



North Canterbury Cycling Incorporated

2019 AGM Minutes

21 August 2019, Rangiora Town Hall

Present: Des Ellery, Chris Farmer, Darryn Giles, Jacob Turner, Graham Turner, David Oliver, Kathryn Oliver, Murray Trotter, Hayden Murray, Jason Wilson, Patrick Morris, Blair Perston, Stuart Wilson, Peter Page, Maarten Vijfhuizen, Clint O'Loughlin, Bob Knight, Paul McLachlan,

Apologies: Aaron Clark, Mark Inglis, Kim Reid, Peter Worsp, Janey Hayes, Mike Dickson, Peter Shaw, Julia Spark, Ian McDonald, Ben Oliver, Nardia Turner, Dave Molloy, Tracey Giles.

Darryn Giles moved apologies are accepted, Stuart Wilson seconded

CARRIED

Welcome –

1. Minutes of Previous AGM

Read and no matters arising.

David Oliver moved the minutes of the 2018 AGM are accepted; Jason Wilson seconded

CARRIED

2. Management Reports

As follows and all attached

- **Chair**– Tony Dench presented his report (attached).
Stuart Wilson moves his report is accepted; Des Ellery seconded
- **Financial** – Stu Wilson presented the 2018/19 accounts (attached).
Tony Dench moves the financial report is accepted; Bob Knight seconded
- **Junior development** – Nardia Turner presented (attached).
Darryn Giles moves youth development report is accepted, Des Ellery seconded
- **Membership** – Darryn Giles presented his report (attached).
Bob Knight moves the membership report is accepted, Des Ellery seconded

CARRIED

CARRIED

CARRIED

4. Election of Officers, and the Management Committee for 2019/20

President/Chair

Darryn Giles nominates **Tony Dench**, Des Ellery seconded

CARRIED

Secretary

David Oliver nominates **Tiffany Wafer**, Kathryn Oliver seconded

CARRIED

Treasurer

Tony Dench nominates **Stuart Wilson**, Kathryn Oliver seconded

CARRIED

Membership

Jason Wilson nominates **Tracey Giles**, Patrick Morris seconded

CARRIED

Junior Development

Stuart Wilson nominates **Nardia Turner**, Jason Wilson seconded

CARRIED

Jacob Turner nominates **Craig Oliver**, Des Ellery seconded

CARRIED

Communications Officer

Tony Dench nominates **Bob Knight**, Jacob Turner seconded

CARRIED**Road Captain – TBD****MTB Captain**

Darryn Giles nominates **Chris Farmer**, Tony Dench seconded

CARRIED**Committee: Aaron Clark, Hayden Murray, Paul McLachlan, Aaron Wafer**

Jason Wilson moved the nominations onto the Committee, Jacob Turner seconded

CARRIED**Track Development**

Tony Dench nominates **David Oliver**, Bob Knight seconded

CARRIED**Web Development**

Tony Dench nominates **Darryn Giles**, Bob Knight seconded

CARRIED**5. General Business**

5.1 Darryn Giles moved the reimbursement to Tony Dench for the hireage of Town Hall for NCCC AGM to the value of \$129.38, Bob Knight seconded

CARRIED

5.2 Update from David Oliver regarding opening of Rakahuri Track with official opening to be deferred till ECAN have signage completed. After sign ready then opening event to be arranged.

5.3 Tony Dench moved that NCCC Committee members to be provided with complementary membership for 2019/20 season. Des Ellery Seconded

CARRIED**Meeting closed at 8.39pm.**

Following the meeting Jacob Turner spoke on his MTB achievements at the 2019 Oceania MTB champs successfully taking the podium in the Under 17's. It was great to have an insight into the days leading up to the race and the actual close racing between yourself and Ethan Rose. Thanks for the the presentation Jacob.

**Chairperson's Report – 2018/19**

It is my great pleasure to welcome you to the Annual General Meeting of the NCCI. At an AGM, it is important to reflect on the contribution of key people and the various achievements throughout the last year.

