



# NMTBC AGM Meeting Minutes 2023

**Date:** Wednesday 26th April, Waahi Taakaro Golf Club. 7pm

**Present:** See attendance list.

**Apologies:** Hemi Toia, Larisa Taylor

Matter	Moved	Action
<p><b>Welcome</b></p> <p><b>1. Welcome (Matt Ball "MB"- Chair)</b></p> <ul style="list-style-type: none"> <li>- Housekeeping.</li> <li>- Introduced key points from strategic plan including key goals and mission statement (can be found on NMTBC website)</li> <li>- Thanks to Nourish Catering, Two Thumb Brewing Co. &amp; Waahi Taakaro Golf Club for helping make AGM possible.</li> </ul> <p><b>2. 2023 AGM Attendees/Apoloiges</b>            Apologies - As above            Attendance - See attendance list</p> <p><b>3. 2022 AGM Minutes and matters arising</b>            No Matters arising</p> <p><b>4. President's Report</b></p> <ul style="list-style-type: none"> <li>• Challenging year with floods and changes. Trying to move forward positively. The Club Manager, Belinda, resigned after many years of work. Thank you for all your work.</li> <li>• Introduction of new club Manager - Geoff Wright.</li> <li>• Thanks to paid contractors - Greg, Mel, Geoff and Ian.</li> <li>• Introduction of Committee members and thank you for all your work.</li> <li>• Rest in Peace to Brendan Hills, our previous chair.</li> <li>• Key Goal - Relationship between key stakeholders. Encourage a reciprocal agreement. Stakeholder relations between NCC, TDC, Ngati Koata, Cable Bay, Wairoa Gorge, Silvan and NRDA are essential to NMTBC's success. Thank you for working with NMTBC.</li> <li>• Funding has been secured for an updated economic impact study thanks to Ngati Koata and NRDA. The results are essential for the growth of mountain biking in Nelson</li> <li>• MOU's are in the process of being updated with NCC and hopefully with TDC too.</li> <li>• Continually working on land access</li> </ul>	<p>2022 minutes accepted: TC 2nd MB</p>	

<p><b>5. Financial Report</b></p> <ul style="list-style-type: none"> <li>Income 559,000, down from \$733,000 previous year, largely due to no longer acting as middle person between council and contractors</li> <li>Net Income was a loss of \$4.K from a loss of \$127k in 2022.</li> </ul> <p>Key Points</p> <ul style="list-style-type: none"> <li>Loss of sale of firetruck</li> <li>Petrol expense up</li> <li>Lodging was up 17k at the Gorge from year before</li> <li>Membership income down 33k</li> <li>Need to account for increasing costs of contractors</li> </ul>	<p>2022 Accounts Accepted: Moved – JC</p> <p>2<sup>nd</sup> – JR</p>	
<p><b>5. Portfolio Manager Overviews:</b></p> <p><b>Jono Corfield– Events</b></p> <p>Overview:</p> <ul style="list-style-type: none"> <li>Thanks to Tayla for all her help throughout the year.</li> <li>59 events planned - 38 delivered.</li> <li>A mix of social, XC, CX, DH and Enduro.</li> <li>Event season starts in June. <ul style="list-style-type: none"> <li>Winter DH - was hit badly by the August floods.</li> <li>Cyclocross - Thanks to Vaughan, this is a great event for the whole family.</li> <li>Crosscountry - Thanks to Paul, another great community event suitable for all.</li> <li>Super D - Thanks to Loui + Jess. Super D can get up to 200 riders. It's low key and fun. The funds from Super D supported three local riders to race overseas.</li> <li>Gorge - The event season included two events at the Gorge including the final of the Super D season. It was great to have everyone there. Thanks to Greg for his support with Gorge events.</li> <li>Shred like a Girl - Thanks to Mel and Juliana. Fun women's only event.</li> </ul> </li> <li>2023 events have so far included R3 of the National DH Series, including many top level riders. Thanks to NRDA and NCC for their support with the DH race</li> <li>The second event for 2023 was the National Enduro Champs at Cable Bay. Lots of work was done behind the scenes to secure the events. Thanks to Loui and Jess + Cable Bay team for helping to secure this. Feedback has been fantastic and the event was world class.</li> <li>Social events have been challenging in the current climate with people working longer and harder. NMTBC is currently looking at how they can increase social events.</li> <li>Thanks to volunteers, trail crews, sponsors, land owners, local businesses, Ngati Koata, NCC, Tasman Pine, Cable Bay and Silvan. NRDA, and riders who attended events.</li> <li>Want to help? Get in touch with Jono or Tayla.</li> </ul> <p><b>Jamie Roberts– Trails</b></p> <ul style="list-style-type: none"> <li>The August weather event was the major feature for 2022 trails.</li> <li>Secured sponsorship for maintenance of the Butters Trail - Thanks to Santa Cruz, for three years.</li> <li>Massive thanks to Hyperformance hardware for their donations for trail repairs after the floods.</li> <li>Thanks to the Friday trail saints</li> </ul>		

