

Mid Canterbury Mountain Bike Club

Minutes of the Annual General Meeting held on Wednesday 4th September 2019

at 7.30pm

in the Card Room, Ashburton Club & MSA, Burnett Street, Ashburton

Present

Paul Skinner, Craig Cullimore, Mark Collie, Rebecca Collie, Paul Brake, Jason Adamson, Tabitha Armour, Jocelyn Johnston, James Reid, Martin Reid, Dell Phillips, Greg Lysaght, Neil Wylie, Sam Letham, Ricky Brown, Peter Ayers, Stu Brown, Kayne Johnston, Nicholas Collie, Oli Nicholls, Zoe Nicholls, Julie Srhoy

Apologies

Received from Clayton Howard, Rob Newlands, Kerrin Lester, John Corcoran, Peter Wood, Mike Kettley, Jeff Evans, Anton Nicholls, Michael Johnston.

Moved Paul Skinner, seconded by James Reid that these apologies be accepted. Carried.

Minutes of Previous Meeting

These had been emailed to members prior to the meeting. Moved the minutes be accepted as a true and correct record by James Reid, seconded by Jocelyn Johnston that these be approved. Carried.

Matters Arising from Previous Minutes

None

Correspondence

James Reid read a letter received from Phat Bastards Pushbiking advising they are donating \$500 to our club. James thanked them very much for their donation.

Presidents Report

James Reid presented his annual report as attached to these minutes. James moved that the report be accepted, seconded by Jason Adamson

Life Membership

James Reid presented Dell Philips with this Life Membership certificate that was awarded to him in 2018.

Financial Report

Sam Letham presented the Financial Report as attached to these minutes. Sam moved, seconded Martin Reid that the financial report be accepted. Carried.

Events Report

Tabitha Armour presented the Events report.

Election of Officers

The following were elected unopposed:

President	James Reid	Moved Paul Skinner/Tabitha Armour
Secretary	Jocelyn Johnston	Moved James Reid/Tabitha Armour
Treasurer	Tabitha Armour	Moved James Reid/Martin Reid
Committee	Paul Skinner	Moved Jason Adamson/James Reid
	Martin Reid	Moved Paul Skinner/Jason Adamson
	Neil Wylie	Moved Martin Reid/Tabitha Armour
	Jason Adamson	Moved Tabitha Armour/James Reid
	Stu Brown	Moved Jason Adamson/James Reid
	Mike Kettley	Moved Paul Skinner/James Reid
	Paul Brake	Moved Jason Adamson/James Reid

Subscriptions

Sam Letham moved that the subs stay the same for the next financial year \$30 individual and \$50 family. Seconded by James Reid, carried.

Constitution Changes

Formalise life membership

Registered office changed to C/- Tab Armour,

Change of Name

James read his rationale regarding changing the club name to "Mountain Bike Ashburton"

Dell Phillips said he believes that Mountain Bike Ashburton doesn't represent all of Mid Canterbury, we are not just the river trail. We could add trail forks maps of other rides in the area – Mt Hutt tracks and the river trail have been done. Put links on our website to other trails in Mid Canterbury including the Mt Somers trail. Rakaia Club are doing a trail up the Rakaia River, Rotary look after the track to Lake Hood.

James Reid moved, seconded Paul Skinner that the club name be changed to Mountain Bike Ashburton. Carried.

General Business

Dell thanked the current committee for all their hard work – well done to all.

The meeting closed at 8.30pm

President's Report

We have had another big year as a club with ongoing developments to the River Trail Loop and Skills Park. The committee worked hard to plan and seek funding for several projects earlier this year which has given us a bit of a break over winter as contractors have been employed to do a lot of our new work and maintenance. There was a lot of painful admin going on in the background which is now mostly complete and allowing the club to move forward with new projects.

