

Mountain Bike Ashburton
Minutes of the Annual General Meeting
held on Wednesday 2nd September 2020
at 7.30pm
at the Ashburton Club & MSA, Burnett Street, Ashburton

Present

Brad O'Brien, Mike Kettle, Jason Adamson, Jocelyn Johnston, Kayne Johnston, James Reid, Tabitha Armour, Oli Nicholls, Zoe Nicholls, Josh Kingsbury, Paul Brake, Craig Cullimore, Dell Phillips, Peter Ayers, Martin Reid, Mark Collie, Nick Collie

Apologies

Received from Dean Harrison, Anton Nicholls, Michael Johnston.

Moved Jocelyn Johnston, seconded by James Reid that these apologies be accepted.
Carried.

Minutes of Previous Meeting

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

Matters Arising from Previous Minutes

None

Correspondence directly related to AGM

None

Presidents Report

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

Financial Report

Tabitha Armour presented the Financial Report as attached to these minutes. Tabitha moved, seconded James Reid that the financial report be accepted. Carried.

Events Report

Tabitha Armour presented the Events report as attached to these minutes. We have a current membership of 110 individuals and 66 families with a total number of 268 members.

Election of Officers

The following were elected unopposed:

President	James Reid	Moved Brad O'Brien/Tabitha Armour
Secretary	Jocelyn Johnston	Moved James Reid/Tabitha Armour
Treasurer	Tabitha Armour	Moved James Reid/Jocelyn Johnston
Committee	Brad O'Brien	Moved Tabitha Armour/Jocelyn Johnston
	Martin Reid	Moved Brad O'Brien/Jason Adamson
	Neil Wylie	Moved Tabitha Armour/Jason Adamson
	Jason Adamson	Moved Tabitha Armour/James Reid
	Mike Kettley	Moved James Reid/Brad O'Brien
	Paul Brake	Moved Brad O'Brien/Jason Adamson
	Josh Kingsbury	Moved Brad O'Brien/Jason Adamson

Subscriptions

Tabitha Armour moved that the subscriptions for the 2021/2022 year are as follows:

\$30 individual (no change)

\$50 family (no change)

\$20 youth 18 and under was proposed and accepted

Seconded by Jason Adamson, carried.

Life Membership

It was agreed unanimously that life membership would be awarded to Andrena Skinner on behalf of the Skinner family in recognition of Paul's contributions to the club.

Moved James Reid/Mike Kettley

General Business

Dell Phillips thanked the current committee for what has been achieved over the past 12 months and believes that the skills park has exceeded expectation.

The meeting closed at 8.05pm

Mountain Bike Ashburton Incorporated

Financial Accounts

For The Year Ended 31 March 2020

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Mountain Bike Ashburton Incorporated Directory

President:	James Reid
Secretary:	Jocelyn Johnston
Treasurer:	Tabitha Armour
Committee Members:	Martin Reid Paul Skinner (replaced by Brad O'Brien) Stu Brown Jason Adamson Neil Wylie Paul Brake Mike Kettley
Incorporation Date:	9 July 2010
Registered Office:	12 Thomson Street Tinwald Ashburton
Registered Society Number:	2538109
Bankers:	Nelson Building Society
IRD Number:	120-841-742
Tax Status:	Tax Exempt

Mountain Bike Ashburton Incorporated
Statement Of Financial Performance
For The Year Ended 31 March 2020