As a club our objectives are to:

- encourage cycling.
- foster growth of the sport.
- create cycling opportunities.
- develop recreational and competitive performance

Looking back over the previous 12 months these objectives have come to the fore when we reflect on some club achievements and how they relate to the objectives.

- Maintaining the relationship with Rayonier Matariki Forests ensuring continued access to the Ashley, Mt Thomas, and Okuku Forests. This relationship also allows the development of MTB trails within the Ashley Forest. Access to the forests remains a critical reason for membership to the cycling club and needs to be maintained and nurtured so respect for permitted access must be closely followed.

- Technical MTB riding opportunities in the form of Single Tracks within the Ashley Forest continue to develop with track building days well attended by members extending the network of tracks close to the village. Special mention must go to Stu Wilson and Dave Oliver for your boundless energy planning, building, and maintaining these track assets not only in the forests but also around the Rakahuri Trails often on your own time outside of organised days.
- The increased membership by 15.8% in the 2018/19 season (487) from 2017/18 (410). This is off the back of a 17.5% increase in membership the previous year. Based on these membership numbers would place the NCCC as one of the largest clubs in North Canterbury. An increased club profile in the form of signage on gates within the forests, rack cards at local bike stores and an increased social media presence has continued to increase membership numbers. I would like to acknowledge the work of Membership Officer Tracey Giles. With the dramatic increase in membership Tracey has tirelessly worked behind the scenes managing the membership lists and ensured that forestry tags were sent out in a timely manner. Thank-you Tracey for your service.
- The replacement and purchase of two new EPIRBS.
- NCCI affiliates to; Cycling NZ, Mountain Bike NZ, and Cycling NZ Canterbury with NCCI racing members often having dual membership with other Canterbury clubs such as Canterbury Track or Time Trial Club and the Single-Track Club. Committee members have attended Cycling NZ and Mountain Bike NZ summits and AGM's to advocate for our members. Associations with other local cycling clubs benefit members by providing additional riding opportunities such as with The Single-Track Club and providing support at the primary school event "The Huxster Relay" at McLean's Island as an example.
- Regular rides provided for the MTB and Road sections catering for all abilities and opportunities to ride with likeminded people. Thanks, must go to Darryn Giles and Chris Farmer for your support and organisation of some very well attended epic MTB rides into the local forests and further afield such as trips to Mt Hutt.
- Thank-you to Darryn Giles for leading the development of the club's new website and streamlining the membership and email system setting up MailChimp.
- Support of local MTB riding has extended beyond the forests with design advice and funding support of the Rakahuri Trail extension This work has been completed in conjunction with ECAN and Taggarts with funds made available by the club following a significant grant of \$17,500 from the Rata Foundation. Credit must go to David Oliver for taking the lead on the development of these new trails along the Rakahuri.
- The final sections and tidying up of the Wharfedale have continued over the last 12 months in conjunction with DOC and T5 Contracting. The Wharfedale has been a significant focus of the committee over the last 5 years and it is great to see such an amazing riding asset nearing completion.
- Junior development remains a key focus of the club with numerous race successes for club juniors on both MTB and Road disciplines at a local, national level and international level. Thank you to Nardia Turner for driving the junior program supported by Craig Oliver. The club continues to successfully apply for funding from trusts to support juniors with applications made to subsidise costs at events throughout NZ. For those that have had the pleasure to ride with some of the juniors will testify to their riding strength and potential to be competitive riders in the future.
- Numerous members have had race successes ranging from Jacob Turner winning the U17 Oceania MTB Champs, U19 CX National Champs and placing third in the National XC Champs. Ben Oliver continues to race XC Elite in Europe, while Craig Oliver races in the World Enduro Series. Some of our other members have also seen local success with podium places in events ranging from the Winter Worlds, NZ Age Group Nationals, The Grape Ride, Le Race, and the Coast to Coast just to mention a few.