Working on:

- Continued agreements for land access
- A new Maitai Face climbing trail
- Restoring the network after the August weather
- Forestering the volunteer trail crew and dig days. JR would like to create a system where it is easy for volunteers to get involved whenever they can.

Challenges:

- Trying to secure agreements for land access
- Restoring the network after the August weather
- Unable to make new trails or grow the network because of land access and the floods.

Overview for trails going forward:

- Trails will be closed in May for the annual cull.
- Sharlands all open again - some trails still need major repairs
- Barnicot shut for harvest
- Rebuild the Maitai Hub

Goal - Whats next

- Less trail closures, more land access secured
- More dig days
- Advocate agreements for land access
- Have all trails open for summer 2023
- Complete the Maitai Face climbing trail
- Make it easier for people to volunteer
- Make more trails where possible.

**Tayla Carson - Membership survey + Matt Ball - Membership**

- 650 people answered the survey
- Key points shared including members favourite riding areas, feedback, volunteering statistics,
- 2851 members (up from 2765)
- Membership apparel 1st run has been sold.
- Club App benefits include
  - Easy to use and communicate with member
  - Easy for members to see perks + discounts
  - Ability to sign waivers

**Brent Goddard – Wairoa Gorge**

- Stepped into the role 6 months ago. Thanks to Matt B for his work.
- 990 individual shuttles sold. 50% members, 50% from out of town
- 12% of members rode at the Gorge
- Good crew of volunteers
- Feedback is positive about trails and accommodation
- Thankfully there was not too much damage from August floods
- The access road is a continual issue. It needs work
- A new Landcruiser was purchased and shuttles are now rotating. No timetable for shuttles.
- A new booking system has been installed. It is easier to use.
- Thanks to Greg for all his hard work, to all the volunteers, Greg, Nick and Jason for roading, Keith R, Dean B, Matt S for plumbing, Aaron T for trails, Eddie W and Mike K for being super volleys and Mel B for admin.

<ul style="list-style-type: none"> <li>Ways members can help - Volunteer, Donations, a tractor and come and ride and stay.</li> </ul>		
<p><b>6. 2023 Committee Election</b></p> <p>Pursuant to 10(c) of the Club Rules, the following Committee Members have served for two years on the Committee and are standing for re-election (vote required):</p> <ul style="list-style-type: none"> <li>Matt Ball</li> <li>Jono Corfield</li> </ul> <p>Pursuant to 10(g) of the Rules, the following have filled the vacancy on the Executive left by the retiring members, and wish to be elected formally onto the Committee (vote required):</p> <ul style="list-style-type: none"> <li>Jamie Roberts</li> <li>Brent Goddard</li> <li>Mel Barker</li> </ul> <p>The following Committee Members are remaining:</p> <ul style="list-style-type: none"> <li>Tony Mifsud</li> <li>Tayla Carson</li> </ul> <p>Retiring Members (retired during the last year)</p> <ul style="list-style-type: none"> <li>Brendan Hills</li> <li>Zane Smith</li> <li>Scott Jones</li> <li>Anne Malham</li> </ul> <p>Retiring Committee Members at the 2022 AGM</p> <ul style="list-style-type: none"> <li>n/a</li> </ul> <p>Thanks to all these members for all the hard work over the previous years.</p> <p><b>New committee members (max 10)</b></p> <p><b>Nominations received prior to AGM:</b></p> <ul style="list-style-type: none"> <li>Gillian Bearman (treasurer)</li> </ul> <p>Nominations from the floor</p> <ul style="list-style-type: none"> <li>Nil</li> </ul> <p><b>Executive Positions recommended by the Executive</b>(vote required):</p> <ul style="list-style-type: none"> <li>Chair – Matt Ball</li> <li>Vice-Chair – Jono Corfield</li> <li>Secretary - Mel Barker</li> <li>Treasurer - Gillian Bearman</li> </ul>	<p>Returning committee members confirmed - Moved: Phil A. 2nd: Belinda C + Unanimous vote</p> <p>Formally elect members - Moved: Zoe K 2nd - Warren B + Unanimous vote</p> <p>New Executive Members elected: Gillian Bearman Moved: Simon H 2nd: Geoff W + Unanimous vote</p> <p>Executive Positions: Moved - Belinda Crisp 2nd: Deanna E + Unanimous vote</p>	

