

**Mountain Biking Otago Inc. – Annual General Meeting
2021 / 2022**

Caledonian Sports Ground
50 Logan Park Drive
North Dunedin, 9016

Dunedin

21st October 2021

Meeting to commence at 1900hrs

Opened: 1907 Closed: 1927

In attendance:

Members – Chris Arbuckle, Craig Bates, Calum Booth, Justin Booth, Kristy Booth, Greg Bouwer, Graeme Collins, Sam Devlin, Kane Fleury, Alistair Hall, Jason Hasler, Sherree Hasler, Louise Havill, Robert Havill, Glyn Howell, Jonlo Pascoe, Brett Raudon, Adrian Robinson, Hamish Seaton, Richard van der Lem, Mike Willis, Lars Winther,

Non-members – Tim Cleminson, Glen Knoll, Matty Mark, Adrian Ruthven, Nick Taylor

Apologies: - Rick Thompson, Brent Cunningham, Graham Spencely

1907 AGM Opened with Quorum Reached (15% of membership)

As at 21 October, 177 members.

15% is 27

Greg Bouwer provided the health and safety / fire briefing.

Minutes from the previous AGM (2020 / 2021)

Greg Bouwer motion that they be accepted as true and correct.
Craig Bates seconded.

Correspondence

1908 President's report (available on the website)

Kristy Booth did not read her President's Report, as it had been circulated.
Was happy to take questions on it though. None asked.

1909 Treasurer's report and financial statements (available on the website).

Tim Cleminson read out the Treasurer's Report.
Asked for questions – none asked.

Tim Cleminson motioned that the financial statement be accepted as true and correct.

Nick Taylor seconded.

1913 Motion to change / update MBO Rules for 2021 / 2022

No items forwarded by remit or notice.

Stand down of the 2020 / 2021 Executive Committee, with thanks for service.

1913 Election of the Executive Committee for 2020 / 2021.

President	– nominations	Rob Havill
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

General Committee

Those absent, but expressing interest in being on committee: -

Rick Thompson
Brent Cunningham
Graham Spencely
Chris Arbuckle (via Zoom) – see below

Dear Greg,

As a life member I would formally like to offer my re-appointment / nomination to the 2021/22 MBO Committee.

Stepping down from MTBNZ is enabling me to get back to grassroots club involvement.

If I am able to speak to my nomination I would say that I am personally committed to assisting the incoming committee in rebuilding its relationship with the DCC (as noted as an issue in the 2020 AGM Minutes).

During my previous Presidency(s) with MBO, the club was awarded such things as Community Awards and held with regard in both the operational arm of DCC and with Councillors. I would like to see that relationship re-prosper.

I see that its critical MBO re-establishes an active and collaborative relationship with the DCC, to secure the future of Signal Hill (and environs) as a multi use recreational area.

I would also like to assist the incoming committee, using my extensive Governance experience to secure /support the future of Mountain Biking Otago. Inc.

Regards Chris

Call for committee members to put their names forward:

Chris Arbuckle
Calum Booth
Kristy Booth
Graeme Collins
Brent Cunningham *in absentia*
Sam Devlin
Jason Hasler
Glyn Howell
Matty Mark
Jono Pascoe
Adrian Robinson
Adrian Ruthven
Hamish Seaton
Graham Spencely *in absentia*
Nick Taylor
Rick Thompson *in absentia*
Richard van der Lem
Lars Winther

7 1 Composition

The Committee shall consist of the President, Secretary, Treasurer and up to twelve (12) elected Committee members. The responsibilities of individual Committee members shall be determined by the Committee.

Greg noted that the constitution allows for a committee of up to 12 members. Asked if those club members in attendance were happy for that to be extended to the 18 people who put their hand up.
Yes, all in attendance happy.

1917 General Business & Discussion

Received from Jeni Pelvin, co-president of Dunedin Orienteering and MBO member

- thanks to Kristy for her service to the club and excellent liaison that our club has experienced with you
- thanks to all the hardworking track designers and makers for the fantastic recreational resources you continue to create for Dunedin
- thanks to the committee members who are so generous with their time and expertise, to other Dunedin recreational clubs, such as our orienteering club.

1918 General Questions?

Jono Pascoe

- Did the club have any plans for the shuttles, now that it had been indicated that they were shutting down?
- Greg Bouwer noted that the news had been made public between committee meetings, so no discussion had taken place (that he was aware of) yet.
- Kristy Booth suggested that it should be discussed at the first meeting of the committee.

Craig Bates

- Addressed the trapping occurring in the City Forest, Whare Flat.
 - There has been a lot of noise on social media around this issue.
 - Our access in the forest is not a given, so we need to be respectful.
 - One of their roles as operators is to control pests
 - If people keep triggering the traps, the next likely step will be poison for pest control.
 - A question from the floor, wondering whether City Forest were concerned about public safety? Craig answered that it is a privately held forestry block. H&S is paramount, and there is signage and notice up. The public needs to respect it.
 - Kristy Booth enquired as to whether City Forest should close the forest to recreational users for the duration of the trapping, like the DCC did with Signal Hill? Craig Bates did not know, but would suggest this as an option.
 - It was noted from the floor (Kane Fleury) that the traps were very close to, if not on, the trails.
 - Hamish Seaton noted that, with regard to Signal Hill, the DCC mandated that any traps be placed a minimum of 5 metres back from the trails.
 - The floor (Matty Mark) commented on the location of some traps, with lack of visibility until nearly too late.
- Craig Bates will engage with City Forest to find a solution. Any outcome will be posted to the MBO Facebook page.

Alistair Hall

- Enquired as to the plans for trail crossings on Signal Hill, as well as the carpark jump.
- Greg Bouwer commented that signage was in the works to address those issues.
- Alistair Hall suggested a temporary solution (until the signs were available) utilising tape and / or corflute, handwritten signs.

Matty Mark:

- Was the club open to putting more people through their tracks licence?
- Aware that only himself and Adrian Ruthven are able to use the club digger at present.
- Greg Bouwer said that that was something that would need to be discussed at a committee meeting.

No further questions / discussion

1927

AGM Closed