The ACL Skills Park saw \$43,000 of funding poured into it for additional jumps, lighting, water fountains, 1000 native plants, a bike wash, a see saw and the manual machine. This was made possible through another generous donation received from The Lion Foundation. In just 3 years this area has grown from a wasteland full of weeds to a very popular community asset. It is now not uncommon to see 30 - 40 riders in the park on a good day. We regularly see birthday parties and family picnics alongside huge tricks being executed and toddlers learning to ride. I believe that while the Skills Park still has much more potential to grow, what we have developed so far is a huge credit to the current and previous committees, as well as the many volunteers and organizations that have made it possible.

The committee and membership, as indicated in our survey, wanted to see money spent on improvements to the existing trail outside of the Skills Park and to make this the priority before looking at developing additional sections of track. We spent a considerable amount of time working towards signing a 5 Year License to Occupy with Ashburton District Council and applying for funding. We were fortunate enough to receive grants from Community Trust of Mid & South Canterbury, EA Networks and Ashburton District Council. Combined with various other donations as well as the 6 Hour Race profits we were able install berms and drainage improvements on the entire Smelly Cat & Bender sections. We were also able to develop new single track near Melrose Road. This will be surfaced with a clay capping in the coming weeks while some major changes have recently been made on the last section of the Playground and Whoop De Doos. All of this work at the top end of the track brings us closer to our goal of vehicle access all the way from Melrose Road to the Highway and down to the Skills Park. This access will eventually give emergency and maintenance vehicles full access to the track and create a separate space for dog walkers.

Changes to Mt Ash will complete this link in the coming years as we work with Ashburton District Council to finally properly cap the landfill that has been left incomplete for many years and left unsightly rubbish and smells near our tracks. Over time the tracks in this area will completely change opening up opportunities for the club to plant a large area of land in native trees and build tracks with some elevation that is hard to find in a riverbed!

Our club's publicity continues to grow as our membership and Facebook following increases. The River Trail Loop has become a known riding destination to riders particularly in Canterbury, but continues to attract riders from the rest of New Zealand and even the world. We are often surprised by the international travelers we encounter here in Ashburton riding the tracks this club has developed.

We are pleased also announce the committee has recently moved to start a Junior Grant Program annually using some of the proceeds from our 6 Hour Race. Applications will open

shortly, and we look forward to assisting some of our promising young riders to develop their skills further. There are more and more very talented young riders coming out of Mid Canterbury and this committee wants to get behind them and support them as much as we can. Between the facilities we have here in Ashburton and the Mt Hutt Bike Park, I feel Mid Canterbury has become a fantastic place to raise young riders.

I would like to thank each member of this year's committee for their hard work and volunteered time - time that could have been spent with family or riding their bikes.

Sam – Between funding applications, changing over bank accounts and adding PayPal to our membership payment options, the treasurer's job has been a busy one this year - all while working on the farm and raising young kids. Sam is stepping down from the committee this evening but his work over the last two years has definitely left the new treasurer in a good position.

Pete – Also stepping down this year but no doubt still a regular user of the tracks and track building enthusiast. Pete's bike rack building business has taken off leaving little spare time now that he practically has two full time jobs. Rock Racks made here in Ashburton can be found on cars at biking destinations all over New Zealand.

Jason – Another busy hard-working man who has given up his valuable time for the betterment of the club and caught a few motorbikes on camera in the process. Jason is always full of encouragement to fuel the committee.

Tab – Between organizing the 6 Hour Race, skills lessons, kids racing, planting hundreds of trees, attending working bees, riding with your family, sending club emails and managing the Facebook page I'm not actually sure how you have time to work as well. You do so much for this club and its members which we all really appreciate. I hope the new committee are able to free up some more time for you in the coming year.

Jocelyn – One year on the committee and Jocelyn's help and input has already become essential. The 6 Hour Race and secretary duties take a lot of time that the club could not do without.

Paul – Between snacking on chicken nuggets he's managed to hold many combined club/shop rides and attract a lot of new faces. The Night Ride Series dragged a lot of people out on cold dark nights to ride as a group which was really good to see. Paul also supports the club through his shop and saves us a lot of expense.

