

NMTBC Committee Meeting Minutes



Date: Wednesday 16 February 2022, 7:00pm, The Boiler Room

Present: Mel Schroder, Belinda Crisp, Zane Smith, Brendan Hills, Matt Ball, Mel Barker, Ben Pointer, Anne Malham

Apologies: Chris SHort, Jono Corfield, Tony Misfud

Matter	Moved	Action
Conflicts of Interest <ul style="list-style-type: none"> None 		
Portfolio Objective Review <ul style="list-style-type: none"> Events <ul style="list-style-type: none"> National DH - Running this weekend (19/20), some storm damage on the access road needs to be sorted Committee and event organisers will enforce covid limits and protocols in the event village. Mammoth - A possible course change due to forestry. Wairoa Gorge <ul style="list-style-type: none"> Red Traffic Light - affecting numbers and staff. Committee Engagement - It would be good for committee members to go to the Gorge more. Communications Trails & Stakeholder <ul style="list-style-type: none"> New Trail Priority - Initial discussions with Ngati Koata have occurred. Communication needs to continue with NCC about where funding allocation is going and the cost of new trails to get clear transparency of LTP spending. The trail advisory group needs to be reinstated. BH raised the need for a quad bike rescue service General Contract for ad hoc trail maintenance needs reviewing. Re-work - timings 		<p>MB - to check with committee members who went to The Gorge next committee meeting.</p> <p>BH - to reinstate the regular catch ups with the trails advisor group and organise scheduled meetings with Ngati Koata.</p> <p>BH - To look at options for a quad bike rescue option.</p> <p>BC - to get in touch with legal contacts to find out general requirements and find a template.</p>

<ul style="list-style-type: none"> ● Membership - Maps are nearly ready to go to printer - App now has a dashboard with stats about membership. 		
<p>Deep Dive</p> <p>Subject to minor changes and proofreading committee approve the strategic plan. BP will amend the draft strategic plan based on the committee members suggestions and then send the final copy to committee members to sign off.</p>		<p>BP to finish the final copy of the strategic plan and send to the committee members for sign off.</p>
<p>Agenda Items</p> <ul style="list-style-type: none"> ● Pay Equity within the Club ● Social Rides/ Membership Drive - At the next committee meeting the deep dive will discuss strategies to increase social rides in Nelson. MB to do a presentation on how other clubs do this. - Communication is needed with members who have expired to get them to rejoin. A give away for a day at the Gorge will be advertised as encouragement. ● Lifetime membership nomination <p>Committee has agreed upon a member to receive a lifetime membership at the AGM.</p> <ul style="list-style-type: none"> ● AGM - CS and MS will resign at the next AGM - More communication with members needed to promote the AGM - Committee needs to advertise for new committee members. 		<p>ZS - Contact Flon to get a QR code that allows riders to join the club.</p> <p>BC/MelB - social media posts/newsletter need to be sent to members to advertise AGM and call for new committee members.</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 <ul style="list-style-type: none"> - Koata Rere sediment control needs to be checked 	<p>Move: MS 2nd: BH</p> <p>Move:MB 2nd: ZS</p>	<p>MelB - To contact TM. in regards to closing SBS accounts and getting new committee signatories.</p>

<p>- NCC approached the club to ask if the committee knows of any maintenance happening on illegal trails. Committee don't know anything about this.</p>		
<p>Action Review</p> <ul style="list-style-type: none"> • MB - to check with committee members who went to The Gorge next committee meeting. • BH - to reinstate the regular catch ups with the trails advisor group and organise scheduled meetings with Ngati Koata. • BH - To look at options for a quad bike rescue option. • BC - to get in touch with legal contacts to find out general requirements and find a template. • BP to finish the final copy of the strategic plan and send to the committee members for sign off. • ZS - Contact Flon to get a QR code that allows riders to join the club. <p>Last month's actions</p> <ul style="list-style-type: none"> • BP - will present the strategic strategy as a more inspirational vision - DONE • BC/MS - to draft a response from the committee to the volunteer whose bike was damaged. - DONE - No reply. • BP - to put questions together to go to election candidates. - ONGOING 		

Meeting closed: 8.43pm

Next Meeting : 14 March

Minutes Approved:

President NMTBC