



Minutes of MTBNZ AGM 2017

Venue: Waipuna Lodge, Auckland

Date: 21 May 2017

Attendees:

Name	Club
Gil Peters (Pres)	Rotorua MTB Club
Chris Arbuckle (Tres)	Mountain Biking Otago
Kim Hurst (Sec)	PNP Cycling Club
Anne Tyas	AKDH
Chris Tyas	AKDH
Mark Sprosen	AKDH
Kashi Leuchs	Mountain Biking Otago
Bill Cameron	Tokoroa Mountain Bike Club
Bernadette Mark	Department of Cycling
Scarlett Hagen	Mountain Biking Otago
Gareth Osmond (Gen Exec)	Mountain Bike Tauranga
Jared Scollay	Jafakids
Jeremy Christmas	Rotorua Mountain Bike Club
Mikey Northcott	Bike Wanaka
Rebeka Tregurtha	Christchurch Singletrack
Jo Goudie	Wellington Mountain Bike Club

Apologies:

**North Canterbury Cycling Club
North Otago Mountain Bike Club
Belmont Area Mountain Bike Association**

Proxy:

**Manawatu Mountain Bike Club (Kim Hurst)
Auckland Mountain Bike Club (Bernadette Mark)
Bike Methven (Anne Tyas)
Taupo Mountain Bike Club (Ryan Hunt)
Gravity Canterbury (Kim Hurst)**

1. Welcome: Gil Peters (President)

Meeting opened by Gil Peters at 9am.

2. Minutes from SGM

It was confirmed that minutes from the SGM held 18th June 2016 were a true reflection of the meeting.

Moved by Chris Arbuckle, seconded by Gareth Osmond.

3. President's Report 2016

Gil Peters presented his report with emphasis on key items including:

- MTBNZ's organisational capacity remains limited;
- There has been a strengthening of relationships between MTBNZ and Clubs as well as MTBNZ and Cycling NZ;
- Special acknowledgement was given for the contributions made by Chris Arbuckle and Kim Hurst as Treasurer and Secretary respectively over the last year;
- The new affiliation model had been successfully implemented and well received.
- South Island and North Island Summits had been very beneficial initiatives providing feedback to help shape planning activities for 2018.
- The newly launched Concussion Awareness Policy had been a very positive policy document to benefit racing and recreational riders alike.

- National XCO and DH Championships 2017 was hosted by Bike Wanaka with strong leadership and considerable tenacity from Mikey Northcott.

Report accepted. Moved by Kim Hurst, seconded by Gareth Osmond.

4. Financial Report 2016

Chris Arbuckle presented his report with emphasis on key areas including:

- Cycling NZ was now providing funding for World Championship campaigns, which has alleviated the financial contribution required by MTBNZ with savings of \$5,750 for the organisation for that period.
- MTBNZ's membership showed strong growth with 5,000 financial members.
- A key focus for the coming year should be in obtaining sponsorship and enhancing social media utilisation further.
- Postponing the National Series in 2017 had added funds that could be used to support club event delivery in 2018.
- GST status had been rescinded previously and it was recommended for the organisation to remain non-GST registered at this time.
- Robust fit for purpose insurance was now in place with a higher tier option for clubs undertaking activities that required such cover.

Report accepted. Moved by Gareth Osmond, seconded by Kim Hurst

5. Special Acknowledgement

Kim Hurst wished it to be minuted that the MTBNZ Executive would like to express their thanks to the affiliated clubs for placing trust in the organisation during a challenging rebuild phase.

Moved by Chris Arbuckle, seconded by Gil Peters.

6. Remits

Nil received.

7. Nominations

Gil Peters requested nominations for Executive Committee roles for 2017.

- President

Gil Peters was nominated to continue in role by Jeremy Christmas.

Appointment seconded by Kim Hurst.

- Treasurer

Chris Arbuckle was nominated to continue in role by Jeremy Christmas.

Appointment seconded by Kim Hurst.

- Secretary

Kim Hurst was nominated to continue in the role by Chris Arbuckle.

Appointment seconded by Gil Peters.

- General Executive (Events Liaison)

Ryan Hunt was nominated for the role by Kim Hurst.

Appointment seconded by Gil Peters.

It was noted that adding capacity to the Executive Committee is critical for the coming year given the key initiatives for the coming year around the re-establishment of National events.

- General Executive (Schools / Coaching)

Gareth Osmond expressed interest in continuing in the role.

Appointment moved by Gil Peters, seconded by Chris Arbuckle.

8. Proposed Amendments to Constitution

It was acknowledged that the Constitution required review due to the significant changes the organisation had undergone since 2009. A robust discussion was held about the key changes to the Constitution that were proposed, with particular focus on license requirements and the desire for barriers to competition to be reduced wherever possible in non-UCI categories.

Proposed amendments to the Constitution were received with the expectation that minor alterations that do not alter the intent of the tabled document could be made.

Moved by Chris Arbuckle, seconded by Anne Tyas.

9. Any Other Business

- **Strategic Plan**

Chris Arbuckle proposed that the Executive Committee take the feedback from South Island and North Island Summit events and create a Strategic Plan for the organisation to be presented at 2018 Summit events. This was agreed by the Executive Committee.

- **NZ Crown**

Kashi Leuchs recommended that preliminary discussions between NZ Crown and MTBNZ should be re-visited in the coming year given the clearly apparent opportunities for both entities and for the sport as a whole. This was welcomed by the Executive Committee.

Coaching Resource

- Scarlett Hagen outlined the manual and coaching resource she is currently compiling. She would like to explore collaborative opportunities with MTBNZ for wider utilisation of the resource. It was agreed this should be pursued further as the resource became available.

- **Psychological Support**

Chris Tyas requested that access to psychological support for juniors and young riders wishing to pursue high performance development was explored further as it currently appears to be limited to carded athletes. Gil Peters agreed that he would raise this with the National MTB Performance Hub.

Date For Next Meeting: TBC

Meeting closed at 10:20am.

Kim Hurst

Secretary MTBNZ