Neil – Even though you've had your own challenges lately you've remained an enthusiastic member of this committee and continued to be a huge help in the 6 Hour Race lead up and Chocolate Fish racing as always.

Martin – Motorbikes beware! Martin spends a great deal of time tending to the tracks and the native plants we have planted. He sure is fast enough on his push bike to catch those motorbikes sneaking down the track. To be expected when you ride the track so often!

Stu – Huge track and bridge building enthusiast. Stu is responsible for a great deal of the volunteer track maintenance in the last few years. His attention to detail can often be noticed as carefully placed rocks on the side of the track. Stu could easily quit his job and still not have nearly enough time to complete all the trail work that he would like to.

I would also like to thank all the volunteers and sponsors for their ongoing support. The supporters list on our website is ever growing and is difficult to keep up with! We also really appreciate all those who give up part of their weekends to help us with working bees.

A struggle that continues to challenge us this year has been Chocolate Fish Race attendance. While users of our tracks are ever increasing it is getting harder and harder to get numbers to Chocolate Fish Races. While there may not be much we can do to attract social riders that aren't interested in racing in this format the committee feels holding small races is still valuable training for our junior members who do attend.

Thank you all for another year supporting myself and the committee. We have no shortage of plans for the future so let's hope we can make some of them happen.

James

Mid Canterbury Mountain Bike Club Incorporated

Financial Accounts

For The Year Ended 31 March 2019

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Mid Canterbury Mountain Bike Club Incorporated Directory

President:	James Reid
Secretary:	Jocelyn Johnson
Treasurer:	Sam Letham
Committee Members:	Martin Reid Paul Skinner Stu Brown Jason Adamson Neil Wylie Tabitha Armour Peter Ayers
Incorporation Date:	9 July 2010
Registered Office:	2009 Thompsons Track RD2 Ashburton
Registered Society Number:	2538109
Bankers:	Nelson Building Society
IRD Number:	120-841-742
Tax Status:	Tax Exempt

Mid Canterbury Mountain Bike Club Incorporated
Statement Of Financial Performance
For The Year Ended 31 March 2019

	2019	2018
\$	\$	\$
Income Received From		
Member Subscriptions	3,667	2,805
Donation and Sponsorship Income	5,336	5,400
Fundraising Income	470	-
Chocolate Fish Race Income	422	355
6 Hour Race Income & Sponsorship	18,240	15,255
Grant Income - Lion Foundation	42,771	-
Grant Income - Ashburton District Council	5,000	-
Scrap Metal Sales	67	-
Net Interest Received - Heartland Bank	-	39
Net Interest Received - Nelson Building Society	279	-
Net Interest Received - ANZ Bank	20	-
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Total Gross Income		76,272
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Less Expenses As Detailed		
Cycling NZ / NZMTB Subscription	790	375
Mail & Stationery	-	61
Website & Domain Name Costs	163	-
Meeting Expenses	180	-
Insurance	232	265
Signage	4,746	-
Track Development Expenses	23,075	28,349
Track Maintenance and Equipment Hire	4,652	12,511
Race & Fundraising Expenses	7,394	7,846
Race Prizes - Bikes	2,000	-
Coach Course	1,487	-
Promotion and Advertising	830	-
Security Expenses	198	-
Donation - Bike Methven	-	10,000
Equipment Maintenance	-	-
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Total Cash Expenditure	45,747	59,407
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Depreciation (Per Schedule)		
Plant and Equipment	258	304
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Total Depreciation	258	304
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Total Expenses		46,005
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Members Net Surplus / (Deficit) For The Year		\$30,267
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		\$(35,857)

Mid Canterbury Mountain Bike Club Incorporated
Statement Of Financial Position
As At 31 March 2019

