

Mid Canterbury Mountain Bike Club
Minutes of the Annual General Meeting – 31st August 2016
7.30pm at Allenton Rugby Clubrooms

Present: Geoff Evans (President), Robert Newlands, Dell Philips, Greg Lysaght, Jelle Hendriksen, Tab Armor, Peter Ayers, Kerrin Lester, Sharyn Amos, James Reid, John Corcoran, Neil Wylie, Sam Letham, Craig Cullimore, Neil Duke, Martin Reid, James Reid and Peter Wood.

Apologies: Bruce McClelland, John Schofield, Nicole Messman. Moved Geoff, seconded Dell that 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 Geoff, seconded Rob that these be approved. Carried.

Matters Arising From Minutes: None.

Correspondence: None

Presidents Report:

Geoff presented his annual report as attached to these minutes. Geoff moved that the report be accepted, seconded Peter. Carried.

Financial Report: Rob presented the Financial Report as attached to these minutes. Rob moved, seconded Greg that the financial report be accepted. Carried.

Subscriptions: Rob moved that the subscriptions remain at \$25 single and \$40 for families. Seconded Neil. Carried.

Election of Officers: The following were elected unopposed:

President:	Geoff Evans	Moved Dell/Seconded Peter
Secretary:	Peter Wood	Geoff/Greg
Treasurer	Rob Newlands	Geoff/Peter
Committee:	Neil Wylie	Geoff/Rob
	Dell Philips	Rob/Geoff
	James Reid	Craig/Jelle
	Jelle Hendriksen	Geoff/Greg
	Sam Letham	Jelle/Dell
	Greg Lysaght	Rob/Dell
	Tabitha Armor	Craig/Jelle
	Neil Duke	Craig/Jelle
Nicole Mesman	Geoff/Jelle	

Events Report:

Greg reported on the Six Hour Race and thanked Kerrin for her continued support with the event. The 6 Hour went very well with a lot of positive feedback afterwards. The sound system wasn't great and there were only a few other minor things that need addressing for next year.

Neil reported that the Chocolate Fish series continued to be mainly well supported. He is looking at race formats that will encourage teams and family participation. There was comment around encouraging female participation in our events.

The Jump/Pump Park will be a big thing for the Club.

Track Report:

Dell reported that improvements had been carried out on the track making it suitable for all weather use. A full loop is now in place between Melrose and Trevors Roads. Signage needs to be improved but threat of vandalism so they need to be built so they withstand this. The help from the many members who assisted with working bees was very much appreciated. 90% of funds are going to track improvement. The Jump/Pump Park development has attracted funding from the Ashburton District Council. This will also allow access from the EA networks Centre to the River Trail.

Dell suggested the incoming committee look at setting up an online forum for members to provide information on any rides they had done.

Dell moved, seconded Jelle that the Events and Track Reports be approved. Carried.

General Business: Robert explained that the Lion Foundation were being approached for funding of the Jump/Pump Park development. However, before applying the club needed a tax exemption certificate. Mitch Bellew is assisting with this but it could take some time to come through. It was felt that this development stands a very good chance of an application being successful. As well as the track, funds will be used for a car park, fencing and signage. The application will be for about \$35,000. The Jump/Pump track will be built to high specifications by D & E track builders. There was also discussion around managing the health and safety issues at the Jump/Pump Park.

Tabitha spoke about a Bike Methven event coming soon aimed at younger riders.

Next Meeting:

The new committee will meet at Geoff's place on 12th October at 7.30pm

Closure: The meeting closed at 8.30pm

Signed
Geoff Evans – President

Date

Presidents Report
Mid Canterbury Mountain Bike Club
Annual General Meeting

Welcome and thank you for attending the 2016 Annual General Meeting.

I wish to thank the 2015/16 Committee comprising Peter Woods, Robert Newlands, Greg Lysaght, Dell Phillips, Neil Wylie, Nicole Mesman, Sharyn Amos, Sam Letham and (Jelle Hendriksen) for their time and effort given to the Club.

