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HANMER SPRINGS MOUNTAIN BIKE CLUB AGM MEETING MINUTES

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May 8, 2021

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**WELCOME:** Warm welcome to those present by Alan Edwards at 1900 hrs.

**PRESENT:** SEE ATTACHMENTS - COMMITTEE MEMBERS; Alan Edwards (Chair), Juan Buchanan, Sharron Bonnafox (Secretary), Wendy Davis, Steve Pearson, Tori Rowley (Membership), Jim Bratschi, Steve Halligan, Grum Frith.

MEMBERS: Rowena Morgan, Peter Morgan, Justin Leov, Johno Fausch, and Tom Davies

**APOLOGIES:** Serge Bonnafox (Treasurer), Tiff Wafer, Mike Lawrence, and Gill Lawrence.

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**MINUTES APPROVED:** SEE ATTACHMENTS - Committee meeting 31 May 2020

Approved: Steve Pearson, 2nded Alan Edwards

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**MATTERS ARISING:** No matters raised.

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**CHAIR'S REPORT:**

When we sat in the library this time last year at the AGM none of us knew what would happen in the post-Covid lockdown world. Hanmer itself was tipped to suffer severely from lost tourist dollars, and yet we've seen a surge in domestic visitors with most businesses reporting 20-30% increases on prior years. Less overseas trips mean more spending on consumer goods (i.e. bikes) and more tourists in the village; this means more riders on our trails. What a fantastic outcome for the club from such an extraordinary and sad time in our lives.

Last AGM heralded a few changes around the committee table, yet the hard work continued.... and as a result of all that hard work we had plenty to celebrate during the year, including:

- **TOMBSTONE Track.** After years of dedication to this trail by Steve P and Johno, Tombstone was officially welcomed into the trail network in December. Launched by way of the inaugural Tombstone Race (run by

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Hanmer Events) to the praise of competitors and spectators alike; we hope this will become an annual event.

- **ADDICTION Trail.** At the same time, Mike and his band of volunteers put the finishing touches on Addiction trail – adding another Expert trail into our network and putting the smile back on many riders faces.
- **SKILLS PARK.** While not quite complete at time of writing, Steve H has made huge progress on this facility on DOC land. Once completed this will add to the club’s arsenal of training grounds –alongside the Grading Park and Pump Track, and will complement the existing trail network
- **Membership and Funding.** While numbers were pretty static compared to 2019-2020 year (48 families and 35 individuals; 187 members in total) we are happy with where we’re at, but always on the lookout for more members. As you’ll see from the Treasurers report, the majority of our subs are used in the administration of the club; so much of our development of trails needs to be sourced from elsewhere. Fortunately, we’re in a very strong position financially to ensure the club’s ongoing viability and trail development.

Looking to the future, we’re working closely with TNG (Track Network Group) on the next phase of trail development, which may take several years to come to fruition. These trails include:

- Downhill lines off Tombstone – Steve P has scoped out some great lines off Tombstone – the challenge now lies in building them!
- A reinstatement of the beginners’ track in the logged area between Pawsons and McIntyre roads.
- A linking track between Lucas Lane in the village and Tank track off Clarence Valley Road.

As always funding will be the challenge!

With a new financial year comes some change, and I wish to extend my sincere thanks to the following stars who are stepping down from the committee at this time:

- Serge – who has been on the committee in a variety of roles over many years; most recently as Treasurer
- Sharron – who, like Serge, is one of the stalwarts of the club and held several roles on the committee over the years. Now we need someone to replicate her Secretary skills!
- Tori – Tori stepped in this year to be the interface with members during subscription time. A big task, and big boots to fill in the next committee. Thanks heaps.

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- Tiff – she has worked away in the background for the club over several years and will be missed.

A big thanks also has to go to Steve Pearson, who after many years of being our liaison with the TNG group, decided to step aside during the year. His enthusiasm and determination for the club's progress, amongst the wider TNG groups' requests, is reflected in what trails we all ride today. Thank you also go to Wendy and Graham who have stepped up to be our new representatives with TNG.

To the other committee members thank you for making the club run smoothly for our members over the year and for making my role easier. I too am stepping aside from the committee this year, but I'm confident that the club will continue in strong and capable hands.

Finally, a special thanks to the Council funded gardeners; Graeme and team who have looked after the maintenance of our trails all year round.

Alan Edwards – Chair

**Addendums to report** – Alan Edwards notes that at last AGM in 2020, key members stood down i.e. Chair and secretary and the committee had welcomed new members.

Steve Pearson thanked Alan Edwards for stepping into the role of Chair at AGM 2020 and had kept the club going along with the other committee members.

