



NMTBC Committee Meeting Minutes

Date: Monday 13 September - Boiler Room

Present: Belinda Crisp, Jono Corfield, Zane Smith, Tony Misfud, Scott Jones, Mel Barker, Matthew Ball

Apologies: Jamie Roberts, Anne Malham, Ben Pointer

Matter	Moved	Action
Conflicts of Interest <ul style="list-style-type: none">No conflicts Last Month's Minutes <ul style="list-style-type: none">Review of actions of last month's minutes and issues raisedApproval of last month's minutes	<i>Move - TM 2nd JC</i>	
Portfolio Objective Review Events <ul style="list-style-type: none">August's extreme weather event resulted in one DH race cancelled and a reshuffle of other events.CX - Finished up for the season with a great event.PHEC course for NMTBC medics is next week. Wairoa Gorge <ul style="list-style-type: none">Gorge has good forward bookings and is open for the season again.It would be good to get more membership engagement at the Gorge. Committee agreed to give a discounted Gorge ticket with each NMTBC membership. Marketing <ul style="list-style-type: none">Torpedo7 has come onboard as a bronze sponsorThere are several other new sponsors potentially coming onboard including trail and event sponsors. Membership <ul style="list-style-type: none">Just over 3000 membersFlyers for the free membership trial are ready to print Trails <ul style="list-style-type: none">Access will be allowed soon to the Maitai Codgers trails to assess after the August weather.		MB - To discuss the membership Gorge discount with GM .

<ul style="list-style-type: none"> • Pipeline will be opened soon which will allow access to Firball from middle road and P51. • Other Codgers trails still being assessed and maintenance completed • Maitai road remains closed so back of Fringed Hill trails remain closed • Work will need to be completed on lower TAK, Butters and Fringed DH before they can open • Sharlands remains closed and access is still not possible to access these trails. • Approval in principle for the Maitai Climbing trails subject to access, funding and sign off. • Involution is open but glider road isn't. • Coppermine will remain closed with quite a bit of work needed. • NMTBC has several potential funders looking to support the rebuilding of trails. Until trails can be accessed and assessed it is difficult to move forward. <p>Club Manager</p> <ul style="list-style-type: none"> • Working on the Health and Safety plan. 		<p>BC to complete a full member email updating everyone on the current trail status and the Maitai Valley Road status.</p>
<p>Deep Dive N/A</p>		
<p>Agenda Items</p> <ul style="list-style-type: none"> • P28 (Third House to Widdershins). Decision required whether we delay it and focus on a Marsden Valley climbing trail instead. <p>Committee agreed to reallocate the P28 funding if possible. Committee would like to present NCC with a priority list for allocating the P58 funding including grade two Maitai trails and Marsden Valley trails.</p> <ul style="list-style-type: none"> • Membership <p>Committee members are aware that we need to consistently encourage members to join, renew and support NMTBC. Committee agrees that each monthly meeting membership will be reviewed and an action or initiative to encourage members to join.</p> <ul style="list-style-type: none"> • Committee Members <p>Brendan Hills has resigned due to medical reasons. Brent Goddard will become the new Gorge portfolio holder. Committee move that BG takes BH position on the committee.</p> <p>Matt Ball will move from Vice Chair to Chair. Jono Corfield will stand in as Vice Chair</p>	<p>Move ZS 2nd JC</p> <p>Move: JC 2nd TM</p>	<p>MB to check with current committee members if they are happy in their current position.</p> <p>BC to include any vacancies in the all member newsletter.</p>

<p>NMTBC has committee vacancies and will advertise in the newsletter. MB to check with current committee members if they are happy in their current position.</p> <ul style="list-style-type: none"> • Driving Richmond Hills and Marsden Valley trails <p>MB would like the support of the committee to pursue investigating trails in the Richmond Hills and Marsden Valley if the opportunity arises.</p>		
<p>General Business</p> <p>1. Funding priorities</p> <ul style="list-style-type: none"> - Funding for administration costs is an going priority - Maitai satellite coverage/communication with NRDA <p>2. Approval of accounts payable</p> <p>3. Health and Safety Compliance issues for month</p> <p>No issues reported</p> <p>4. Legal Compliance issues for month</p> <p>No issues</p>	<p><i>Move JC 2nd MB</i></p>	
<p>Action Review</p> <p>Last month's actions</p> <ul style="list-style-type: none"> • BC to follow up with contractors in regards to Dig Days. DONE • ZS - to put together wording for a flyer for QR. DONE • Mel B and BC to approach local bike shops with flyer. ONGOING • BC to discuss with BP the management of Trailfork reports. DONE • BP - To complete survey and finalise with BC. BP to organise survey to go to candidates. DONE • BC to update Gorge SMP to include all safety incidents to be reported to NMTBC - DONE <p>Actions</p> <ul style="list-style-type: none"> • MB - To discuss the membership Gorge discount with GM • BC to complete a full member email updating everyone on the current trail status and the Maitai Valley Road status. 		

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Meeting closed: 7.12pm

Next meeting: Tuesday 11 October - 6pm.

Minutes Approved:

President NMTBC