

# NMTBC Committee Meeting Minutes



**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
<b>Conflicts of Interest</b> <ul style="list-style-type: none"> <li>New committee members asked to declare any conflicts and complete necessary paperwork.</li> </ul>		
<p><b>BH</b> - Welcome new committee members and introductions.</p> <p><b>Portfolio Objective Review</b></p> <p><b>Events</b></p> <ul style="list-style-type: none"> <li>Dig day on Koata Whetu &amp; Marama. Next on Keyboard.</li> <li>Dates confirmed for events for 2022.</li> <li>Maitai Hub opening on 20/21 May</li> <li>Risk - Sharlands closing June onwards</li> </ul> <p><b>Wairoa Gorge</b></p> <ul style="list-style-type: none"> <li>Sold fire truck.</li> <li>Creamed rice reworks completed under budget and riding well.</li> <li>The Internet is now at Deans Shed. This will enable better communications.</li> <li>Committee night at the Gorge being planned</li> <li>Budget is tracking better than 2021.</li> </ul> <p><b>Membership</b></p> <ul style="list-style-type: none"> <li>2765 active members</li> <li>Trail maps are ongoing.</li> <li>App developer investigating app capability to give free trial NMTBC membership.</li> </ul> <p><b>Trails</b></p> <ul style="list-style-type: none"> <li>Trail re-grade signs have started to be put up.</li> <li>Local elections in June - NMTBC will put a survey out to prospective councilors. Share results with members.</li> <li>Crazy Horse completed on budget.</li> <li>BP is interested in investigating how NMTBC can capture more riders in NMTBC.</li> </ul>		<p><b>BC</b> - To decide on a night for the committee to ride and stay at the Gorge.</p> <p>BP, ZS and JR to meet and discuss how NMTBC can capture more riders under the</p>



<p>2. Approval of last month's minutes</p> <p>3. Health and Safety Compliance issues for month</p> <p>4. Legal Compliance issues for month N/A</p>	<p><b>2nd: BH</b></p> <p><b>Move: BH</b> <b>2nd: ZS</b></p>	
<p><b>Action Review</b></p> <ul style="list-style-type: none"> <li>● <b>BC</b> - To decide on a night for the committee to ride and stay at the Gorge.</li> <li>● <b>BP, ZS and JR</b> to meet and discuss how NMTBC can capture more riders under the NMTBC umbrella. Report new committee meeting.</li> <li>● <b>BH and SJ</b> to meet and to review sponsorship arrangements.</li> <li>● <b>MB</b> - to form a sub committee for Hoiho rides.</li> <li>● <b>TC</b> - to coordinate members' surveys. Committee to have questions to <b>TC</b> by the next committee meeting.</li> <li>● <b>SJ</b> - To communicate with potential commercial operators and inform them that NMTBC is keen to support EWS racing in Nelson.</li> <li>● <b>Mel B</b> - to present a monthly grant summary to the committee.</li> <li>● <b>ZS</b> to investigate short term memberships.</li> </ul> <p><b>Last month's actions</b></p> <ul style="list-style-type: none"> <li>● <b>MS</b> to present a proposal to NMTBC committee for youth development. Ongoing</li> <li>● <b>ZS</b> to investigate short term memberships. Ongoing</li> </ul>		

**Meeting closed: 9.03pm**

**Next Meeting : 13 June @ 7pm**

**Minutes Approved:**

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**NMBTC Committee**