Chairs report approved: Grum Firth, 2nded Wended Davis, carried unanimously.

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**TREASURERS REPORT: -**

For end of the year ended 31 March 2021

**Income**

A small increase in membership from \$3509.00 in 2020 to \$3795.61 (Membership + Paypal (under Maps).

The donations from \$690.00 in 2020 to \$190: (\$500.00 decrease) -This offsets the increase in membership.

Sponsorship from the HS Pools was renewed for \$2000.00. -Thank you to the team at the HS thermal reserve and Graham Abbott.

Total income slightly down overall: -\$219.04

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**Expenses**

Accountancy fees remain the same at \$201.25

Drop in advertising to \$197.82.

Affiliations show a small decrease to \$1233.58. This is Cycling NZ and MTB NZ that gives us the insurance policy.

Equipment maintenance dropped a lot to \$754.48 -\$1055.90

Work on the skills park and washing station has increased the track maintenance expenses. To \$1035.84

**A reminder to be noted in the AGM minutes of 2021: The MTB Club has committed to \$10,000,00 to the skills park.**

Total Expenses have dropped by 26.28%

The Net surplus for the year is \$2567.64 and the financial position as at 31 March 2021 that includes Fixed Assets, Formation Costs, Current Assets

Gives a Net Assets amount of \$24,198.54

This will probably need adjustments from next year, as a depreciation of fixed assets should be considered: this includes the trailer, the weed wackers, but also all hand tools. Realistically Fixed assets would need to drop to \$3708.70 mark to reflect the more accurate situation of the fixed tools.

Finally as at 31 March 2021 the bank account balance was **\$19037.62.**

**Addendum to report:**

TNG have paid for hard structures of Skills Park.

Mark Inglis asked if club has minimum reserves value. Alan Edwards answered simply “No” and that may be something the new committee wish to address.

**SEE ATTACHMENTS FOR :**

- STATEMENTS OF INCOME AND EXPENDITURE,
- STATEMENT OF FINANCIAL POSITION,
- NOTES TO FINANCIAL STATEMENTS AND
- INDEPENDENT AUDITORS REPORTS

Steve Pearson moved the annual accounts be accepted

Approved: Grum Frith, 2nded Johnno Fausch

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**ELECTION/CONFIRMATION OF OFFICERS:** Chair, Secretary, Treasurer, Equipment Officer and committee members (3 minimum).

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Wendy Davis asked about changing the election of officers to include roles for membership, TNG amongst others.

Alan Edwards explained this would require change of the constitution.

Discussion re devolution of tasks previously performed by secretary prior to AGM 2020 to other committee members for manageability as outlined in previous minutes. Relegated to new committee to review the need for constitutional change versus roles appointed to committee members.

**Chair: Tom Davies** - Nominated by Grum Frith, 2nded by Alan Edwards.

Tom Davies spoke re being handcuffed to Grum Frith who has walked him around the town and shown him things to do. Tom doesn't want to step on toes and would happily accept role. Acknowledged awareness of others work/commitment to the club for 17 years. No other nominations.

**Secretary** – Grum Frith nominated by Wendy Davis

**Grum Frith** nominated as interim Secretary Tori Rowley 2nded Mark Inglis.

**Treasurer: Grum Frith** nominated by Alan Edwards 2nded by Wendy Davis

**Committee Members:**

**Wendy Davis** – Nominated by Alan Edwards, 2nded Steve Pearson

**Steve Halligan** - Nominated by Steve Pearson, 2nded Grum Frith

**Juan Buchanan** – Nominated by Steve Pearson, 2nded Alan Edwards

**Jim Bratschi** –Nominated by Steve Pearson, 2nded Alan Edwards

**Johno Fausch** – Nominated by Steve Pearson, 2nded Grum Frith

**Gill Lawrence** – Nominated by Alan Edwards, 2nded Steve Pearson

**Justin Leov** – Nominated by Steve Pearson, 2nded Grum Frith – Justin declared conflict of interest with his business of coaching and trail building.

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**BANK SIGNATORIES APPOINTED** – Constitution requires 2 – either of Chair, Treasurer and Secretary Proposed by Alan Edwards, 2nded by Grum Frith

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**APPOINTMENT OF AUDITOR OF FINANCIAL ACCOUNTS** – Clearview Solutions – nominated by Alan Edwards, 2nded Steve Pearson.

