## **NMTBC** Committee Meeting Minutes

NMTBC

AIDE - DIG - RACE

Date: Monday 09 May 2022, 7:00pm, The Boiler

**Present**: Belinda Crisp, Jono Corfield, Zane Smith, Brendan Hills, Matt Ball, Mel Barker, Ben

Pointer, Tayla Carson, Jamie Roberts, Scott Jones

Apologies: Tony Mifsud

Matter	Moved	Action
Conflicts of Interest		
<ul> <li>New committee members asked to declare any</li> </ul>		
conflicts and complete necessary paperwork.		
<b>BH</b> - Welcome new committee members and introductions.		
Portfolio Objective Review		
Events		
<ul> <li>Dig day on Koata Whetu &amp; Marama. Next on Keyboard.</li> </ul>		
<ul> <li>Dates confirmed for events for 2022.</li> </ul>		
<ul> <li>Maitai Hub opening on 20/21 May</li> </ul>		
<ul> <li>Risk - Sharlands closing June onwards</li> </ul>		
Wairoa Gorge		
<ul> <li>Sold fire truck.</li> </ul>		
<ul> <li>Creamed rice reworks completed under budget and riding well.</li> </ul>		
The Internet is now at Deans Shed. This will enable		
better communications.		<b>BC</b> - To decide on a night for
<ul> <li>Committee night at the Gorge being planned</li> </ul>		the committee to ride and
<ul> <li>Budget is tracking better than 2021.</li> </ul>		stay at the Gorge.
Membership		
• 2765 active members		
Trail maps are ongoing.		
<ul> <li>App developer investigating app capability to give free trial NMTBC membership.</li> </ul>		
Trails		
<ul> <li>Trail re-grade signs have started to be put up.</li> </ul>		
<ul> <li>Local elections in June - NMBTC will put a survey out</li> </ul>		
to prospective councilors. Share results with		
members.		DD 7C and ID to recent out
<ul> <li>Crazy Horse completed on budget.</li> </ul>		BP, ZS and JR to meet and
<ul> <li>BP is interested in investigating how NMTBC can</li> </ul>		discuss how NMTBC can
capture more riders in NMTBC.		capture more riders under the

		NMTBC umbrella. Report new committee meeting.
<ul> <li>Deep Dive – Finances - Brendan Hills</li> <li>BH presented the committee with an overview of finances.</li> <li>NMTBC has lower cash reserves than 2021 due to lots of trails being built and lower membership numbers.</li> <li>NMTBC keen to increase and maximise sponsorship.</li> <li>NMTBC is keen to increase membership.</li> <li>NMTBC events</li> <li>Events need to charge more for non members</li> </ul>		BH and SJ to meet and to review sponsorship arrangements. MB - to form a sub committee for Hoiho rides.
Agenda Items	Move: BH 2nd: JC	TC - to coordinate members' surveys. Committee to have questions to TC by the next committee meeting.  SJ - To communicate with potential commercial operators and inform them that NMTBC is keen to support EWS racing in Nelson.  Mel B - to present a monthly grant summary to the committee.
General Business  1. Approval of accounts payable	Move: JC	

	2nd: BH	
<ol> <li>Approval of last month's minutes</li> <li>Health and Safety Compliance issues for month</li> </ol>	Move: BH 2nd: ZS	
o. Treatth and Salety Compliance issues for month		
4. Legal Compliance issues for month N/A		
<ul> <li>Action Review</li> <li>BC - To decide on a night for the committee to ride and stay at the Gorge.</li> </ul>		
<ul> <li>BP, ZS and JR to meet and discuss how NMTBC can capture more riders under the NMTBC umbrella.</li> <li>Report new committee meeting.</li> </ul>		
<ul> <li>BH and SJ to meet and to review sponsorship arrangements.</li> <li>MB - to form a sub committee for Hoiho rides.</li> </ul>		
<ul> <li>TC - to coordinate members' surveys. Committee to have questions to TC by the next committee meeting.</li> <li>SJ - To communicate with potential commercial</li> </ul>		
operators and inform them that NMTBC is keen to support EWS racing in Nelson.		
Mel B - to present a monthly grant summary to the committee.		
ZS to investigate short term memberships.		
Last month's actions		
MS to present a proposal to NMTBC committee for		
youth development. Ongoing		
ZS to investigate short term memberships. Ongoing		

Meeting closed: 9.03pm
Next Meeting: 13 June @ 7pm

Minutes Approved:

**NMBTC Committee**