

Minutes from the Christchurch Singletrack Club 2012 Annual General Meeting

Date: 28 July 2012, 6:30 pm

Location: St Martins Scout Den

Attendees whose names were recorded: Craig Tregurtha (minutes), Rebekah Tregurtha, Glenn Jarrett, Zane Smith, Elizabeth Allen, Warwick Allen, Mark Dunlop, Kristie Fogarty, Ross McCulloch, Graeme Read, Sara Taylor, Dean Hamilton, Mike Nixon, Jennifer Tregurtha, Joel Tregurtha.

Members in attendance easily surpassed the minimum of 7 club members needed for quorum.

Apologies: Graham Allan, Greg Milne, Jeff Long, Bridget McMillan, Shane Fairmaid, Helena Parsons, Julie Friel, Tim Hoban, Michelle Peterson.

1. Approval of the minutes of the 2011 Annual General Meeting

The minutes from 2011 were received as being accurate. Moved by Sara Taylor, seconded by Glenn Jarrett.

2. Financial report for 2011-12 year

In Jeff Long's absence, Rebekah presented the 2011-12 financial report, prepared earlier by Jeff.

Christchurch Singletrack Club Inc Accounts for the Year Ended June 30 2012

<u>Income</u>	2011	2012
Subscriptions	3004.00	2083.60
Donations/sales	837.40	7380.50
Event Fees	2575.20	2525.00
Grants	2792.35	9478.75
Interest	87.67	126.21
Living Springs Conference		5476.00
Other Income		1470.78
	9296.62	28540.84

<u>Expenses</u>	2011	2012
Events	2914.30	1492.75
Equipment		8913.60
Construction	2501.48	2775.03
Gifts/Other	173.28	400.00
Living Springs Conference		3538.00
Affiliation Fees	1055.00	1010.00
	6644.06	18129.38

Excess of Income over Expenditure	2652.56	10411.46
--	----------------	-----------------

Bank balance at the SBS Bank was \$13,849.23 as at July 14, 2012

Grants received during the year:

Pub Charity	3029.75	Generator and Windblade flags Battery powered
The Lion Foundation	1449.00	tools
NZ Community Trust	5000.00	Cup Race costs

VORB provided a donation of \$5,000

Although some equipment purchases will last for more than a year, they have all been expensed.



BA, B Com, CA (retd)

July 22 2012

The financial report from 2011-12 was received as being accurate. Moved by Zane Smith, seconded by Mark Dunlop.

2. Club membership for 2011-12 year

By the end of the year we had 158 financial members of which 122 were individuals and the remaining 36 were family members. There are an additional 144 people on our mailing list.

3. Election of Executive Committee members for the 2012-13 year.

Marie Jenkins resigned from the committee during the 2011-12 year. With no additional nominations for the chairperson, secretary or treasurer roles, the continuation by Rebekah, Craig and Jeff was moved by Mike Nixon and seconded by Glenn Jarrett.

Sara Taylor was nominated by Rebekah Tregurtha for a general executive committee member. Sara's nomination was seconded by Zane Smith, making the 2012-13 committee structure as follows:

Chairperson – Rebekah Tregurtha

Secretary – Craig Tregurtha

Treasurer – Jeff Long

General members – Graham Allan, Glenn Jarrett, Zane Smith, Greg Milne, Michelle Peterson, Sara Taylor.

4. Approval of 2012-13 membership fees

Rebekah moved that the club membership fees for the July 2012 to June 2013 year remain the same as for 2011-12 (i.e. Individual \$20, Family \$30). There was no objection to this. *Edit – membership fees changed to \$15/\$20 whilst awaiting new BikeNZ membership format.*

5. General business

None.

6. Review of the club's activities during 2012-13 year

Rebekah reviewed the 2011-12 year activities.

- Events:*
- Short Track Series (3 events)
 - Mini-XC Series (2 events as one was cancelled)
 - Port Hills Hillclimb Series (3 events)
 - NZ MTB Cup Series round (UCI sanctioned)
 - Singletrack Fiesta (incorporated the 2012 club champs)
 - Cyclocross Series (5 races during winter 2012)
- Trailbuilding:*
- Port Hills monthly maintenance sessions and occasional other session.
 - Living Springs general maintenance, started building link to Farm Park, upper loop on hold following significant rock and mud slide during October 2011 and on-going rockfall hazards from earthquakes.
 - Started building new track adjacent to Halswell Quarry.
- Social:*
- Rides to Living Springs (November), and Vulcaniser course (March)
 - After struggling to provide regular club rides, the Canterbury Mountainbike Club have agreed to allow paid-up CSC members to go along on their club rides.
 - Swap meet and barbecue organised by Ollie (December)
- Other:*
- Hosted the National Club Development Conference at Living Springs (July 2011), with about about 50 delegates from clubs all over NZ attending.
 - We held a riding top design competition on Facebook and through online voting the winning top was designed by Glen Tregurtha. The design is currently being tweaked.
 - Through successful funding applications, this year we were able to purchase a wind blade flag, a generator and a set of battery powered power tools (Lion Foundation) for building bridges, boardwalk and cattlestops.

7. Notable Achievements

Oliver Whalley – Ollie won the 2012 Tour Divide in a record time of 16 days. That is very impressive and we are all proud of him.

Anton Cooper – Anton has competed in 5 World Cup Junior rounds and has rather convincingly won all 5. He also earned 2nd place in the World Champs in 2011. After his impressive riding during 2011 he was signed by Trek World Racing.

8. Supporters

The following companies, in no particular order, supported the club in some way or another during the 2011-12 year.

WirePlus (trailbuilding – discount rate)

Murray Jones/Vorb (Development and maintenance of Living Springs trail network)

Ground Effect (events, auction)

Hirepool (trackbuilding – discount rate)

Horleys (events)

SBS (general, auction)

Cycle Surgery (events)
NZCT (events)
NZ MTBR Mag (events)
Texture Plants (events)
Dole (events)
NZ MTB Calendar (events)
Pub Charity (trailbuilding grant)
Bike Cycle (trailbuilding tools)
Maxim Projects (CX events)
Basic Bikes (CX events)
Macpac (CX events)
High5 (CX events)
C4 (CX events)
Members (general, auction)
Moffatt's Flower Company (auction)
Blox (auction)
Scotty Browns (auction)
Jeff Grey BMW and Mini (auction)
Skope (auction)
Physiomed (auction)
MTB Skills (auction)
Coffee Culture (auction)
Marleys (pipe for track drainage)

END OF AGM, approx. 7pm.

The AGM was followed by the 2012 club prizegiving and a fundraising auction.