

NMTBC Committee Meeting Minutes



Date: Monday 24 January 2022, 6:00pm, The Boiler Room

Present: Mel Schroder, Belinda Crisp, Chris Short, Jono Corfield, Zane Smith, Brendan Hills, Tony Mifsud, Matt Ball, Mel Barker, Ben Pointer, Anne Malham

Apologies:

Matter	Moved	Action
Conflicts of Interest <ul style="list-style-type: none">• None		
Portfolio Objective Review Events <ul style="list-style-type: none">- National DH is 4 week away. Currently both fire risk and covid pose a risk to running this event. Cable Bay is a possible back up. Some changes to the way the event will run will be needed to meet Covid Red level requirements.- Fire risk will be monitored and a committee member will attend the weekly FENZ meeting. Wairoa Gorge <ul style="list-style-type: none">- Lots of positive feedback from the summer season and riders enjoy the 2 landcruisers.- Fire risk: Gorge will stay open where possible through the summer. Conditions will be assessed. Membership <ul style="list-style-type: none">- There are several members that need to renew their membership. Business Communications <ul style="list-style-type: none">- NMTBC Facebook access needs to be checked. Trails <ul style="list-style-type: none">- Works on the pump track at the Hub due to start mid Feb.- Works on the access track around the Golf course has started.- Upper Firball reworks have been completed. Mid Section of Firball needs rain before opening.		

<p>Deep Dive</p> <ul style="list-style-type: none"> - Budget <p>BC provided the committee with an overview of NMTBC income and expenses. Committee members need to review and approve the budget.</p>		
<p>Agenda Items</p> <ul style="list-style-type: none"> • Volly bike damage- Update from Tony and Jono Committee really feels for the volunteer whose bike was damaged however they do not accept liability. The committee agreed to contribute a standard excess as a gesture of goodwill. For future events volunteers will need to sign a disclaimer. • Elections 2022 NCC elections will be in the second half of 2022. NMTBC have previously asked candidates MTB related questions and shared responses with members. Committee agrees that we should continue with this. • AGM Only two meetings until the AGM, committee members need to consider if they'll stand again. MS to resign as president. AGM - Monday 11th April. 5.30pm Committee meeting followed by AGM. Meeting at Golf Club. 		<p>BC/MS - to draft a response from the committee to the volunteer whose bike was damaged.</p> <p>BP - to put questions together to go to election candidates.</p>
<p>General Business</p> <ol style="list-style-type: none"> 1. Approval of accounts payable 2. Approval of last month's minutes 3. Health and Safety Compliance issues for month 4. Legal Compliance issues for month <p>-</p>	<p>Move: 2nd:</p> <p>Move:MB 2nd:TM</p>	

<p>Action Review</p> <ul style="list-style-type: none"> • BP - will present the strategic strategy as a more inspirational vision • BC/MS - to draft a response from the committee to the volunteer whose bike was damaged. • BP - to put questions together to go to election candidates. <p>Last month's actions</p> <ul style="list-style-type: none"> • BH - to organise more communication/education about riding in the rain. DONE • BP - will present the strategic strategy as a more inspirational vision. • TM to get a quote to reduce excess for claiming on insurance. ONGOING • BC - contact specialised to see if they can offer a special for a replacement bike. DONE 		<p>BP to take this on.</p>
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Meeting closed: 8.36pm

Next Meeting : 16 Feb 2022

Minutes Approved:

President NMTBC