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**OTHER BUSINESS:**

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**HURUNUI TRAILS (HT) REPORT:** by Mark Inglis: See as attachment

**Addendums to report:**

- As an aside - **re Gravel Mover** - this is currently in working condition with the TNG having funded replacement of the drive wheels. TNG is funding ongoing repairs but it has become a bit like the old family axe. It is residing in Marks 3<sup>rd</sup> garage. Will need new tracks eventually.
- **Logging** will seriously impact trail network in **Oct –2021** - Timberlands and Joliffe Road will be felled with work anticipated to be completed pre Xmas holidays – tracks affected include **Timberlands, Joliffe Saddle, Eenie Meenie, Red Rock, Swamp entrance, Western Link**. After felling there will be a huge mess to clean up and track reinstatement – new committee to discuss.
- HT is partnering with the HSMTBC for **Camp Track** and looking at a 2-part entrance to **Lucas Lane**.
- HT working with TNG re **new sign concept** and is pushing a major trail hub in centre of village. In long term plan, MTBing, walking and horse-riding will have each route sign posted from town but require TNG and Community Board Funding.
- HT recognise **SHWY 7 remains dangerous** and Holy Grail is not on the road – discussion needed for business case for wider region and safer routes that don't include hills as riders tend to opt for flatter easier routes. Mark meeting with MBI.
- Heritage Forest -> all trails riding nicely. Completed upgrade of Sculpture Walk and thinks this walk challenges Conical Hill and has increased walkers in the forest 10 fold. Thanks to Johnno Fausch for his work. New entrance mirroring post and rail on opposite side of road along Jollies Pass. DOC have supplied counters with TNG and will remain for 3 yrs. in each position – privileged to have these outside of DOC.
- Grum thanked Mark for doing significantly more work than he is paid for.
- Mark would like to be more interactive with the HSMTBC and notes that there has been a lot of publicity on the back of the work of others.

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- Alan Edwards thanked Mark Inglis on behalf of the club.

**TNG REPORT:** by Wendy Davis - much previously covered by HT report

- Raised approach to TNG through long term planning (LTP) for more \$. Mark Inglis explains that this is the first year the maintenance by gardeners has been accurately costed and actual work is anticipated to exceed budget considerably. Mark proposed new committee to consider asking for **increase in targeted rates** to increase funding for tracks.
- Noted this is the first year 'Forest closed' signs not required through summer.
- Plans to remediate top of Flax Gully once completion logging through Flax Gully Area.

#### **INTRODUCTION BY JUSTIN LEOV:**

Has raced professionally Down Hill and Enduro in most iconic bike destinations. Developed a small track in Marlborough through Sponsorship but this project took considerable time away from the golden years with his young family (2 small children). Came to Hanmer Springs as meets his needs. He offers coaching skills and operates in Marlborough and Methven with good relationships with local Mountain Bike Clubs. Wants to do this and feed a contribution of his fees back into the HSMTBC. He is struggling to get access to land users here and has submitted a proposal to the TNG.

#### **FINALE/FAREWELL STEVE PEARSON:**

Sharron Bonnafoux acknowledged her debt of gratitude to Steve Pearson and his brother Simon and extended this debt to all those that ride the trails in Hanmer. Their passion for riding and trail building saw the inauguration of the Club in 2004 to ensure safe and legitimate access to the Forest with the support of the landowners and land users for trail building, maintenance and riding.

The new committee was encouraged to think broadly re new trail development in Hanmer Springs Basin believing there is room within the basin to accommodate all that the new and old generations of mountain bikers pursue - Enduro, Downhill, North Shore, Jump Tracks and Cross Country.

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Tom Davies acknowledges the huge act to follow from previous committee members and expressed his thanks for the work to date.

Meeting closed 20:25 hrs.

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ATTACHMENTS:

ATTENDEES:

Hanmer Springs MTB Club.  
AGM - 7pm 8 May 21  
Attendees

NAME	Signature
Steve Pearson	[Signature]
Tom Rowley	[Signature]
Rosena Morgan	[Signature]
Peter Morgan	[Signature]
Justin Leas (Leas)	[Signature]
John Fausch	[Signature]
Brian Bonafant	[Signature]
<del>Tom Davies</del>	<del>[Signature]</del>
Mah Inghis	[Signature]
Steve Halligan	[Signature]
Grant Frick	[Signature]
Wendy Davis	[Signature]
Juan Buchanan	[Signature]
Sam Bratschi	[Signature]

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**AGM MINUTES 2020:HANMER SPRINGS MOUNTAIN BIKE CLUB**

**AGM SUNDAY 31 May 2020 - held at the Hanmer Springs Library**

**PRESENT: Committee members: Alan Butts, Serge Bonnafoux, Mike Lawrence, Gill Lawrence, Steve Pearson, Sharron Bonnafoux, Tiff Wafer, Alan Edwards & Steve Halligan**  
**Club members: Simon Pearson, Mark & Amanda Inglis, Jim & Tom Bratschi, Juan Buchanan, Ed Curry, Peter & Rowena Morgan, John Sutherland & Lee Robertson, Hayden Wafer, Tori Rowley, Warwick Styles, Rod Hibberd.**

