

NMTBC Committee Meeting Minutes



Date: Monday 13 June 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, Tony Mifsud

Apologies: Anne Malham

Matter	Moved	Action
<p>Conflicts of Interest</p> <p>Review of last months minutes</p> <ul style="list-style-type: none">● BC - To decide on a night for the committee to ride and stay at the Gorge. MOVED TO SPRING● BP, ZS and JR to meet and discuss how NMTBC can capture more riders under the NMTBC umbrella. Report new committee meeting. AGENDA ITEM● BH and SJ to meet and to review sponsorship arrangements. ONGOING● MB - to form a sub committee for Hoiho rides. DONE● TC - to coordinate members' surveys. Committee to have questions to TC by the next committee meeting. AGENDA ITEM● SJ - To communicate with potential commercial operators and inform them that NMTBC is keen to support EWS racing in Nelson. ONGOING● Mel B - to present a monthly grant summary to the committee. DONE but needs to be shared with committee still <p>Approval of last months minutes</p>	<p><i>MOVE: BH</i> <i>2nd: JR</i></p>	

Portfolio Objective Review

Events

- TC to help JC with events
- Work progressing towards National DH for 2023.
- Dates and locations locked in for DH 2022.
- Paperwork is with landowners/stakeholders for remaining events in 2022.
- Gorge Enduro is on 2 July.
- Communication both between committee members and members needs to be worked on.

Wairoa Gorge

- A busy last month but quiet bookings from here until end of season.
- DOC rangers came and did an amazing working bee.
- MB and GM investigated the potential for logging the pine trees.
- Current loss on paper at the Gorge is explained by the firetruck sale and depreciation.

Membership

- 2801 members
- Trails maps have been printed.
- QR code for short term membership is nearly completed.
- App has had many updates and enhancements

Trails and stakeholders

- 25 May - Sharlands closed for foreseeable future due to forestry operations.
- Negotiations are ongoing with stakeholders to secure some access to Sharlands while forestry operations occur.
- Negotiations are ongoing with NCC for Groom Creek connections.
- NCC is still working on securing a land access agreement. NMTBC is supportive of NCC efforts and awaiting an outcome to be able to progress towards more trails.

Communications

-

Sponsorship and Marketing

- SJ in negotiations with various potential new sponsors.
- SJ in discussions with current sponsors to renew sponsorship.
- SJ keen to widen the current pool of sponsors.

<p>Deep Dive – TC - Shared the member survey with the committee for review. Changes made as needed.</p>		<p>TC - to finalise member surveys by 17th June for final committee review. ALL - Review final survey over weekend - 18/19 June Comms and survey ready for sharing next week (21 - 25 June)</p>
<p>Agenda Items</p> <ul style="list-style-type: none"> • Issues with Club emails. Committee agree that we should change email provider • Appointment of a Treasurer Committee nominates Tony Misfud. • Appointment of a Secretary Committee nominates Mel Barker • Richmond Forest and/or Silvan as potential other riding areas. Committee discussion about the potential of exploring Richmond Hills as another potential for NMTBC to build trails on. Committee agreed that NMTBC should explore the possibility of having trails in NMTBC. • Regional Club/Membership Benefits include increase of member numbers for advocacy and more marketing opportunities as a region. Risks include costs, work and risk of losing members. BH suggested that BP put together a proposal for a regional club to present to NMTBC at the next committee meeting. • Resolution - \$3,000 from NRDA for medics Committee approved resolution. • Resolution - \$10,000 for radios/shed from Mainland Foundation Committee approved resolution • Resolution - \$20,000 from Rata for administration cost. Committee approved resolution • Resolution - Club Manager hourly rate Committee approved \$45 	<p>Move - MB 2nd - JC</p> <p>Move - MB 2nd - JC</p> <p>Move: MB 2nd: JR</p> <p>Move: MB 2nd: JC</p> <p>Move: MB 2nd: SH</p> <p>Move: MB 2nd: JR</p>	<p>- Mel B to look at other club email options including Google Suite</p> <p>MB - To initiate conversations with TDC about future trails in Richmond Hills</p> <p>BP will put together a proposal for a regional club for the committee to consider.</p>
<p>General Business 1. Funding priorities - DONE IN AGENDA</p>		

2. Approval of accounts payable	Move: MB 2nd: BH	
3. Health and Safety Compliance issues for month H & S risk identification assessment sent to events and trails portfolio for completion.		
4. Legal Compliance issues for month N/A		
Action Review <ul style="list-style-type: none"> ● TC - to finalise member surveys by 17th June for final committee review. ● ALL - Review final survey over weekend - 18/19 June ● Comms and survey ready for sharing next week (21 - 25 June) ● Mel B to look at other club email options including Google Suite ● MB - To initiate conversations with TDC about future trails in Richmond hills. ● BP will put together a proposal for a regional club for the committee to consider. 		

Meeting closed: 9.10pm

Next Meeting : 11 July @ 7pm

Minutes Approved:

NMBTC Committee