

Mountain Biking Otago Inc. – Annual General Meeting 2019 / 2020

Caledonian Function Room
Logan Park, Butts Road
Dunedin

22nd August 2019

Refreshments from 6:45PM
Meeting to commence at 7PM

Opened: 1910 Closed: 2001

In attendance:

Members – Amy Wood, Matt Wood, Brent Cunningham, Brett Raudon, Kristy Booth, Justin Booth, Craig Pelvin, Dave Casey, Graeme Collins, Graham Spencely, Greg Bouwer, Jason Hasler, Karl White, Richard van der Lem, Adrian Ruthven, Alec Middleton, Alistair Hall, Isobel Whitaker, Johnny Corcoran, Josh Fitzgerald, Nik Borland, Rick Thompson, Glen Knol, Kane Fleury, Kerry Quigley, Lucs Wlach, Matt Soppit, Robert Havill, Ronel Cook, Josh Crayford, Adrian Robinson, Craig Bates, Gyn Howell, Hamish Seaton, Kashi Leuchs; Tim Cleminson (1916)

Non-members – Sam Devlin, Daniel Jephson, Campbell Liddell, Justin Gardner, James Gardner, Campbell McDade, Mike Brown

Apologies: - Scarlett Hagan, Chris Arbuckle

1910 AGM Opened with Quorum Reached

Minutes from the previous AGM (2018 / 2019)

Greg Bouwer motion that they be accepted as true and correct.
Brett Raudon seconded.

Correspondence

1912 President's report (available on the website)

1920 Awards (full list of nominations attached)

- Volunteer of the Year Jules & Bevan
- Digger of the Year Dave Casey & Crew
- MTB Riders of the Year
 - Junior Female Rachel Cunningham
 - Junior Male James Gardner
 - Senior Female Nina McVicar

- Senior Male Andy Toomey
- Life Member James Crawford
- President's Choice Greg Bouwer

1929 Treasurer's report and financial statements (available on the website).
Tim Cleminson motioned that the financial statement be accepted as true and correct.
Craig Bates seconded.

1941 Motion to change / update MBO Rules for 2019 / 2020

No intention of changing the cost of membership.

Keep it at \$30 for individuals, \$50 for families.

As usual, apply for membership and pay, then get accepted or declined at the following committee meeting.

As Tim mentioned, we got the accounts audited. During that process, a copy of the documentation of the club's Bonus Bonds were requested. They (2x \$500 bonds) were purchased in 1997. No authorised signatories exist in the club.

Tim Cleminson motioned that the treasurer and president be authorised as signatories at ANZ Bank for the club's Bonus Bond investments.

Adrian Ruthven seconded.

No further items forwarded by remit or notice.

Stand down of the 2018 / 2019 Executive Committee.

1943 Election of the Executive Committee for 2019 / 2020.

President	– nominations	Kristy Booth
Vice President	– nominations	Craig Bates
Treasurer	– nominations	Tim Cleminson
Secretary	– nominations	Greg Bouwer

Appointed Committee Roles:

MBO Club Commissaire – Committee Appointed Role – James Crawford
role to reside outside of the committee

XC Coordinator	-	
DH Coordinator	-	
Enduro Coordinator	-	Kane Fleury

General Committee

- Adrian Ruthven
- Matt Wood
- Lucas Walch
- Rob Havill
- Jason Hasler
- Josh Fitzgerald
- Brett Raudon
- Glyn Howell
- Adrian Robinson
- Hamish Seaton
- Graeme Collins
- Brent Cunningham
- Richie van der Lem
- Rick Thompson
- Justin Gardner

General Business & Discussion

1947 The club survey

- no questions
- Kristy gave a quick summary
 - most people who answered the survey appear to be quite happy
 - website was one issue, which is being worked on
 - Naseby 12 Hour, with some good suggestions
 - suggestions for trails we need to work on
 - social rides mentioned as one area where we are lacking. However, committee is fully committed. Suggested some members might want to take on leading social rides.