**APOLOGIES: Wendy Davis, Graeme Shaw, Graham & Juliet Frith, Graeme Abbot.**

**MINUTES APPROVED OF LAST AGM: 9 June 2019 Sharron/ Steve**

**MATTERS ARISING: There was some discussion that the minutes were not on the website but investigation after meeting showed that they were in fact available under the 'News' section. No other matters were discussed.**

**ELECTION/CONFIRMATION OF OFFICERS:**

<b>Chair - Alan Edwards</b>	<b>Alan Butts/ Tiff</b>
<b>Secretary - Sharron Bonnafoux</b>	<b>Alan E/ Steve P</b>
<b>Treasurer - Serge Bonnafoux</b>	<b>Steve P/ Tiff</b>
<b>Equipment Officer - Mike Lawrence</b>	<b>Sharron/ Steve H</b>
<b>Committee Members x 8:</b>	
<b>Wendy Davis</b>	<b>Steve P/ Sharron</b>
<b>Steve Pearson</b>	<b>Mike/ Tiff</b>
<b>Graham Frith</b>	<b>Mark Inglis/ Alan E</b>
<b>Steve Halligan</b>	<b>Mike/ Gill</b>
<b>Tiff Wafer</b>	<b>Gill/ Steve P</b>
<b>Juan Buchanan</b>	<b>Mike/ Sharron</b>
<b>Jim Bratschi</b>	<b>Mike/ Steve H</b>
<b>Tori Rowley</b>	<b>Gill/ Steve P</b>

**Bank signatories - The three signatories will be The Treasurer/ Secretary/ Chairman - Serge, Sharron & Alan E. Approved Steve P/ Tiff**

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### **CHAIRMANS REPORT ON 2019/2020:**

We have made considerable progress this year with the opening of the Grading Trail and the construction of the extension to Addiction. The washdown and repair station is now complete, thanks to the 4 Square Community Trust donation arranged by John Dawber & Annie Truman. The new Tombstone Trail is well under way and we are hopeful for an opening later this year.

Steve, Mike and other members have put in many hours on the trail building projects and we thank them for this as the village would not have the trail network, locals and visitors all enjoy today. The planned trail for Hank Hill has been put on hold in the meantime as we do not have the resources or the funding to progress this trail at present.

Financially, the club is in a secure position with some funds still currently available to assist project development including a contribution for the construction of the skills park below the grading trails.

A big thank you to all the committee members for their work and support during the past year, especially Gill who has carried a higher workload in her role as Secretary. Membership doubling has created many more hours of admin. I do believe some of the tasks currently managed by the secretary should be allocated to other committee members to spread the workload more evenly in the future.

As always, a special thanks to Steve Pearson for representing the club at the TNG meetings. This is quite an onerous task and Steve's experience and background knowledge of our trails is very valuable for the TNG group and our continued advancement with trail development.

Finally, a special thanks to the Council funded gardeners; Graeme, Kerry & Chris who have looked after the maintenance of our trails all year round.

### **TREASURERS REPORT FOR 2018/2019:**

Good evening all,

Thank you for attending our Hanmer Springs MTB club AGM. Here is a summary of the financial activities for the Club over the last year: Our income has significantly increased to \$3509.00, while donations were down to \$690.00. Sponsorship is up to \$2000.00, which is thanks to the Hanmer Springs Thermal Pools & Spa. Our interest is stable. Our total income jumped from \$1650.74 to \$6209.65

Expenses have globally decreased. Advertising is down to \$573.40 as the website is now running & requires minimum work maintenance.

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Affiliations have increased a lot due to the fact we are now paying Cycling NZ as well as MTB NZ.

We have purchased tools hence the increase for equipment maintenance to \$1810.38.

Thanks to the Gardeners for doing a great job & the track maintenance is remaining quite low at \$185.20.

The committee meetings & entertainment expenses have been up however this includes reimbursement to committee members who personally paid for club expenses.

Our total expenses are down from \$5143.56 to \$4643.47.

The MTB club accounts final balance is a surplus of \$1566.18.

The financial position as of 31 March 2020 is as flows:

Fixed assets: \$5058.70

Formation costs: \$102.22

Current net assets: \$21,630.90

Accumulated funds: \$21,630.90

The financial statements have been subject to an audit.

The club is exempt from income tax. Is not registered for GST & has no debt towards mortgages/ charges or securities.

Thank you

Serge

Statement of Income & Expenditure/ & Financial Position attached separately.

