



# NMTBC AGM Meeting Minutes

**Date:** Tuesday 27 April, 6:00pm, Nelson College for Boys Staffroom

**Present:** Committee: Melanie Schroder, Tony Mifsud, Hamish Berkett, Jono Corfield, Ellie Davies, Chris Short, Matt Ball. Contractors: Belinda Crisp (Club Manager), Greg MacIntyre (Gorge Operations manager) and Mel Barker (Administrator)

**Members:** 27

**Apologies:** Bryce Buckland, Dean Densemenn, Ben Pointer, Zoe King, Brent Goddard

Matter	Moved
<p><i>Welcome</i></p> <p><b>1. Welcome (Mel Schroder)</b></p> <p><b>2. 2021 AGM Attendees/Apologies</b> All attendees signed in on attendance list</p> <p><b>3. 2020 AGM Minutes and matters arising</b> No matters arising from 2020 minutes.</p>	<p><b>Minutes from 2020 AGM approved:</b> <b>Nom:</b> Craig Leth <b>2nd</b> Nigel Schroder</p>
<p><b>4. President's Report (Mel Schroder)</b></p> <ul style="list-style-type: none"> <li>2020 was affected by Covid-19 with international visitor numbers down affecting gorge and event entries.</li> <li>Membership numbers are looking good for this year</li> <li>Lots of successful and well supported events including NMTBC hosting round 3 of the National DH at the last minute.</li> <li>EWS planning is ongoing and the Aorere Enduro was a good event to host before EWS to trail processes.</li> <li>Trail building is ongoing with Butters and Turners extension currently being worked on and several others completed including Koata Whetu.</li> <li>Ngati Koata land access has changed. NCC taking on responsibility for Codgers Maitai and Fringed Hill access. NCC has announced that work on the Maitai Hub will commence at the Golf course.</li> <li>Thanks to contractors, volunteers, committee members for support and hard work.</li> </ul> <p><b>5. Financial Report (Chris Short).</b></p> <ul style="list-style-type: none"> <li>2020 was a financially challenging year with interruptions to events, The Gorge and trail building due to fire risk and Covid-19. Moving forward the NMTBC is hoping for a more predictable financial year.</li> <li>Budgeting processes have improved over the past year including creating different portfolio accounts within the club accounts.</li> <li>Gorge and EWS have their own accounts and good governance to manage budget and sustainability.</li> <li>2019 - 2020 accounts are showing an increased income of approximately \$150,000. This is largely due to timing of funds being introduced and a deferred payment to Tasman Pine for permits</li> <li>Membership income has been almost identical to previous year.</li> <li>Overall expenses down on previous year. Second administrator has increased administrator costs</li> <li>Cash reserves are still good. NMTBC needs to increase revenue from The Gorge and EWS sponsorship is needed.</li> <li>Accounts moved from Findex to Johnston and Associates. Extended thanks to Findex for all their support over the past few years.</li> </ul>	<p><b>Financial Report approved:</b> <b>Nom:</b> Chris Short <b>2nd</b> Hamish Berkett</p>

**Portfolio managers overviews:**

**6. Eleanor Davies / Jono Corfield – Events**

- Dec 2020 Eleanor Davies and Jono Corfield took over Events portfolio
  - 2020 events were affected by Covid-19 but many successful events still held including a new style Downhill Enduro.
  - 2021 events so far include: Round 3 National DH series, Aorere enduro and Gravity Junior Enduro
  - Lots of upcoming events including racing and dig days.
  - Thanks to: Volunteers, event organisers, sponsors and landowners
- Call for more volunteers.

**7. Hamish Berkett – Trails**

- 3 new trails Koata Whetu, E Tu and Whaimana completed. All very successful.
- Club model is contractor based so paid contractors are building the majority of new trails
- Land ownership and permissions make volunteer trails more difficult.
- Trail building continues on Butters, Maitai Climbing trail and Turners extension.
- Ongoing trail work planned including Widdershins link.
- Maitai hub will have lots of link trails constructed. Access through the Golf Course.

Note: Hearing for the Long Term Trail plan is on Wed 5 May, NCC Chambers, it would be great to have members turn up to support this.