Mid Canterbury Mountain Bike Club was formed to introduce, encourage and support people who wish to be involved in mountain bike. In part we have succeeded with the Club's aims. I believe for the Club to move forward, we need more support from its members. I thank those members who have supported and regularly attended events.

Events and Rides

The Club took a relaxed approach to organised rides. This came about by the declining number of members who had free time to attend organised rides due to other commitments and busy lives. It was disappointing to organise a ride to find we had a lack of response from members. Consequently, the Committee decided if members were going for a ride and wanted club members to join them, to post their intention by email or on the Club's website.

The Chocolate Fish Races have seen a number of regular supporters. Neil Wylie has worked tirelessly to mix up the type of races while ensuring fair handicaps were given. Thank you Neil.

The Club Champs were held April. The event was made open to both members and general public with the aim to further add to the mix of events and encourage people to join the Club.

Results:

Vet Women	Tabitha Armour
Vet Men	Neil Wylie
Open Women	Nicole Mesman
Open Men	Sam Letham
U17 Girls	Madeleine Evans
U17 Boys	James Skinner
U15 Girls	Maddy Lowry
U15 Boys	Josh Kershaw

The Six Hour Event, was again, an outstanding success. I wish to thank the Six Hour Sub Committee, Club Committee, club members and friends of the club who gave time to help make the day a success. A special mention and thanks must be made to Greg Lysaght for all his time and effort with organising the day and giving up riding in the event to be MC and run the event. Thanks also to Kerrin Lester for handling the registration and assisting with the prize giving.

This year the weather had played its hand in cancelling the Christmas function and the bridge to beach family ride.

Special Mention and Thank You to the following people

Peter Wood, Club Secretary, for maintaining the information flow and keeping the Committee well informed.

Robert Newlands, Treasurer, who has kept the finances for the Club balanced, paying bills as required and maintaining membership. Rob has applied for an additional funding grant for the Club for further development.

Dell Phillips, Track. Dell has had a busy year with the Scout Den Loop addition, as well as ongoing maintenance to the track.

The Ashburton River Trail

The River Trail has again seen a huge number of local and club riders on a daily basis, which is fantastic. It was the aim of the Committee to continue to develop the track and it is great to see that development used by all in the community as well as people from outside the region. We often meet people from outside the Ashburton area who come and enjoy the track and tell us how good it is.

Vandalism on the track is a common occurrence with signage being removed and destroyed. We are investigating a more permanent way of fixing and fitting signs to the track.

For the coming year we hope to see further developments of an additional "Pylon Loop" with jump and pump tracks. This was instigated by club members who could see a need for extra features to be part of the track.

Health and Safety

Changes to the Health and Safety Act 2016 has introduced a new set of dynamics to sports clubs. The full implications of the new regulations are not fully understood and we are investigating these. The Committee is trying to keep people safe on the River Trail as well as on Club rides.

I offer to stand for one further term as President. If elected, this will be my final term as President. I believe the Club needs new and dynamic personnel to take it forward. I encourage Club members to get involved with the Club Committee.

Finally, I wish all Club members well for the coming year and hope they enjoy their Mountain Biking and get to see some of our beautiful New Zealand while on their rides.

Geoff Evans
President

31 August 2016

Mid Canterbury Mountain Bike Club Incorporated

Financial Accounts

For The Year Ended 31 March 2015

Contents	Page
Directory	2
Statement of Financial Performance	3
Statement of Financial Position	4
Depreciation Schedule	5
Notes to the Accounts	6 - 7

Mid Canterbury Mountain Bike Club Incorporated Directory

President:	Dell Phillips
Secretary:	Peter Wood
Treasurer:	Robert Newlands
Committee Members:	Geoff Evans Kerrin Lester Greg Lysaght Sharyn Amos Neil Wylie
Incorporation Date:	9 July 2010
Registered Office:	2 Country Place Ashburton
Registered Society Number:	2538109
Bankers:	Heartland Bank