**Other discussions held:**

Steve Pearson gave a brief back ground of the clubs history as there were many more club members attending this year's meeting. One of the common issues for the club is a growing workload with a small volunteer base - Steve posed the question of reducing the size of the membership number & additional jobs that have been created from this (website/ facebook interaction) & bring the club back to looking after the basics which would allow the club to focus mostly on trail advocacy & development.

Alan Butts felt that we should continue but split up the tasks to help spread the load. Mark Inglis added that the club should approach the Governance group or take some of their administration/marketing concerns to the TNG & ask for advice/help from Jason Fletcher/ Graeme Abbot & Shane Adcock if necessary.

Sharron Bonnafox agreed to do the Secretarial role if it only required her taking the minutes & looking after the organising of the committee meeting & AGM.

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TNG update: Steve explained the history of the TNG for those that didn't know & how it affects the mountain bike club. Steve has been on this committee advocating the big picture of making Hanmer Springs a destination for mountain biking while consistently plugging away on single trail builds.

Alan Butts then asked Mark Inglis to give an update on the Hurunui Trails. The Hurunui Trails Trust was set up in 2009 & Mark is contracted to oversee Hurunui Heartland trails / Waipara Vineyard & Amberley trails. Hanmer Springs is in the long term vision as the future forecast for the West Coast weather is expected to deteriorate so NZTA are looking to bring bike traffic through Hanmer Springs. However NZTA recognises there is substantial road safety work to be completed first.

St James trails was discussed - Hurunui Trails wanting to keep this as a great ride, however DOC have funds to maintain but not upgrade the trail to what a great ride should be at this time.

Mark also updated us on the Hurunui Heartland ride - this is now sign posted & has been receiving positive feedback. NZTA looking to improve road conditions for the cyclists using these roads.

Covid-19 impacts could potentially put all this in jeopardy depending on whether the council will fund this.

Mark discussed the Heritage Trust new trail called the Southern Cross - this will be a grade 2/easy. Currently it is going well but is clay based so needs shingle to help with drainage & traction. Mark has also reported that the new Sculpture walk has increased the visitors to the walking trails by 10 fold.

Mark Inglis explained that the Thermal Pools are rebuilding the Hanmer Trails website & are looking at other websites to help - Hurunui website/ Derby & others. Mark thanked the club for their work - proposed grading trail is getting really great feedback.

Mark thanked Gill for her work as Secretary & Steve thanked Alan for all his hard work as Chairman over the 5 years, especially helping the club receive \$1500 funding from the local businesses.

### **Other Business:**

Rowena Morgan asked what did the number of members increase from. It was confirmed that the membership was at 87 the previous year & had increased to 176 on the 31 May.

Peter Morgan asked if the club would consider holding the AGM on a weekend night so that members from Christchurch could attend in the future.

No other business to discuss at this time.

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**DATE OF NEXT AGM MEETING: approx 2<sup>ND</sup> week in May 2021**

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**Meeting closed: 8.20pm**

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**STATEMENT OF INCOME AND EXPENDITURE YEAR ENDED 31 MARCH 2021:**

HANMER SPRINGS MOUNTAIN BIKE CLUB INCORPORATED  
STATEMENT OF INCOME & EXPENDITURE  
FOR THE YEAR ENDED 31 MARCH 2021

	2021	2020
<b>Income</b>		
Membership	3,060.00	3,509.09
Donations	190.00	690.00
Sponsorship	2,000.00	2,000.00
Maps	735.61	0.00
Interest (net)	5.00	10.56
	<u>5,990.61</u>	<u>6,209.65</u>
<b>Expenses</b>		
Accountancy	201.25	201.25
Advertising	197.82	573.40
Affiliations	1,233.58	1,407.10
Equipment Maintenance	754.48	1,810.38
Track Maintenance	1,035.84	185.20
Committee meetings and entertainment		466.14
	<u>3,422.97</u>	<u>4,643.47</u>
<b>Net Surplus/(loss)</b>	<u>2,567.64</u>	<u>1,566.18</u>