	2020	2019
\$	\$	\$
Income Received From		
Member Subscriptions	3,774	3,667
Donation and Sponsorship Income	12,373	5,336
Club Events Income	658	892
6 Hour Race Income & Sponsorship	14,220	18,240
Grant Income	26,385	47,771
Scrap Metal Sales	-	67
Other Income	340	-
Net Interest Received - ANZ Bank New Zealand Limit	-	20
Net Interest Received - Nelson Building Society	398	279
Total Gross Income	58,148	76,272
Less Expenses As Detailed		
Affiliation Expenses	870	790
Website & Domain Name Costs	537	163
Meeting Expenses	-	180
Insurance	-	232
Signage, Promotion & Advertising	975	4,746
Track Development Expenses	71,091	23,075
Track Maintenance and Equipment Hire	14,243	4,652
Race & Fundraising Expenses	7,061	7,394
Race Prizes - Bikes	-	2,000
Coach Course	-	1,487
Club Grants / Transfers	1,000	-
Promotion & Advertising	-	830
Security Expenses	-	198
Total Cash Expenditure	95,777	45,747
Depreciation (Per Schedule)		
Plant and Equipment	219	258
Total Depreciation	219	258
Total Expenses	95,996	46,005
Net Surplus / (Deficit) For The Year	\$(37,848)	\$30,267

Mountain Bike Ashburton Incorporated
Statement Of Financial Position
As At 31 March 2020

	2020		2019
	\$	\$	\$
Current Assets			
Cash on Hand	350		126
ANZ Bank New Zealand Limited	1		5,045
Nelson Building Society - Cheque Account	20,126		10,867
Nelson Building Society - Eveyday (Grant) Account	1,034		42,808
Paypal Account	-		294
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Total Current Assets		21,511	59,140
Fixed Assets			
Plant & Equipment		1,534	1,753
		<hr/>	<hr/>
Total Assets		\$23,045	\$60,893
		<hr/> <hr/>	<hr/> <hr/>
Represented By:			
Member's Accumulated Funds			
Balance Brought Forward		60,893	30,626
Net Surplus For The Year		(37,848)	30,267
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Total Member's Accumulated Funds		\$23,045	\$60,893
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Mountain Bike Ashburton Incorporated

Depreciation Schedule

For The Year Ended 31 March 2020

	Purchase Date	Opening Cost	Opening Accum Depn	Opening Book Value	Addition/ (Disposal)	Depn Rate	Depn This Period	Closing Book Value	Private Use %	Private Use \$	Sale Price	Gain/ (Loss) On Sale	Capital Gain/ (Loss)
Plant And Equipment													
001	Weed Eater	13/08/10	950	950	-	-	60.0D	-	-	-	-	-	-
002	Motorbike	08/02/11	2000	1603	397	-	18.0D	71	326	-	-	-	-
003	Timer Software	26/10/11	129	126	3	-	40.0D	1	2	-	-	-	-
004	Laptop Computer	26/10/11	680	664	16	-	40.0D	6	10	-	-	-	-
005	Shipping Container	13/05/13	2000	927	1073	-	10.0D	107	966	-	-	-	-
006	Compactor	16/04/13	606	343	263	-	13.0D	34	229	-	-	-	-
Total Plant And Equipment			6365	4613	1752	-		219	1533				
Total Property, Plant and Equipment			6365	4613	1752	-		219	1533				
Asset Summary:			Cost	Accum. Depn.	2020 Book Value								
Plant And Equipment			6365	4832	1533								
Total Property, Plant and Equipment			6365	4832	1533								

Mountain Bike Ashburton Incorporated

Notes To The Accounts

For The Year Ended 31 March 2020

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 Mountain Bike Ashburton Incorporated are GST inclusive.

(c) Income Tax

The Inland Revenue Department has confirmed that Mountain Bike Ashburton 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 2020	2020	2019
Accumulated Members Funds at Start of the Period	60,893	30,626
Net Surplus for the Period	(37,848)	30,267
Total Recognised Revenues and Expenses for the Period	(37,848)	30,267
Accumulated Members Funds At End Of The Period	\$23,045	\$60,893

