

## HANMER SPRINGS MOUNTAIN BIKE CLUB INC

**MINUTES FOR GENERAL MEETING**      **Sunday 5 November 7pm**

**PRESENT:** Wendy, Grum, Mike VV, Mike L, Warwick, Steve, Heath, John, Grum, Flynn

**APOLOGIES:** Ben, Juan

**MINUTES APPROVED:** GM 12.07.23 by - unanimous

### **URGENT MATTERS ARISING FROM LAST MINUTES:**

**Hivepass** – Warwick reported 55 members. Trails added to Hive. Warwick still adding a few details to it. Money goes into account directly. Members from the past have been added by Andrew. Hivepass doesn't send emails, but Grum has sent out a club email to old members telling them about Hivepass. Similar email to the local businesses to try and gain support from them. Push notifications can be used, but people may turn notifications off.

*Grum to check with Jim & Serge about old members email addresses.*

**Paypal** – Warwick has set up an account for use with Trailforks.

*Warwick & Grum need to do a bit more research to get it going.*

### **REPORTS**

**Chair** – Successful application from mainland for gravelling CV, Flax & Timberlands. Mark I has the contract to do it. Mark will use unspent TNG funds to pay for gravel supply.

Big winds damage has been cleared by Maintenance Team. Working well by reports going through Grum & he alerts them. They are clearing things quickly. Propose we buy them some beers as a Christmas thank you for their work.

Grum is now a member of Hurunui Trails Trust, so we have a voice for the Hurunui area. They are proposing that they remove their support for the work on the St James Cycleway which Mark I carries out. This might be an opportunity to set up a new Trust for the St James. Grum explained that the Hanmer area does not get money from HTT but has the TNG to operate it. They have an idea that Hanmer sucks all the HTT money, which Grum corrected.

DOC has promised new bridge by Pool Hut by April 2024 after many delays.

Grum, Wendy & Mary H met with DOC to try and open up a relationship with them as this has been silent for 3 years. They now need us to set up a Community Agreement with DOC, but need to get their paperwork around Tombstone & Addiction sorted out first, after inspections. Hopefully this will allow us to put forward new trail ideas in an annual plan in the future. More meetings needed to follow to set up the agreement.

*Wendy & Grum to meet with DOC again*

**Treasurer –**

### **2023-24 HSMTBC Accounts to 4/11/23**

Balance at 12/8/23 was \$7086.40

Balance at 4/11/23 is \$25,030.29

Income

    Membership      \$1,243.72

Donations	\$384.51	
Funding	\$17,595.00	CV Express

#### Expenses

Matariki Forests	612.35	
Business cards	\$220.80	
PBTech	\$231.13	Speaker/microphone (To be reimbursed)

Total figure for annual fixed costs is about \$2600 so we need to have at least \$3000 in the bank, though some costs are 2 yearly. So it fluctuates a bit.

**Trail Manager** – TNG budget finishes in July so I have been chasing him to spend any surplus funds. Mark I is on the process of making an MoU with the Bennetts for the part of CV over their land. Signage needed for these trails asap

Discussion about how the TNG Event Approval document works.

Jump Park site needs investigation. Pukka Park not suitable as too far out of town. Possibly at the Pump Track area. *Everyone to investigate - include Skate Park, Skills Park area*

Grooming has been done by Mike Gill and others on Tombstone, YZ uphill needs widening

Discussion about Eagles Nest re-build. Some ideas put forward.

*Wendy to put up temporary signage on new trails*

**Equipment Manager** – Johnno's tools have been collected & in good order. Steve has the trailer. Weedbusters trailer & tools are available from Maintenance Team. Mike to source parts for the bike wash/repair station so he can fix it. Agreed we don't need a spray on the end of the hose if it disappears.