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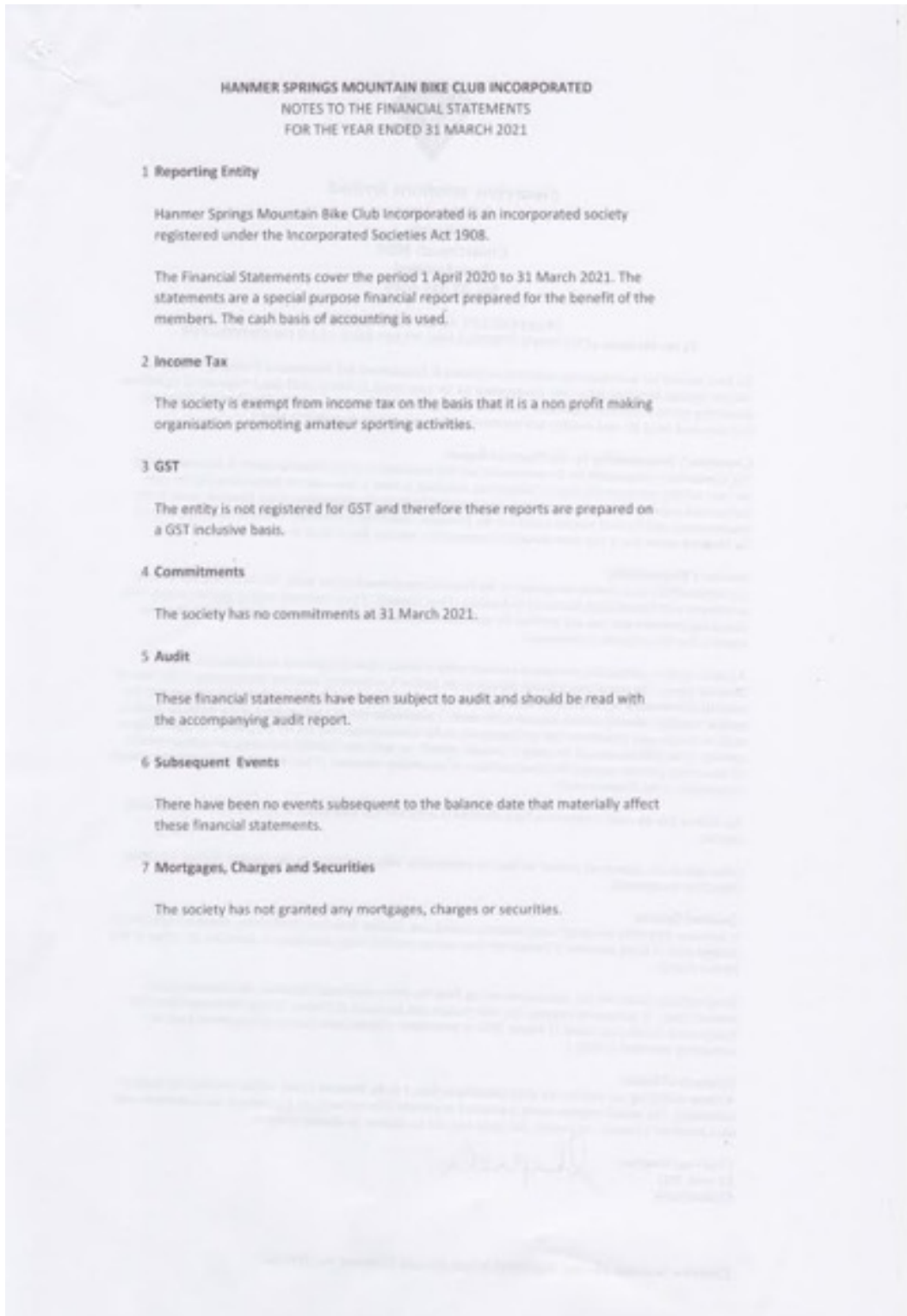
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HANMER SPRINGS MOUNTAIN BIKE CLUB INCORPORATED  
STATEMENT OF FINANCIAL POSITION  
AS AT 31 MARCH 2021

