



Minutes

ANNUAL GENERAL MEETING

Hanmer Springs Mountain Bike Club Inc

2pm Sunday 8th May 2022

The Hanmer Springs Library

Present: Tom Davies, Jim Bratschi, Flynn Pearson, Wendy Davis, Warrick , Olivia Reid, Ben Reid, Juan Buchanan, Mike Lawrence, Karen Fausch, Grum Frith, Steve Halligan

Apologies: Justin Love. Johno Fausch

Presentation and discussion by Wendy, Tom & Grum of Trail Town/Mt Isobel Loop Proposal

Minutes of last AGM Taken as read, and a true and accurate record.

Matters Arising from the Minutes : Nil

Financial Report: Presented by Grum. Accounts have been audited for last financial year.

Accepted Moved Grum, Seconded Tom

Chairmans Report:

Tom is standing down from Chair. The last year has been very active, innovative with lots of energy. We have now before us fantastic opportunities to grow mtbing in our area. Some great fund raising in the last twelve months, from Mainland Trust, Thermal Pools & Spa, Olivia Reid, and several donations, including Chain Reaction and Ground Effect. Also the painting of the water tank

on Clarence Valley Rd has been approved and financed. Thanks to all for your continued hard work and enthusiasm.

Working Bees:

Eight working Bees on Helix. Thanks to the Hanmer Adventure Centre and Mark Inglis for their support and use of their machinery. Also to all the volunteers who have come and done the hard work.

Election: Election of Officers

Chairperson: Grum Frith (Caretaker Position)

Secretary: Jenny Nelson

Treasurer: Grum Frith

Equipment & Trails: Mike Lawrence

Website/Instagram: Steve Halligan

Facebook Page: Juan Buchanan

TNG: Wendy Davis & Grum Frith

Committee: Flynn Pearson, Tom Davies, Ben Reid, Warrick

Appointment of Auditor: Reappoint Sue Lynch as Auditor. Clearview Solutions

Appointment of Signatories for Bank Account: Motion put that the signatories for the BNZ account should be changed to the newly elected Chair, Secretary and Treasurer. Motion put by Tom, Seconded Grum

General Items:

- 1) Tombstone exit is dangerous for walkers. Needs signs on Jolliffe track to warn waders of Mtbers coming downhill.**
- 2) There are signs that horses are using some of the Mtb trails. This has been brought up at the TNG,**
- 3) There are on going issues with gaining permissions from DoC for new trails.**
- 4) A huge thank you to retiring Chair & Committee members for all their work for the club.**

All points were discussed and will be passed on to the next TNG meeting.

Date of Next AGM Meeting: 7th May 2023

Meeting Closed 3.25pm