

NMTBC Committee Meeting Minutes



Date: Monday 11 April 2022, 5:00pm, Waahi Taakaro Golf Club

Present: Mel Schroder (via video call), Belinda Crisp, , Jono Corfield, Zane Smith, Brendan Hills, Tony Mifsud, Matt Ball, Mel Barker, Ben Pointer,

Apologies: Anne Malham

Matter	Moved	Action
Conflicts of Interest <ul style="list-style-type: none">• None		
Portfolio Objective Review Events <ul style="list-style-type: none">• Dig Day Sunday has started positively again for 2022• Funduro planned at the Gorge in July• Other new events being investigated• Junior Enduro was a huge success Wairoa Gorge <ul style="list-style-type: none">• Good month with great feedbacks• The Dean's shed now has internet and Irvines has solar.• Nelson Helibiking package available now from Nelson. Membership <ul style="list-style-type: none">• Over 2700 members• More push notifications for inactive members Business <ul style="list-style-type: none">• Communications <ul style="list-style-type: none">• Trails <ul style="list-style-type: none">• New trails are being submitted for approval• Communication needs to be maintained when trails are closed and opened• Trail signage will be updated soon.• New Maitai pump track will be opening in about 1 month, there will be an event to celebrate.		

Deep Dive – N/A as AGM EVENING		
<p>Agenda Items</p> <ul style="list-style-type: none"> Youth development <p>MS recognised that the current NMTBC model doesn't have a lot organised for youth, both those racing and social. MS is keen to present a proposal to NMTBC.</p> <ul style="list-style-type: none"> Signatories for accounts <p>Committee would like to update signatories for accounts. MB moved that Melanie Schroder, Chris Short and Brent Goddard be removed from NBS accounts and Brendan Hills and John Corfield be added to the NBS accounts. Committee approved</p> <p>MB moved that Ollie Whalley, Chris Short and Melanie Schroder are removed from the ANZ account. Brendan Hills and John Corfield will be added as Signatories for ANZ accounts.</p> <p>TM moved that the EWS account is closed. Committee agrees.</p> <p>TM moved that the SBS accounts should be closed. Committee agrees.</p> <ul style="list-style-type: none"> Membership <p>BP has investigated getting QR codes into shops for riders to join NMTBC. ZS will investigate the potential for short term permits, there is potential for a free short-term membership given away as a trial.</p>	<p>Move: MB 2nd: TM</p> <p>Move: MB 2nd: TM</p> <p>Move: TM 2nd: MB</p> <p>Move: TM 2nd: MB</p>	<p>MS to present a proposal to NMTBC committee for youth development</p> <p>ZS to investigate short term memberships.</p>
<p>General Business</p> <ol style="list-style-type: none"> Approval of accounts payable Approval of last month's minutes Health and Safety Compliance issues for month <ul style="list-style-type: none"> An injury occurred on a cutline on Crazy. Committee would like to see changes so this can't happen again. Legal Compliance issues for month N/A 	<p>Move: TM 2nd: JC</p> <p>Move: MB 2nd: ZS</p>	

Action Review <ul style="list-style-type: none"> • MS to present a proposal to NMTBC committee for youth development. • ZS to investigate short term memberships. Last month's actions <ul style="list-style-type: none"> • MB: to meet with AM to initiate set up of Social Rides • MB – Has started to set up a committee to run and organise social rides. 		

Meeting closed: 6pm

Next Meeting :

Minutes Approved:

NMBTC Committee