**8. Zoe King – Membership**

- 3883 members in 2020 - 500 more than previous year. 2365 members to date 2021
- New land access agreement may affect membership numbers but there are still lots of reasons to join including trail development and maintenance, trail signage, events and public liability insurance.
- **Strategic Initiative 1: New Membership Management System**
  - Successful New membership App launched
  - Costs saving over \$6k per year over the old physical tag system
  - Better communication with members
- **Strategic Initiative 2: Expand Club Benefits**
  - Lots of member products sold including; trail maps on tear proof paper, manky maps, 2 x production run on Tineli club gear, cotton NMTBC shirts for sale
  - 2021 plan to further increase club branded gear.
- **Strategic Initiative 3: Improve member engagement & advocacy**
  - Held a successful open day with a well supported social ride.
  - Member survey completed
  - New website (thanks to Brent Goddard)
  - Improved communication thanks to new App and push notifications.

**9. Matt Ball – Wairoa Gorge**

- Increased focus on recognising that The Gorge is an asset for members. Planning increasing use including accommodation use, product range and events.
- Matt B - provides governance and Greg MacIntyre is operation manager.
- Fire Truck - is ongoing issues that Gorge crew are working on
- Achievements from 2020 include: increased revenue, new health and safety plan, improved customer service, new staff, new fire truck, improvements to assets including buildings and trails, new products and sponsorship options created.
- Goals going forward include: More member engagement, new products, more events, reliable shuttle vehicles, increased use of Gibbs and Barry's, create energy efficient systems, more Sponsorship and continue to grow a strong contractor and staff crew.

<p><b>10. Elections</b></p> <p><i>Note - The NMTBC will call a special meeting to elect new members when current members resign.</i></p> <p>1. 2021 Committee Election</p> <p>Pursuant to 10(c) of the Club Rules, the following Committee Members have served for two years on the Committee and are standing for re-election (vote required):</p> <ul style="list-style-type: none"> <li>• Mel Schroder</li> <li>• Tony Mifsud</li> <li>• Hamish Berkett</li> <li>• Zoe King</li> <li>• Brent Goddard</li> </ul> <p>Retiring Members (retired during the last year)</p> <ul style="list-style-type: none"> <li>• Oliver Whalley</li> </ul> <p>Pursuant to 10(g) of the Rules, the following have filled the vacancy on the Executive left by Oliver Whalley, and wish to be elected formally onto the Committee (vote required):</p> <ul style="list-style-type: none"> <li>• Jono Corfield</li> <li>• Eleanor Davies</li> </ul> <p>Formally elected Jono and Ellie - majority vote moved.</p> <p>The following Committee Members are remaining:</p> <ul style="list-style-type: none"> <li>• Matt Ball</li> <li>• Chris Short</li> </ul> <p>2. Executive Position nominations by the Committee (vote required):</p> <ul style="list-style-type: none"> <li>• Chair – Melanie Schroder</li> <li>• Vice-Chair – Mathew Ball</li> <li>• Treasurer – Chris Short</li> <li>• Secretary – Eleanor Davies</li> </ul> <p>Majority vote elected.</p>	<p><b>Returning Committee vote:</b> Majority Vote accepted</p> <p><b>Formally elect Eleanor &amp; Jono vote:</b> Majority Vote accepted</p> <p><b>Executive Committee vote:</b> Majority Vote accepted</p>
<p><b>General Business</b></p> <p><b>11. General Business/Feedback</b></p> <p>Member Question - How are trails decided for the LTP?</p> <ul style="list-style-type: none"> <li>• There are several considerations when planning new trails for the LTP including: feedback from members survey, where the club has permission to build, topography, long term land access and cost.</li> <li>• Historically trails were predominantly volunteer built and tended to be grade 4 -5. Now trails are contractor built and require a thorough contract to meet environmental, RMA and land owner requirements.</li> <li>• Vegetation needs to be considered. Erosion from logged land results in expensive to maintain trails</li> <li>• Membership diversity is increasing and so are their needs this will be reflected in the next few years of trail development.</li> <li>• N.B. Harvesting in Codgers from July.</li> </ul> <p>Member suggestions:</p> <ul style="list-style-type: none"> <li>○ Create a more regular membership survey to keep up with changing membership needs.</li> </ul>	

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| <ul style="list-style-type: none"><li>○ More information to members about the trail building process and plans would keep members up to date and informed.</li><li>○ The numbers of riders who use grade three may justify the cost to build it. There are already lots of hard trails already. It would be used by lots of people.</li></ul> |  |
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Member Question - how does the club relate to TDC?

- TDC is trying to strengthen the relationship with NMTBC. It is an ongoing relationship that is being worked on.
- NMTBC has put submissions in to TDC
- TDC is open to getting some trail work going on.

**Meeting closed: 7.46pm**

**Minutes Approved:**



**President NMTBC**