Mid Canterbury Mountain Bike Club Incorporated
Statement Of Financial Performance
For The Year Ended 31 March 2015

	2015		2014
	\$	\$	\$
Income Received From			
Member Subscriptions	1,460		1,625
Donation and Sponsorship Income	700		625
Chocolate Fish Race Income	730		640
Shirt Sales	95		95
6 Hour Race Income & Sponsorship	13,066		12,460
Net Interest Received - Heartland Bank	265		296
Total Income		16,316	15,741
Less Expenses As Detailed			
Mail & Stationery	13		39
Bank Charges	15		-
Insurance	398		377
Race & Fundraising Expenses	6,834		4,499
Cost of Sales - Shirt Purchases	95		95
Donation - Air Rescue	-		400
Equipment Hire & Track Maintenance Costs	669		12,186
Gift - Terry O'Neill	-		1,000
Donation - St John	500		-
Total Cash Expenditure		8,524	18,596
Depreciation (Per Schedule)			
Plant and Equipment	558		708
Total Expenses		9,082	19,304
Net Surplus / (Deficit) For The Year		\$7,234	\$(3,563)

Mid Canterbury Mountain Bike Club Incorporated
Statement Of Financial Position
As At 31 March 2015

	2015		2014
	\$	\$	\$
Current Assets			
Till Float	87		20
Heartland Bank Cheque Account	12,048		4,228
Shirts on Hand	760		855
Total Current Assets		12,895	5,103
Non-Current Assets			
Fixed Assets			
Plant & Equipment		3,124	3,682
Total Assets		\$16,019	\$8,785
Represented By:			
Members Accumulated Funds			
Balance Brought Forward	8,785		12,347
Net Surplus For The Year	7,234		(3,562)
Total Members Funds		16,019	8,785
Total Members Funds And Liabilities		\$16,019	\$8,785

Mid Canterbury Mountain Bike Club Incorporated
Depreciation Schedule
For The Year Ended 31 March 2015

	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	914	36	-	60.0D	22	14	-	-	-	-
002	Motorbike	08/02/11	2000	930	1070	-	18.0D	193	877	-	-	-	-
003	Timer Software	26/10/11	129	92	37	-	40.0D	15	22	-	-	-	-
004	Laptop Computer	26/10/11	680	484	196	-	40.0D	78	118	-	-	-	-
005	Shipping Container	13/05/13	2000	184	1816	-	10.0D	182	1634	-	-	-	-
006	Compactor	16/04/13	606	79	527	-	13.0D	68	459	-	-	-	-
Total Plant And Equipment			6365	2683	3682	-		558	3124	-	-	-	-
Total Property, Plant and Equipment			6365	2683	3682	-		558	3124	-	-	-	-
Asset Summary:													
		Cost	Accum. Depn.	2015 Book Value									
Plant And Equipment		6,365	3,241	3,124									
Total Property, Plant and Equipment		6365	3241	3124									

Mid Canterbury Mountain Bike Club Incorporated
Notes To The Accounts
For The Year Ended 31 March 2015

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

An application has been made to the Inland Revenue Department for approval of exemption from income tax under the amateur sporting bodies exemption provision. No Income Tax has been provided for in the financial statements.

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 2015	2015	2014
Accumulated Members Funds at Start of the Period	8,785	12,347
Net Surplus for the Period	7,234	(3,562)
Total Recognised Revenues and Expenses for the Period	7,234	(3,562)
Accumulated Members Funds At End Of The Period	\$16,019	\$8,785

4. Related Party Transactions

During the year the club entered into the following transactions in which a club member has an interest:

- Phillips Landscaping was paid \$669 for track repair & development costs

Mid Canterbury Mountain Bike Club Incorporated

Notes To The Accounts

For The Year Ended 31 March 2015

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
11 August 2015