



NMTBC Committee Meeting Minutes

Date: Tuesday 12 Dec - Boiler Room

Present: Brent Goddard, Jamie Roberts, Matt Ball, Kylie Reeves, Gillian Bearman, Tony Mifsuds, Geoff Wright

Apologies: Tayla Carson, Jono Corfield, Mel Barker

| Matter | Moved | Action |
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| <p>Conflicts of Interest Jamie - involved with running a commercial event in Nelson/Tasman that is not a club event.</p> <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: GB</i> <i>2nd: JR</i></p> | |
| <p>Portfolio Objective Review</p> <p>Events</p> <ul style="list-style-type: none"> <p>Wairoa Gorge</p> <ul style="list-style-type: none"> Trust - Going to take on the responsibility of sorting shuttle road. Trust to look to the club for a portion of the funds Approx \$15,000. 30-year plan for the park to be created by trust next year. Marketing - We are pushing more comms about the Gorge. Twilight shuttles, Grab-a-bench etc. 12th Jan, 2nd Feb, 16th Feb. Members camp overnight for free. Discussion about how the Gorge might pay the Club back once it is with the Trust. <p>Marketing</p> <ul style="list-style-type: none"> Lots of media at the moment about the club, mainly newspapers Working on the Gorge Social media strategy. Stuff have an MTB section that we should get in more. <p>Trails</p> <ul style="list-style-type: none"> DiVAS - issues in one section towards the bottom. Also one incident at the exit of the top section. Maitai Climb - needs a name. | <p>Move: MB and JR, TM, BG, KR</p> | <p>GW - To advertise the Gorge events. Email, FB.</p> <p>BG - To look at the Gorge shuttle running out of town on busy days.</p> <p>KR - To follow up with Stuff and build the relationship.</p> <p>JR - Jamie to talk to Justin about the section in question.</p> |

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| <p>Club Manager</p> <ul style="list-style-type: none"> • The Incorporated Societies Act is being updated from 1908 to 2022. • Willow Lane - Koata wants Ian and Callum to find a solution for the fall risk on the trail. • The Office would like to know if the committee would like to have more structured event sponsorship tiers • Funding suggestion from Rachel Boyack to approach central govt (Economic development dept) and use NCC and NRDA to help broker the deal. <p>Treasurer</p> <ul style="list-style-type: none"> • The Treasurer would like more information from different software. Hivepass, Rezdy, Webscorer | | <p>JR - To ask Koata to help with the name of the trail.</p> <p>KR - To work on a communication piece around the importance of the trail.</p> <p>GW & Mel B - To find out more information about co-funding between NCC and a grant.</p> <p>GW - To engage Duncan Cotterill regarding inc</p> <p>JR - To talk to Ian and Callum about Willow Lane</p> <p>GW, JR, TC & Mel, - to implement event sponsorship.</p> <p>MB & GW - To talk to NRDA regarding funding</p> <p>GW - Give GB a login to Rezdy, Hivepass & Event financial spreadsheets.</p> |
| <p>Agenda Items 15 minutes</p> <p>Funding How can we restructure how we apply for grants and fundraise money? Slide deck?</p> | | <p>KR - To meet with the office about funding.</p> <p>GW to implement Gold and silver images on app DONE</p> <p>MB to pass NCC communication to KR. KR will work with NCC.</p> <p>Mel B - to get policy for current cycling NZ policy. GW - Contact MTBNZ Gareth Osman for CNZ cert <u>DONE</u></p> |

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| Deep Dive | | Mel B to coordinate completing the strategic document and circulate to committee |
| General Business | MOVE: MB 2nd: TC | |

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| <p>Actions</p> <ul style="list-style-type: none"> ● GW - To advertise the Twilight events. Email, FB. ● BG - To look at the shuttle running out of town on busy days. ● KR - To follow up with Stuff and build the relationship. ● JR - Jamie to talk to Justin about the DiVAS section in question. ● JR - To ask Koata to help with the name of the trail. ● KR - To work on a communication piece around the importance of the trail. ● GW & Mel B - To find out more information about co-funding between NCC and a grant. ● GW - To engage Duncan Cotterill DONE ● JR - To talk to Ian and Callum about Willow Lane ● GW, JR, TC & Mel, - to implement event sponsorship. ● MB & GW - To talk to NRDA regarding funding ● GW - Give GB a login to Rezdy, Hivepass & Event financial spreadsheets. ● Mel B to coordinate completing the strategic document and circulate to the committee ● KR - To meet with the office about funding. ● GW to implement Gold and silver images on the app ● GW - Contact MTBNZ Gareth Osman for CNZ cert ● MB to pass NCC communication to KR. KR will work with NCC. ● Mel B - To share the crash registered on social media. ● Mel B - to get one repetitive quote for club insurance. <p>Not down - needs to be done next year</p> <p>Action Review</p> <ul style="list-style-type: none"> ● <p>ONGOING</p> <ul style="list-style-type: none"> ● MB to pass NCC communication to KR. KR will work with NCC. ● Mel B - To investigate a grant for a tractor. ONGOING ● <i>MB & JC to sort first aid response plan</i> | | |
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| <ul style="list-style-type: none"> ● Mel B + JR to meet to look at trail sponsorship options ONGOING ● Committee agreed that Gorge should have its own Debit card. T.M to sort this in future. ONGOING ● MB formalise both MOU's. Done for NCC ongoing with TDC Ongoing | | |
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Meeting closed: 9.15pm

Next meeting: 08 Jan

Minutes Approved:

President NMTBC