

NMTBC Committee Meeting Minutes

Date: Monday 13 September - Boiler Room

Present: Belinda Crisp, Jono Corfield, Zane Smith, Mel Barker, Matthew Ball, Jamie Roberts, Tayla Carsons, Brent Goddard

Apologies: Scott Jones, Tony Misfud

Matter	Moved	Action
<p>Conflicts of Interest</p> <ul style="list-style-type: none"> JC contracting to Peak Safety. JR cycling commissaire for National DH and Cable Bay Enduro. <p>Last Month's Minutes</p> <ul style="list-style-type: none"> Review of actions of last month's minutes and issues raised Approval of last month's minutes 	<p><i>Move - ZS</i> <i>2nd - JC</i></p>	<p>Mel B to contact OJ to sort gmail account</p>
<p>Portfolio Objective Review</p> <p>Events</p> <ul style="list-style-type: none"> Specialized dig day was a success. The DH event at Cable Bay was cancelled due to low numbers. Some feedback from riders is that they want more communication about events Lots of events still coming up for 2023 including Super D's, Hoiho and XC. NZ first National Enduro Championship will be held at Cable Bay at the Cable Bay Enduro in 2023, if all goes well it will be in Nelson in 2024 and 2025 TC is going to help with events. The Super D final will be held at the Gorge. <p>Wairoa Gorge</p> <ul style="list-style-type: none"> BG taken over Gorge portfolio. Booking numbers are good. Ongoing process to keep numbers of locals going to the Gorge high. BG keen to review the Gorge booking system. <p>Marketing</p> <p>Membership</p>		

<ul style="list-style-type: none"> • 3011 members • ZS keen to review membership expiry notifications. • Flyers are ongoing. • Merchandise and stickers for members <p>Trails</p> <ul style="list-style-type: none"> • Most of the codgers trails are open, Maitai codgers still have some closures. TAK and Butters open to the bottom. • Coppermine closed, Fringed Ridge is still closed. • Maitai face trails are able to be accessed this week to assess. • JR is looking to formalise the dig day process. One option is for NMTBC to facilitate digging opportunities for dedicated volunteers to be able to complete work in their own time. This would need to be managed to meet health and safety requirements. • JC - Thanks to BC and JR for all their work with trail reinstatement after August floods. <p>Club Manager</p> <ul style="list-style-type: none"> • Draft contract for works on Turners. • Finance review is showing reduced membership income. Probably due to revolving membership and also as you no longer need to be a member to ride at the Gorge. • BC to put an application to Mayoral relief fund for loss of income for Gorge bookings and race cancellations. • Health and Safety draft plan is completed and with JR and MB for review. • One crash reported on the Crash Reporter • Sponsorship - NBS, AON, Robin Goetzke all need to renew gold sponsorship • Funding - Still waiting on outcomes from funding applications with NZCT and the MTB Direct Dollars for Dirt \$10,000 cash giveaway. 		<p>ZS to review membership expiry emails and notifications</p> <p>ZS, JC and SR to organise merchandise and stickers</p> <p>BC to organise a meeting with stakeholders in regards to Sharlands.</p> <p>BC to do an app notification informing members of the crash reporter</p>
<p>Deep Dive</p>		

<p>Agenda Items</p> <ul style="list-style-type: none"> ● Club role as an advocacy group Committee held discussion about the club's role and different viewpoints in consideration to the role of the clubs advocacy, in particular in regards to local body elections and general advocacy. Committee agrees that advocacy is an important part of a club's role. Committee will review different options for being efficient at advocacy. ● Harvesting Plan at the Gorge There is a significant amount of mature pine that could be harvested. Initial investigation from Tasman Pine has been completed. Committee needs to make a decision on when to harvest these. Committee would like the following information in order to be able to make a decision: <ul style="list-style-type: none"> - Cost of rebuild - accurate per m - Itemised list of trails effected - Second harvesting quote from another company (potentially OneFourtyOne) - A discussion with DOC needs to be established in regards to harvesting, profits and potential for land after logging including replanting. - Quote to build a splash ford - Investigate the cost of replanting and potential carbon credits. - Is there potential to harvest sections? Ideally this information would be good to have before the next meeting. ● Comms The club's comms is an ongoing work in process. TC to help with the comms for events in particular. 		<p><i>BC to email candidates who replied to thank them and congratulate those who were successful.</i></p> <p>BG to work with GM to get more information about pine harvesting.</p>
<p>General Business</p> <ol style="list-style-type: none"> 1. Funding priorities 2. Approval of accounts payable 3. Health and Safety Compliance issues for month 4. Legal Compliance issues for month 	<p><i>Move TC 2nd JC</i></p>	

<p>Action Review</p> <p>Last month's 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. DONE • MB to check with current committee members if they are happy in their current position. • BC to include any vacancies in the all member newsletter. DONE <p>Actions</p> <ul style="list-style-type: none"> • Mel B to contact OJ to sort gmail account • ZS to review membership expiry emails and notifications • ZS, JC and SR to organise merchandise and stickers • BC to organise a meeting with stakeholders in regards to Sharlands access. • BC to do an app notification informing members of the crash reporter • BG to work with GM to get more information about pine harvesting. • <i>BC to email candidates who replied to thank them and congratulate those who were successful.</i> • 		
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Meeting closed: 8.22pm

Next meeting: Tuesday 8 November

Minutes Approved:

President NMTBC