

**Minutes of Annual General Meeting of Waipa
Mountain Bike Club at the Pirongia Hotel 31
August 2017**



Meeting opened: 7.45pm

Present at the Meeting: Les McKenzie, Adrian Bathgate, Kelly Gleeson, Cam Fraser, John Walmsley, Kerryn Bromwell, Shane Oliver, Dan Rutland, Callum Fawcett, Matt Barker, Becs Campbell, Cale Oliver, Phil Brown, Andy O'Regan, Ray Abernethy

Apologies: Steve Thomas, Christine Couldrey, Stuart Daniel, George van Boven, Graham Anderson, Neil Potter

Confirmation of minutes of previous meeting: Motion proposed by Adrian Bathgate that minutes from the previous meeting be accepted, seconded by Matt Barker. Passed.

Presidents Report - Waipa Mountain Bike Club 2016/17: Les McKenzie

Welcome everyone to another Waipa MTB Club AGM. This has been a year of consolidation yet steady progress. We are waiting on a funding application which if successful we will be looking to join the 2 access roads which opens many more trail opportunities. The completion and opening of the Mountain to Road skills track is a huge highlight and is proving very popular. Special thanks to Callum Fawcett for his support and also other sponsors who gave generously to assist with the skills track as we ran close to the wind financially and without their support we could have been in an unenviable position. Endo even !! Support your local bike shop, Callum will give a discount to all paid up club members.

The ongoing maintenance, repairs and tuning of the existing trails is still the second biggest challenge (behind money/funding) as the trail network expands. It would be great to see some new faces at the monthly working bees as we could achieve so much more with extra hands, shovels, wheel barrows and enthusiasm. All we ask is you give us your best 2-3 hours once a month then you can ride guilt free.

On a sombre note (B flat) Chris Couldrey is stepping down after 9 years as Club Treasurer. What Chris has done for the club in that time cannot be quantified. She has given tirelessly of her own time while working fulltime as a Research Scientist at LIC but also maintaining her competitive edge in the Ultra distance event world like GodZone, multiple laps of Lake Taupo (Lord knows why) and competing with much distinction. Thank you Chris as you are also a founding member of what was the "WAMOs" we will miss you but hope to see you on the mountain riding.

My thanks to the Committee of Steve, Kelly, Shane, Cam, Matt, Rebecca and Adrian. You have all worked so tirelessly this year building a good relationship with the Waipa District Council submitting our vision for Sainsbury Road and also applying for funding in the 10 year plan. But also for the little things like track clearing of debris and trail repairs following a weather event which seems to have been every other weekend this year!! Sourcing second hand materials, track signage and various website and timing options. There has been a strong team culture and hope it continues.

Finally please remember that Sainsbury Road is a public road and normal road rules apply. So any errant biking or driving is not going to endear Mountain bikers to the locals so please no coffee cups or any rubbish out vehicles windows as we want their support for us being on the mountain.

Finally, remember no matter how bad your day has been your bike is always glad to see you.

Thanks to you all.

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Consideration of Financial Statements: Motion proposed by Adrian Bathgate that 2016/17 financial statements be accepted, seconded by Les McKenzie. Passed.

Fixing of Subscriptions for the coming year: Motion proposed by Matt Barker that subscriptions be increased by \$5 to \$35 for adults, \$45 for a family. Seconded by Shane Oliver. Passed.

General Business: No specific resolutions passed. General discussion of club activities and how we can better communicate with our members and provide more value from membership.

Election of Officers:

President: Les McKenzie

Treasurer: Kelly Gleeson

Secretary: Adrian Bathgate

Committee: Steve Thomas, Shane Oliver, Cam Fraser, Matt Barker, Becc Campbell, John Walmsley

Meeting Closed: 8.22pm