<p><b>General Business</b></p> <p><b>7. General Business/Feedback</b></p> <p><b>Matt B</b> - Strength of mountain biking in Nelson is fantastic. Through floods, covid, fire etc the community has come together to keep the network going and improve.</p> <ul style="list-style-type: none"> <li>- Thanks to Ian Phillips for stepping up into Trail Managers Role</li> <li>- Thanks to Mel Barker for filling in while no club manager</li> <li>- Thanks to all members for your support.</li> </ul> <p><b>Questions and Answers</b></p> <p><b>Q Is the Maitai Hub going to be fixed?</b></p> <p>Yes - it will take time. It needs the right contractor to get it repaired and careful planning.</p> <p><b>Q Where are we at with TDC trails</b></p> <p>We are working on building a positive relationship with TDC that will hopefully result in more trails in the Richmond Hills. NMTBC is in the process of working towards establishing a MOU with TDC.</p> <p><b>Q - Is the Maitai Hub Insured?</b></p> <p>NCC representative answered - the August floods were a once in a lifetime event. The pump track saved the Golf Course buildings.</p> <p><b>Q - Is the Gorge making a profit?</b></p> <p>It is breaking even. It isn't a drain on the club finances. The road is a liability.</p> <p><b>Q - Was the youth/family day successful?</b></p> <p>Yes - it was really popular. We are planning more in the future. It is important to note that families are welcome all the time. It is hard to change the perception of the Gorge being hard and too full on for many.</p> <p><b>Q - what is the short and long term plan for trails?</b></p> <p>The plan is in the Out and About Strategy. NMTBC has a positive relationship with stakeholders, we need to secure land access before committing to starting new builds. The reality of building a new trail is that it requires lots of work behind the scenes. NMTBC wants to build "non-removable trails."</p> <p><b>Q - Does the club have a strategy for where they will build in the future?</b></p> <p>Yes. As above - it is in the Out and About Strategy. NMTBC is looking to build more trails outside of pine forests.</p> <p><b>Q - Where is the land access at the moment?</b></p> <p>NCC representative answered - Ngati Koata bought the land in 2014 and now NCC and NMTBC would like to secure access to this area. NCC is working really hard with Ngati Koata to secure future proof access. It will be exciting in the future.</p> <p><b>Q - Do we know how many riders are using the trails?</b></p> <p>Reports suggest about 8000 local mountain bikers.</p>		
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el B - Add signage to MTB areas encouraging riders to join NMTBC. Add QR

<p><b>Q - Can we put up signs at the MTB parks to encourage people to join.</b></p> <p>Yes</p> <p><b>Q - Are donation boxes an option? Or a Q code?</b></p> <p>Yes, it would be good to get this but more important is growing the membership base as this gives us lobbying power.</p> <p><b>Q - Is DH racing dead? Is there anything being done to lift DH in Nelson?</b></p> <p>We are speaking with NCC and NRDA to understand how we can utilise shuttles and vehicle access. Logistics need to be worked through for shuttles. Silvan is potentially keen to have a DH track in the future.</p> <p>JC noted that he and JR are really passionate about DH and really want to keep it alive.</p> <p><b>Q - Is there any possibility for more youth development at the entry level?</b></p> <p>Yes - we want to get a portfolio holder to push and focus on youth development. Sport Tasman are keen to support youth into riding.</p> <p><b>Comment - It is good to reflect on how lucky we are and how amazing the Gorge is!</b></p> <p><b>BC - noted that depreciation is a paper line on accounts.</b></p> <p><b>JC - noted that the NMTBC financial year is moving to July 1st - June 30th</b></p>	code for donations.	
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Meeting closed: 9.15pm

Minutes Approved:

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President NMTBC