

Minutes of AGM of Waipa Mountain Bike Club
Pirongia Hotel 29 August 2019 at 7.45pm



Meeting opened: 7.45pm

Present at the Meeting: Les McKenzie, Adrian Bathgate, Shane Oliver, Austin Heffernan, Graham Anderson, Robyn Anderson, Craig Gerrand, Carl Janssen, Richard Knox, William Apeldoorn, Joy Newby, Sandi Leyland, Jo Gaze, Kelly Gleeson, Kris Wilson, Jason Smith, Steve Thomas, Phil Brown, Ray Abernethy, Heather MacArthur, Guy MacArthur.

Apologies: Cam Fraser, John Walmsley, Adam Hittman, Lou Pitts-Brown

Confirmation of minutes of previous meeting: Motion that minutes be confirmed moved by Adrian Bathgate, seconded by Steve Thomas. Passed

Presidents Report - Waipa Mountain Bike Club 2018/19: Les McKenzie

Consideration of Financial Statements: Prepared by Treasurer Kelly Gleeson. Motion that financial statements be accepted moved by Les McKenzie, seconded by Shane Oliver. Passed

Fixing of Subscriptions for the coming year: Motion that subscriptions remain the same as the previous year moved by Les McKenzie, seconded by Phil Brown. Passed

General Business: A number of suggestions were presented as activities the club could work towards in the coming year.

- Parking is an ongoing issue which continues to be discussed with Council. Suggest extending yellow lines further down the road.
- Greater access for adaptive bikes.
- Widening the stile at the end of Home and Away

- Install a bikewash. Noted that there are logistical issues around water supply with this.
- Install a shelter at the pump track. Will work with Richard on this.
- More club merchandise.
- Have an event on Halloween using Trick or Treat
- Have more events including a club shield for the fastest rider(s).

Election of Officers:

President: Les McKenzie

Treasurer: Kelly Gleeson

Secretary: Adrian Bathgate

Committee: Adam Hittman, Steve Thomas, Cam Fraser, John Walmsley, Shane Oliver.

Meeting Closed: 8.37pm