



NMTBC Committee Meeting Minutes

Date: Monday 14 March 2022, 7:00pm, The Boiler Room

Present: Mel Schroder, Brendan Hills, Matt Ball, Tony Mifsud, Chris Short, Belinda Crisp, Margaret Soderberg

Apologies: Anne Malham, Zane Smith, Mel Barker, Ben Pointer

Matter	Moved	Action
Conflicts of Interest <ul style="list-style-type: none">Margaret Soderberg – Ngati Koata		
Portfolio Objective Review <ul style="list-style-type: none">Events<p>Nationals – successful event. Survey sent out to competitors for post-event feedback. Special shout out to volunteers – Keith Richardson, Ben Pointer, Andy Creak, Jamie Roberts, Graham King, Grant Gale and Kurt Malham.</p><p>GOPRO Film– only four entries – winner announced in May.</p><p>Dig Days – 6 x Juliana Dig Days confirmed.</p><p>Mammoth – volunteers needed</p>Wairoa Gorge<p>Gorge Trust – working out a way forward</p><p>COVID Support Payment received.</p><p>FireTruck sale price – see Agenda</p>Communications<p>N/A</p>Trails & Stakeholder<p>Progression of proposed priority trails. Next level of detail being gathered for landowners</p><p>Arboretum – potential for great family trails scoped out.</p><p>Multi-use area -Koata would be able to provide plants.</p><p>Concept plan being put together by Ngati Koata - project would be let by NCC</p>Membership<p>Possible that one reason why How many visitors have been members this year?</p>		

<p>Deep Dive Presentation – Social Rides</p> <p>Toonie/Social Rides</p> <ul style="list-style-type: none"> ● Course – flagged route ● “Fiver” rides ● Have to be a member ● Some race, some just try a new trail ● Share a beverage/food ● Try a new route ● Fun ● Chillers / Thrillers ● All rides sponsored – route marking, snack, sweeping ● Families encouraged ● Average course of 1hr (for average rider) ● Wednesday or Thursday night. Start small and let it grow...every second Thursday for two months ● Apres...at the Sponsors 		<p>MB: to meet with AM to initiate set up.</p> <p>CGW to sponsor first one!!!</p>
<p>Agenda Items</p> <ul style="list-style-type: none"> ● Socials- Are we at a position that we now pay for the work? – i.e Gorge/ Rotorua How do we improve? Potential committee member to set up ToolBox and then get sub-committee members to help. Push this as a skill required for the Committee. ● NRDA - confirm contacts - who / what MB – working on getting NRDA to become the regional marketer for mountain biking. ● Committee resolution that a funding application is made to Mainland Foundation for wet weather gear for volunteers. Committee prefers that this is a sponsorship rather than a funding application. ● Committee resolution that a funding application is made for PHEC courses and refreshers for Medics. Eight current PHEC volunteers need refresher course in September, NMTBC to cover 50%, plus five full PHEC courses for new volunteers – NMTBC to cover 50% ● Fire Truck - bottom line to sell it. List on Trade Me – minimum \$25,000. Better marketing required. 	<p>Moved: JC 2nd MB</p>	

<ul style="list-style-type: none"> Office Holders 		MB – talk to BH about potential roles
General Business 1. Approval of accounts payable 2. Approval of last month's minutes 3. Health and Safety Compliance issues for month National DH – injuries – registered on AirTable – five reported. Gorge – Quattro bridge – rider fell. 4. Legal Compliance issues for month - Template for construction contract	Move: 2nd: Move:MB 2nd: MS	
Action Review: <ul style="list-style-type: none"> MB: to meet with AM to initiate set up of Social Rides. Last Month's Actions: <ul style="list-style-type: none"> MB - to check with committee members who went to The Gorge next committee meeting Only one member! BH - to reinstate the regular catch ups with the trails advisor group and organise scheduled meetings with Ngati Koata. Ben to chase NCC for TAG group. Regular catch-ups for Trails back into place. BH - To look at options for a quad bike rescue option. DONE BC - to get in touch with legal contacts to find out general requirements and find a template. DONE BP to finish the final copy of the strategic plan and send to the committee members for sign off. DONE ZS - Contact Flon to get a QR code that allows riders to join the club. DONE 		

Meeting closed: 9.10pm

Next Meeting: 11 April 2022

Minutes Approved: _____

President NMTBC