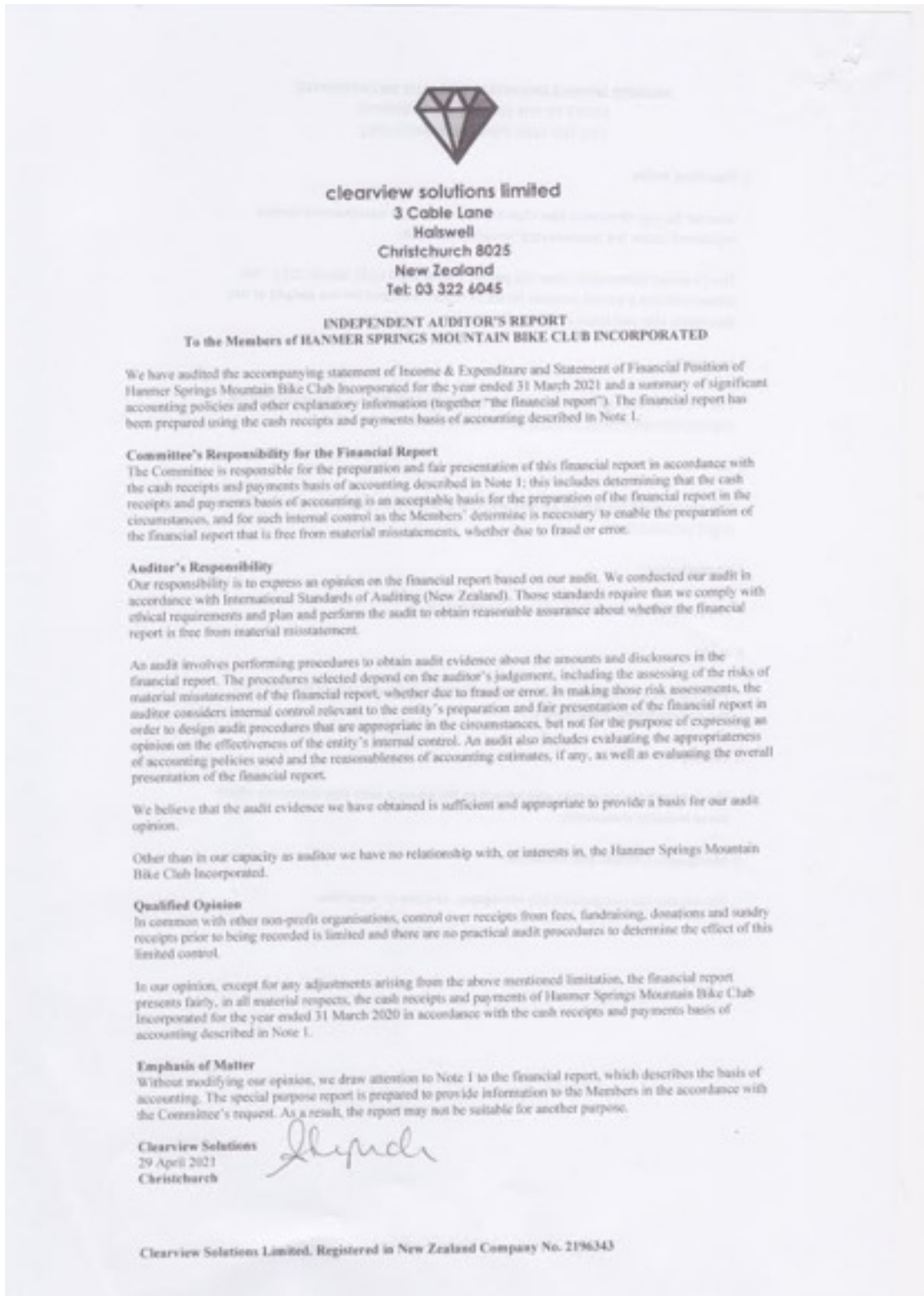
	2021	2020
<b>Fixed Assets</b>		
Radios x2	1,308.70	1,308.70
Tandem Trailer	2,500.00	2,500.00
Weed Wackers x2	500.00	500.00
Maintenance equipment (Misc.)	750.00	750.00
	<u>5,058.70</u>	<u>5,058.70</u>
<b>Formation costs</b>		
Incorporated society	102.22	102.22
<b>Current Assets</b>		
Bank Account	19,037.62	16,469.98
Accounts Receivable	0.00	0.00
<b>Net Assets</b>	<u>24,198.54</u>	<u>21,630.90</u>
<b>Accumulated Funds</b>		
Opening Balance	21,630.90	20,064.72
Profit for the year	2,567.64	1,566.18
	<u>24,198.54</u>	<u>21,630.90</u>

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**NOTES TO THE FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2021**

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**INDEPENDENT AUDITORS REPORT APRIL 2021**

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**Hurunui Trails/Hanmer Heritage Forest/Track Network Report 2021  
Report for Hanmer MTB Club AGM, 8 May 2021**

1	Hurunui Heartland Cycle Ride	<ul style="list-style-type: none"><li>• Hurunui Trails (HT) and NZTA have proposed the new more direct route into ChCh Square, currently waiting on CCC response.</li><li>• Waiting on WDC to do on road definition of the 'greenway' through Kaiapoi</li><li>• Looking for a solution to connect Hanmer Springs to the Amuri Basin. The SH7/SH7a project has been completed to budget with shoulder widening and cycle safety signage installed - an ongoing project as NZTA funding becomes available.</li></ul>
2	Hurunui Coastal Cycle Ride	<ul style="list-style-type: none"><li>• An on road route from Greta Valley to Cheviot via the coastal road system, Motunau Beach and Gore Bay</li><li>• Grant funding now confirmed, a final sign schedule and GPX of the route, sign order and installation under way</li></ul>

