centre, 1 Gorst Street, Te Awamutu

Meeting opened at 7.10pm

Present:

Brendon Haigh (chair) Gary Thorburn, Christine Couldrey, Klaas Tegel, Ray Long, Les McKenzie, Ralph Kumm, Jeff Tucker, Tui Allen, Andy O' Regan, Glenn Crompton, Gillian Crompton, Scott Miller, Morgan Oates

Apologies:

Julia Lile, Annetta Tegel, Kevin Hammond, Sue and Dez Newland, Rodney Carr (and family of 5)

Introduction

Brendon presented a power point display describing possible future track-building sites. These included Kakepuku tracks, Wayne Humphries' property in Te Pahu and the trails on Sainsbury Road in Pirongia. He presented the proposed new club constitution and described the objectives of the club.

Election of Committee Members:

Brendon was unanimously elected president

Tui was unanimously elected as secretary/communications officer

Christine Couldrey was unanimously elected as treasurer

Scott Miller, Annetta Tegel, Andy O'Regan, and Annetta Tegel were elected to be committee members.

The new committee agreed to meet on the coming Tuesday 12th August

Constitution

The constitution presented by Brendon was adopted

Club Subscriptions

Ray Long moved that the club subscriptions be set to reflect the same fee structure as the Hamilton MTB club. Seconded by Andy O'Regan. The motion was passed.

MTBNZ Membership

The meeting unanimously agreed that the new club should affiliate with MTBNZ as soon as sufficient funds are available.

It was agreed the club members should organise a club ride at least once a month. Various possible routes were discussed.

The sign-up form was passed around to collect signatures of prospective club members.

The meeting closed at 7.50pm