



Pohutukawa Coast Bike Club AGM Minutes, 30 October 2018

Meeting opened 7.00 pm, 7a Whitford Wharf Road, Whitford

Present: Callum Wilson (CW), Mandy McDavitt (MM), Rodger Shepherd (RS), Nigel McCreight (NM), Steve Kershaw (SK), Brent Rayner (BR), Kerry Oxenham (KO), Chad Gulliver (CG), Jim Rolf (JR), Clint Davis (CD), Pete Devereux (PD), Jane Norton (JN), Jessie Schimanski (JS), Blake Schimanski (BS), Mark Greenslade (MG), Cameron Scott (CS), Vince Peres (VP)

Apologies: Arlene Rayner (AR)

Description	Action
<ul style="list-style-type: none"> • CW opened the meeting thanking those in attendance. 	
<p><u>Previous AGM Minutes</u></p> <ul style="list-style-type: none"> • CW proposed the minutes of the 2017 AGM be accepted. SK seconded this. • 	
<p><u>President Report – Callum Wilson</u></p> <p><i>Tracks and Track Building</i></p> <ul style="list-style-type: none"> • Number of the tracks in Whitford Forest have disappeared since the forest was felled. • The tracks that remain include: <ul style="list-style-type: none"> - Wild Turkey (affected by slips), - WCCT (need to build a new up track to exit the trail), - Breadheads (currently no exit track), - Mad Cow (has now been repaired). • Employed Greg to help reinstate tracks, will also need to have working bees. • Have started the rebuild of Grim Raker, Greg has constructed this trail by hand. It is nearly finished. • Have constructed a side entry to Grim Raker called Waikopua. It is a grade 3-5 track. • Will investigate a link track that will join Whitford with Helter Skelter in the Maraetai Forest. Will be more of a down track than a up track. Will gain access to the Native area in Maraetai – Three Blind Mice, McGazza's. • Going forward at Whitford Forest we plan to reinstate Postie Run which has been marked out by KO and CW. Tane Wilson and BS will build the track. Will be 800 m long and will be built on the northern slope so will stay drier. • Whitford has been replanted, which means if we want to build new trails we will need to build this summer. • For further details refer to annual report. 	

Description	Action
<p><u>Treasurers Report – Rodger Shepherd</u></p> <ul style="list-style-type: none"> • Campbell Tyson has completed our accounts for the last three years for free. Will move to a new accountant in 2019 who have also offered their services for free. • The club is in a sound financial position as of Oct 23rd 2018. \$19,653 is currently in the bank. • Would be good to keep some funding to clean up Maraetai when we return in 2019. • Since the financial year - 1st April, we have had revenue from: <ul style="list-style-type: none"> - Subs Single membership - \$3,800 - Subs Family membership - \$4,800 - Donation Waikapua \$3000 - Grant WCCTT - \$6,655.60 - Share of Auckland Enduro Profits - \$1,391.31 - Day passes - \$230 • The PCBC teens account still has \$1,953.20. • A more detailed summary of the accounts can be found in the annual report. 	
<p><u>Annual report</u></p> <p><u>Secretary Report – Mandy McDavitt</u></p> <ul style="list-style-type: none"> • Memberships remained at \$50 for single and \$100 for family. • For the 2017/2018 season there were 448 members (78 down from last season). Of the 448 there were 92 family memberships (up 10 from last) and 70 individuals (down from last year). • Day passes continued to sell successfully up until the closure of Maraetai with 297 people purchasing passes (up 70 from the year before). Therefore making \$2970 for the club. • Day passes are now being sold at Prenzel Whitford, sales have slowed since moving into Whitford. • Events held at Maraetai over the past year have gone well and we have managed to either break even (Christmas Carnival) or make a profit (Auckland Enduro Series). • No ladies' shuttles were run due to weather events and the forest closing in February. • For a more detailed summary please refer to the annual report. <p><u>Health and Safety – Nigel McCreight</u></p> <ul style="list-style-type: none"> • Specific health and safety documentation were developed for each race event. No serious injuries were reported, only a few minor injuries. • Bees were a hazard in Whitford, we asked the bee keepers to place the bee hives off the main roads reducing the risk of bee stings. • No near misses or incidents were reported this year. <p><u>Spokeswomen</u></p> <ul style="list-style-type: none"> • There has been a core group of 4 – 8 riders. • Done a number of group journeys throughout the year – Timber trail, Rotorua, Old Ghost Road. 	

Description	Action
<p><i>Annual report continued.</i></p> <ul style="list-style-type: none"> • Friday is still the main biking day but have started road rides on the Wednesday also. • For more details on Spokeswomen please refer to the annual report. <p><u>PCBC MTB Academy</u></p> <ul style="list-style-type: none"> • There is the opportunity to refresh the academy. • Previous parent riders have moved on as their kids have moved away from the club. • There have been regular disruptions over the past year and effort has been made to restart the group, however little traction has been made. • Need to run a recruitment drive for the teen and parent riders over this coming summer. • The academy is achieving great results producing some of the nations top riders in both Cross Country and Downhill. • To rebuild the group, we need to start regular rides again. • BS and JS both put their hands up to help lead the rides. KO to stay involved but more parents are needed to assist with the rides. • For more detail refer to the annual report. 	
<p><u>Acceptance of Annual Report</u></p> <ul style="list-style-type: none"> • CW proposed the acceptance of the annual report. NM seconded this motion. 	
<p><u>Election of New Committee</u></p> <ul style="list-style-type: none"> • All voted to remain status quo, with CW as President, RS as Treasurer and MM as Secretary. • Janet Stark will be stepping down from the Committee, with Blake Schimanski stepping in. • The remaining committee members include NM (H&S rep), KO (Teen Rep), SK, BR, AR, and new committee member Mark Greenslade. 	
<p><u>Other Business</u></p> <ul style="list-style-type: none"> • CW will arrange for new signs to be made and installed in Whitford. Jim Rolf offered to sponsor the signage. Thank you Jim. • It was agreed that we will produce a new map when the bulk of the rebuild is complete. In the meantime, we will refer people to use trail forks. 	<p>CW to send email to JR re signage.</p>
<p>Meeting closed 9.30 pm</p>	