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3	St James Cycle Trail	<ul style="list-style-type: none"> <li>• Just started our 2<sup>nd</sup> year as the official Trail Managers, with a Community Partnership in place with DOC Nth Canterbury</li> <li>• A period of major works pre winter (over 140 man days) and unless we have an unseasonably dry and warm winter there will be no significant work until spring.</li> <li>• Whole trail has been ‘reset’ to better than original specifications and improvements started.</li> <li>• The long term DOC Capex project is currently being assessed in WLG</li> <li>• 2021 MBIE Opex funded projects are already underway, the primary project (Peters Pass Waterfall Bypass) is awaiting on an Ecological Assessment - expected in next month</li> <li>• The connection via a grade 3 trail from Hanmer Springs to the St James Homestead remains a priority for HT but is outside the direct St James funding framework.</li> </ul> <p>Projects:</p> <ul style="list-style-type: none"> <li>• Homestead Run sprayed, a very successful trial and will now be rolled out for significant areas of the trail in spring (need &gt;10°C for optimal spray action) - full DOC support but no direct funding</li> <li>• Mile markers - new plastic (DOC supplied) markers have been installed and labelled at every kilometre on the trail (60.2km). A final ride through pre Queens Birthday weekend to attached the actual km labels. This can be seen as an interim solution to the seriously degraded original markers, a St James/NZCT Inc/Hanmer Trails/Hurunui Trails specific branded solution is being investigated.</li> <li>• Grade change markers - working with NZCT Inc on the use of their grade change marker solution</li> <li>• Interpretation boards - developing 3 large boards suitable for the extreme conditions experienced on the St James. 2 (Maling Pass, Moki Track opposite Ada Homestead) defined, further site to be decided, most likely to be Peters Pass Waterfall or Cow Stream</li> <li>• Maling Gate access issue looks to be resolved using ‘Please Keep Gate Closed’ signage and no lock. The track, will be fully closed for winter (gate locked and signed) after Queens Birthday weekend.</li> <li>• Edwards track reinstatement now completed to the extent of DOC funding (and a significant HTT contribution). The track remains closed to vehicles until next spring when it will be reassessed. The challenge is quad/off road vehicle access and it’s attendant vandalism and illegal shooting, both at Scotties hut and Cow Stream. A difficult situation for DOC to manage.</li> <li>• ‘Permanent’ tent solution (as per Mark’s Khumbu infrastructure) being investigated for next season, sited at Pool Hut - proposal and budget to come. It would be unique on trail feature that potentially solves a multitude of issues</li> <li>• Proposing installation of Good Nature auto traps at Pool hut, Scotties Hut and perhaps Lake Guyon for next season</li> <li>• A huge thank you to both Johno Fausch and Drew Parkinson (Winthrop Contracting) - both have been very generous with their time and passion for improving the trail</li> </ul>
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HANMER SPRINGS MOUNTAIN BIKE CLUB AGM MEETING MINUTES

May 8, 2021

4	Hanmer Track Network	<ul style="list-style-type: none"> <li>• Significant Sign audit and creation projects ongoing</li> <li>• Heritage Forest Entrance/Sculpture Trail project 90% completed (some signage and surface works to go)</li> <li>• Trail Town/TreknTrail/Flyline - ongoing consultation</li> <li>• Significant ongoing media focusing on the quality of the new trails</li> <li>• Major sign brand redesign project underway</li> <li>• Yearly track development planning during June for implementation after 1 July</li> </ul>
5	Hanmer Basin Trail	<ul style="list-style-type: none"> <li>• Potential funding ex NZTA is reliant on HDC as primary stakeholder with HT managing every aspect from stakeholder interactions to construction - potentially a \$160,000 project including a significant bridge (\$80k est) - Must be a HDC Project for funding.</li> <li>• Further stakeholder meetings needed to define route</li> <li>• NZTA approval for the 1km SH7a road reserve section is now in the hands of local NZTA engineers - constantly following up.</li> </ul>
6	Marketing	<ul style="list-style-type: none"> <li>• Interpretation boards in design for St James</li> <li>• Fireboard/Track Status interim boards installed in Village</li> <li>• Spoke, NZ Herald, Stuff article - links all posted on FB page</li> </ul>
7	H&S	<ul style="list-style-type: none"> <li>• No further incidents notified on St James, at least one serious harm accident in Hanmer skills park</li> <li>• CDHB - very tight privacy requirements, hence no specific info</li> <li>• NMDHB - much more open, all rescue chopper mission locations available online</li> </ul>
8	Covid-19 Implications	<ul style="list-style-type: none"> <li>• St James Cycle Trail Open</li> <li>• Hanmer trails fully open and being heavily used</li> <li>• Active in posting on social media around responsible exercise and information via NZCT Inc and others.</li> </ul>



Mark Inglis  
8 May 2021