



NMTBC Committee Meeting Minutes

Date: Monday 11 July, 7:00pm, The Boiler Room

Present: Scott Jones, Tayla Carson, Belinda Crisp, Jono Corfield, Zane Smith, Brendan Hills, Jamie Roberts

Apologies: Tony Mifsud, Matt Ball, Anne Malham

Matter	Moved	Action
Conflicts of Interest <ul style="list-style-type: none"> No conflicts 		
Portfolio Objective Review <p>Events</p> <ul style="list-style-type: none"> EOI accepted for National DH 2023. Three-day event. Aorere dates set National Enduro secured for two years in Nelson. Year one in Cable Bay, year two in Nelson. Gearshop Gorge Enduro went well! Sharlands Open Day – 13 August Development of agreements with local bike shops to support events <p>Wairoa Gorge</p> <ul style="list-style-type: none"> Fortnightly newsletter has good feedback <p>Membership</p> <ul style="list-style-type: none"> Free membership function operational. Follow up email to expired members asking for feedback <p>Trails</p> <ul style="list-style-type: none"> Maitai Face climbing trail being pursued A few trails closed due to wet weather Dig days starting up again. <p>Club Manager</p>		<p>ZS to develop plan on how to use the free membership trial.</p> <p>BC – Follow up email to expired members.</p>

<ul style="list-style-type: none"> Agreement for Access to Sharlands has expired. <p>NMTBC is doing all they can to secure future access. NCC is also in discussions regarding access to Ngati Koata land. Committee to consider options to secure Sharlands.</p>		
<p>Deep Dive Survey analysis – 643 responses.</p>		<p>TC to do info graphic report of survey responses</p>
<p>Agenda Items</p> <p>N/A</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 No issues reported Trails / Events to provide risk assessments Legal Compliance issues for month No issues. Funding priorities <ul style="list-style-type: none"> Maitai Face Climbing Trail Electronic screens for open/close trail notices Admin fee for youth development Other Hoodies - merchandise 	<p>Move: ZS 2nd: BH</p> <p>Move: TC 2nd: JR</p>	<p>JC to investigate electronic signage</p> <p>SJ to look into designs</p>

<p>Action Review</p> <ul style="list-style-type: none"> ● ZS to develop plan on how to use the free membership trial. ● BC – Follow up email to expired members. ● TC to do info graphic report of survey responses ● JC to investigate electronic signage for trails when opened/closed ● SJ to look into designs for hoodies and other merchandise <p>Last month's actions</p> <ul style="list-style-type: none"> ● TC – survey out and now closed ● Mel B – looking at Google Suite - ongoing ● MB – initiate TDC conversations – done ● BP – proposal for regional club for the committee - ongoing 		
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Meeting closed: 9.16pm

Minutes Approved: _____
President NMTBC