*Trailer needs to be collected and stored at Forest Trust Camp.*

**Social Media/Website Manager - Nil**

**Membership Manager - Nil**

#### STATE OF THE TRAILS:

Flynn has been progressing the new Link Track. See Track Maintenance sheet on G Drive

**ACTION LIST UPDATE: (Also available in our G Drive)****Please check the list for your name!!**

<b>Action List</b>				
<b>Current date:</b>	<b>5/11/23</b>			
<b>Date</b>	<b>Task</b>	<b>Status</b>	<b>Person to Action</b>	<b>Notes</b>
5 Feb 2023	Trail Manager Role description	Completed	(Wendy)	Uploaded to G Drive 13.11.23
5 Feb 2023	Sponsorship request to Hurunui Tourism	Ongoing	Grum	Chase businesses as well as HT
5 Feb 2023	Sponsorship request to Chain Reaction Cycles	Ongoing	(Warwick)	
25 Oct 2023	HivePass	Ongoing	(Warwick)	Up and running with over 55 members. Need to explore comms with members. Ongoing adjustments needed. QR Code logo is going to the Hivepass & Cards are printed – done
5 Feb 2023	Bike wash- Pump repairs	Ongoing	(Mike)	Sourcing parts
25 Oct 2023	Trail Forks - Paypal account for donations	Ongoing	Grum, Warwick	Account set up, need to link to trail forks
25 Oct 2023	Website - change domain to google workspace?	Ongoing	Grum, Steve	Website fees paid up for 2-3 years, so not urgent. Grum to talk to Christine to see if we are getting enough traffic
12 Aug 2023	Send out to various bodies to express interest in running events in Hanmer	Ongoing	Grum	Reply from Muddy Gumboots keen to run Tombstone & maybe other events. Want an MOU with the Club or to understand what the relationship is with the Club.
12 Aug 2023	Investigate sites for a Jump Park	Ongoing	Grum, Wendy, Juan	Local to trails or village. Pukka Park too far out of town. Look at other sites such as Brooke Dawson
12 Aug 2023	Addiction working bee	Organise	Mike	
12 Aug 2023	Eagles Nest	Ongoing	John	Look at scope of work to be done to re-instate it
05 Nov 2023	Create an Equipment List	Completed	Wendy	Uploaded to G Drive & shared with Mike 13.11.23
5 Nov 2023	Create "Routes" at each grade	Ongoing	Flynn	Send to Wendy for signage

5 Nov 2023	Name your trail !	Ongoing	Flynn	
5 Nov 2023	Refresh Club logo & image	Ongoing	Warwick, Grum	Approach Jane Pearson
5 Nov 2023	YZ Uphill needs reworking	Ongoing	Mike	
5 Nov 2023	Newsletter and publicity	Ongoing		Grum to make a Newsletter and get more information out into the public
5 Nov 2023	Put in Helix Signage	Ongoing	Wendy & Grum	
5 Nov 2023	Scope Flow Trail & raise funds	Ongoing	Wendy & Grum	
5 Nov 2023	Old Members lists from Serge & Jim	Ongoing	Grum	
5 Nov 2023	Paypal account	Ongoing	Warwick & Grum	need to do a bit more research to get it going.
5 Nov 2023	DOC Agreement for Trails	Ongoing	Wendy & Grum	meeting with DOC to develop the agreement
5 Nov 2023	Temporary Signage for new trails	Completed	Wendy	
5 Nov 2023	Trailer move to Forest Trust Camp	Completed	Wendy	
5 Nov 2023	Backpack Sprayer - buy one	Completed	Wendy	For spot spraying. Need some weedkiller
5 Nov 2023	Weedkiller - buy some	Ongoing	Juan	

**ANY OTHER BUSINESS:**

*Buy backpack sprayer for small jobs.*

*Buy some weedkiller*

Justin has been asked to scope for a CV Flow downhill. Club supports this as the next contractor trail. Funds to be raised for this.

Other ideas for trails discussed around Eenie Meenie and Jollies Pass area.

Steve H has put his resignation in as he is moving from village. Grum acknowledged & thanked him for his work for the Club and praised his achievements in cycling.

**MEETING CLOSED:**

**20:50**

**DATE OF NEXT MEETING:**

**GM Wednesday 7 February 2024**