	2019		2018
\$	\$	\$	\$
Current Assets			
Till Float	-		66
Cash on Hand	126		122
Heartland Bank Cheque Account	-		27,667
ANZ Bank New Zealand Ltd	5,045		-
Nelson Building Society - Cheque Account	10,867		-
Nelson Building Society - Everyday Account	42,808		-
Paypal Account	294		-
Shirts on Hand	-		760
Total Current Assets		59,140	28,615
Non-Current Assets			
Fixed Assets			
Plant & Equipment		1,752	2,011
Total Assets		\$60,892	\$30,626

Mid Canterbury Mountain Bike Club Incorporated
Statement Of Financial Position
As At 31 March 2019

	2019		2018
	\$	\$	\$
Members' Funds			
Balance Brought Forward	30,626		66,483
Surplus For The Year	30,266		(35,857)
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Total Trust Capital		60,892	30,626
		<hr/>	<hr/>
Total Members' Funds		\$60,892	\$30,626
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Mid Canterbury Mountain Bike Club Incorporated

Depreciation Schedule

For The Year Ended 31 March 2019

	Purchase Date	Opening Cost	Opening Accum Depn	Opening Book Value	Addition/ (Disposal)	Depn Rate	Depn This Period	Closing Book Value	Private Use %	\$	Sale Price	Gain/ (Loss) On Sale	Capital Gain/ (Loss)
Plant And Equipment													
001	Weed Eater	13/08/10	950	949	1	-	60.0D	1	-	-	-	-	-
002	Motorbike	08/02/11	2000	1516	484	-	18.0D	87	397	-	-	-	-
003	Timer Software	26/10/11	129	124	5	-	40.0D	2	3	-	-	-	-
004	Laptop Computer	26/10/11	680	654	26	-	40.0D	10	16	-	-	-	-
005	Shipping Container	13/05/13	2000	808	1192	-	10.0D	119	1073	-	-	-	-
006	Compactor	16/04/13	606	304	302	-	13.0D	39	263	-	-	-	-
Total Plant And Equipment			6365	4355	2010			258	1752				
Total Property, Plant and Equipment			6365	4355	2010			258	1752				
Asset Summary:			Cost	Accum. Depn.	2019 Book Value								
Plant And Equipment			6365	4355	2010								
Total Property, Plant and Equipment			6365	4355	2010								

Mid Canterbury Mountain Bike Club Incorporated

Notes To The Accounts

For The Year Ended 31 March 2019

1 . Statement Of Accounting Policies

General Accounting Policies

The measurement base adopted is historical cost. Accrual accounting is used to match expenses and revenues. Reliance is placed on the fact that the entity is a going concern.

Particular Accounting Policies

(a) Fixed Assets

Fixed assets are stated at the original cost less accumulated depreciation.

(b) Goods and Services Tax

All values shown in the financial statements of Mid Canterbury Mountain Bike Club Incorporated are GST inclusive.

(c) Income Tax

The Inland Revenue Department has confirmed that Mid Canterbury Mountain Bike Club Inc. qualifies for income tax exemption under section CW 46 of the Income Tax Act 2007, as a body promoting amateur sport.

Changes In Accounting Policies

There have been no changes to accounting policies during the period.

2 . Contingent Liabilities

There are no contingent liabilities.

3 . Statement of Movements In Members Funds

For The Year Ended 31 March 2019	2019	2018
Accumulated Members Funds at Start of the Period	30,626	66,483
Net Surplus (Loss) for the Period	30,266	(35,857)
Total Recognised Revenues and Expenses for the Period	30,266	(35,857)
Accumulated Members Funds At End Of The Period	\$60,892	\$30,626

Disclaimer Of Liability

These Financial Statements of our client have been compiled by us from records, information and instructions furnished to us by our client. A compilation does not involve the verification of that information. We have not audited or reviewed the Financial Statements and therefore neither we nor any of our employees accept any responsibility for the accuracy of the material from which the Financial Statements have been prepared. Further, the Financial Statements have been prepared at the request of and for the purposes of our client only and neither we nor any of our employees accept any responsibility on any ground whatsoever including liability in negligence to any other person.

Brophy Knight Limited
 Chartered Accountants
Ashburton
 23 August 2019