- 1951 Update on Signal Hill development
- quick overview given on what has been done, as well as what is left to do
 - bollards to restrict vehicle access to the reserve
 - question revolving managing people on the jump
 - plantings to manage / restrict movement
 - signage
 - question about the landing of the jump
 - Hamish responded that, for it to be usable all year round, it has to be gravelled. Attendant with that is times of slipperiness (ie when it is too dry). Care just needs to be taken to check out the landing before jumping it.
- 1957 Strategic Stakeholder Questions
- Kristy introduced Daniel, the DCC Parks & Recreation representative
 - thanked him and acknowledged the good working relationship that we have
 - no questions for Daniel
- 1958 Craig Bates
- update on this season's FUNduro series
- 2000 General Questions
- no questions
- 2001 AGM Closed**

2019 Club Awards – Kristy Booth

MBO Volunteer of the Year

This award acknowledges the ongoing contribution of an individual who offers their time to the club. This year's recipients are the first to put their hands up to volunteer for events and are at every work party possible. It has not gone unnoticed by MBO just how much support you give to us.

This year's MBO Volunteer of the Year award, we have not been able to separate two individuals as they come as a pair - this year's award is being awarded to Jules and Bevan for their ongoing commitment to MBO.

“Wow! I'm in London and read this email when I woke up this morning. Thank you Kristy and the MBO Committee for this year's Volunteer award! Bevan and I love helping out with any activity that we can. It's very satisfying hearing the positive feedback after events and riding the tracks that we've done work on.” Jules Goss

MBO Digger of the Year “Golden Spade”

Track work is a major part of our club's development and cannot happen without the large number of diggers out there working away.

This year's nominations are:

- Dave Casey's Crew for “Ragnarok” and their ongoing contribution to Signal Hill with work on the Old Nats line;
- Alistair and Graham for their contribution of ideas and awesome trails to Whare Flat;
- Josh Fitzgerald for “Necessary Evil”, his ongoing contribution to Whare Flat trails, and his club contribution to grading and assessment reporting of new trails;
- Hamish Seaton for his vision and work at Nicols Creek;
- Josh Crayford for “Half Link” at Signal Hill;
- Howie and Ritchie for their continued commitment to the Naseby trails;
- Todd Coxhead for his trails at Bethune's Gully;
- Matt Mark for his contribution to the Signal Hill trails;
- Tim Cleminson for his vision and time spent on the Wakari Skills area;
- and not technically for digging, but Craig Bates for his ongoing contribution to communication with City Forest regarding future trail development at Whare Flat.

While everyone of these nominations are worthy of this award, their contribution to the trail network has certainly not gone unnoticed. Thank you to you all.

This years' MBO Digger of the Year is awarded to Dave Casey and Crew. These guys are responsible for Shenanigans, Evil Shenanigans, Moustache Express and Ragnarok. We thank you all for your efforts and look forward to your future works. It's been an absolute pleasure working with you.

MBO Mountain Bikers of the Year

Male and Female, Junior and Senior riders of the year are awarded to MBO club members who are representing Mountain Biking Otago both locally and away. When comparing riders, it is taken into consideration the size of the field and the type of event and category entered.

MBO Junior Female Mountain Biker of the Year
MBO Junior Male Mountain Biker of the Year
MBO Senior Female Mountain Biker of the Year
MBO Senior Male Mountain Biker of the Year

Rachel Cunningham
James Gardener
Nina McVicar
Andy Toomey

Life Membership

To be awarded for their significant contribution to the MBO executive
James Crawford

President's Choice Award

The President's Choice award acknowledges the contribution of an individual whose contribution to MBO does not fit into any of the normal awards.

Oh Boy! Where do I start? This year's Presidents Choice has been incredibly difficult for the reasons already highlighted in the Presidents Report. A tough year can highlight just what an amazing team of individuals we have within the committee. Two of our previous Presidents have provided an unlimited amount of support, so Glyn and Craig I take this time to personally thank you both.

Glyn - I would have loved to give you this award for your endless hours spent restoring the MBO caravan. However, that would be premature of me as you're not quite there yet, maybe soon.

The amazing team who are out there getting things ready for National School Champs, it's a big help knowing we are under control.

However, this year's President Choice award is being awarded to Greg. Greg, your role as Secretary is much more than attending to minutes and correspondence. For me you're often the voice of reason, the person to listen when I need an ear, the person to calm me when I'm being overly passionate aka "moody". To laugh, joke and take the piss when it's required, you lighten the mood. You don't always help make my decisions easy, but you open my thoughts to further debate. Above all you offer your support when I need it, even when I fail to recognise that I do need it. Thank you!