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
 18 August 2020

2020 Mountain Bike Ashburton Presidents Report

We have had a year of up and downs as a club but through numerous setbacks the committee and volunteers have managed to accomplish a lot of work. We lost our fellow committee member and friend Paul Skinner which led to a memorial ride well attended by the community. Paul introduced many of our local riders to mountain biking through his shop and group rides. Brad O'Brian stepped in to fill Paul's position on the committee shortly after. Planning was well underway for our annual 6 hour race when Covid-19 forced us to cancel. To the surprise of many interest in cycling surged post lockdown where bike shops were flooded with work and our MTB Loop recorded double the users compared to last year – over 1200/week. While cancelling our 6 hour race sounded like bad news for the bank account we still received many generous donations from local business, despite the uncertain economic future. Topped off by \$6000 of relief funding from central government through Sports Canterbury the club is in just as good a position as we would have expected to be after a successful 6 hour. New track development was also met with a hurdle as ECan are looking at putting a license to occupy in place as Ashburton District Council did with us last year. We have been very lucky in the past avoiding red tape and building new tracks based on verbal agreements but unfortunately in a world with more and more regulation ECan have also started formalizing relationships with clubs such as ours. This will no doubt mean we spend more time doing paperwork but we are hopeful there will be positives to come out of the formalized relationship for the club. Committee member Stu Brown shifted to Nelson earlier this year and stepped down from the committee. Stu put an enormous amount of time into our tracks in the short time he was here in Ashburton. We hope he is enjoying the amazing trails outside his new home.

The name change and rebrand to Mountain Bike Ashburton has been met with plenty of good feedback and interest for the club. Our social media following grew at a steady pace and many out-of-town riders commented on the great signs and maps. We are very fortunate that this rebrand came at almost no cost to the club thanks to several generous businesses that donated their products and expertise.

Out on the trails the contractors and volunteers have been busy again. Our dedicated walkway now extends 2.5km from Melrose Road to the Skills Park with planning underway to further extend to SH1 at first and then continue towards Trevors Road. Our long term plan is to have 3 lanes throughout our whole area meaning walkers are completely isolated while giving us easy access for maintenance and emergency vehicles.

A new downhill track was constructed on Mt Ash with an optional drop and separate walking path. Following the fence line here puts us out of the way of future work council are doing to the landfill over the next 5-10 years. Because of this we have also lost ECan Wiggle and will lose some of Whoop De Doos next year. As with Mt Ash the committee will use the loss of some track as an excuse to build a new and improved section.

Several Km of track were surfaced with clay that was kindly donated by ACL. We had so much great feedback about the speed and flow improvements this made. We had planned on having several more Km surfaced by now but winter has held up delivery of the clay material. The committee intends to continue with the surfacing once more material arrives.

The Skills Park continues to be an amazing asset to the community attracting more riders than I can count on a good day. Its safe to say it has far exceeded the amount of use we envisaged back in 2016. Ashburton District Council donated us \$6500 through the community grants that was used to construct an entrance archway, install more signage, 3 new beginner bridges and supply more native plants. After another well attended planting day we now have around 2000 plants in the ground at the Skills Park and I've lost count of how many people and groups have asked when the next planting day is.

Looking forward the committee has no shortage of plans for the coming year! Funding has been secured to construct single track from the end of Smelly Cat to the Skills Park, bypassing the Highway. This will be named Bendibus. We are also in the planning stage of extending the walkway from the Skills Park to the SH1 bridge and enhancing the MTB section in the process. There will be more clay surfacing and easy/hard features added to the Loop when possible.

We will also apply for additional funding for the Skills Park that will likely be used to asphalt the pump track, build progressive drops, plant more trees and construct a shelter.

Myself and Dell Phillips have approached Ashburton District Council to discuss the relationship they have with our club through a meeting with the Mayor and CEO. Unfortunately, this has been postponed so there is nothing to report at this time but we aim to put forward a case to partner with the Council similar to what other clubs around the country have done. Ideally this will secure us a decent amount of annual funding and greater publicity.

I would like to end by saying a massive thank you to our dedicated committee, sponsors, and supporters. There is so much work that goes on behind the scenes and everyone does their part to help create what we have today. I've certainly learnt that these tracks don't appear overnight and the committee volunteers so many hours of their lives to make it possible. Please remember to support the supporter businesses listed on our website and maps. Many of them donated very significant amounts of money or resources.

Thank you all for your support and I look forward to seeing what the club can achieve in the next year.