As with all clubs, we are reliant on the invaluable contribution of those that volunteer time. Some contribute through involvement on committees, others donate their time, services, or expertise. Without you, our club would be a very different place, if it existed at all. For the club to grow in strength there is an opportunity for more people to increase their involvement in the club.

Thank-you to my fellow committee members for all your dedication over the previous year.

As we move into the new season, I encourage members to get involved with your club, come ride together with likeminded people, either socially, or more competitively.

Tony Dench
NCCC President



Junior Development – 2018/19

Over the last year our junior development section is still showing success in growth. Our monthly rides over the summer months were well supported by riders and their parents. The winter months saw numbers drop off, but I think that was to be expected.

We tried to keep things interesting by introducing various venues like the Halswell Quarry, Mt Hutt, along with different styles of riding by encouraging people to check out the cyclocross scene.

Over the main competition season, we added in a couple of training days and got our older more experienced riders to share their skills to help build confidence in those who needed it.

I know with running these monthly events we have had children create new friendships and those who needed to ride with a new partner.

I have also been the club's connection to the Rangiora High School MTB team. Over the last year we have had a lot of these students join our club.

I have been privileged to be given the managers role for the MTB team for the last three years. Watching this sport grow within the school has been amazing and knowing that my contribution to have been part of this has been rewarding. This year Rangiora High took 27 riders to the single-track race series which is held at the Halswell Quarry. This number is a huge jump from what we thought in taking 9 was great. This has now made our school one of the biggest teams at this event. We also took our first team trophy away for the top school-boys in a tie with Cashmere High.

This event then took us into taking our best numbers to the South Island Schools MTB Champs with this event having students riding over three disciplines of Enduro, Downhill, and XCO.

The school is now working towards the National School MTB Champs to be held in Dunedin in early October. Again, we have increased our team numbers to a brilliant 10 attended when we traditionally would have only had 1 to 2 attending. This also covers the three disciplines of Enduro, Downhill and XCO.

I look forward to continuing my role within the school and have enjoyed my position within the club.

Nardia Turner
Junior Development



Membership – 2018/19

Membership break down

207 Individuals

64 Couples (2x)

46 Families inc. all others = 135 people (of which 41 are under 16)

17 Under 16 (total under 16 inc. from families =58)

Total membership represented is 487

Interesting we sold 64 Ashley Maps and 32 Okuku Forest. – We need to get the track networks added to the maps or create a new one.

The NCCC Shopify website works well and makes the job easy.

Tracey Giles

Membership Officer



Financial Report

For The Year Ended 31 July 2019

<u>Income</u>	This Year	Last Year
Bank Acct Int	\$93.91	\$97.16
Clothing	\$-	\$-
Donations	\$-	\$-
Event Days/BBQ's/Social	\$380.00	\$-
Junior Development Grants	\$-	\$4,770.08
Membership	\$13,623.84	\$10,848.25
Permits	\$-	\$-
Maps	\$-	\$-
Track Building sponsorship	\$19,500.00	\$4,178.07
Total Income	\$33,597.75	\$19,893.56
<u>Less Expenses</u>	This Year	Last Year
Admin/Auditing	\$157.11	\$501.51
Affiliation (BikeNZ & Canterbury)	\$1,475.00	\$1,250.00
Event Days/BBQ's/Social	\$637.62	\$-
Equipment Purchase	\$1,167.95	\$1,457.10
Equipment Maintenance	\$384.00	\$836.42
Junior Development	\$3,665.27	\$5,974.08
Land Access (Matariki)	\$426.65	\$406.64
Marketing	\$684.00	\$-
Permits/Tags	\$356.68	\$681.96
Membership	\$729.00	\$-
Track Building	\$27,205.47	\$5,681.02
Total Expenses	\$36,888.75	\$16,788.73
Total Income less Total Expenses	-\$3,291.00	\$3,104.83
<u>Opening Bank Balances as at 1 August</u>	This Year	Last Year
	\$13,282.31	\$10,177.00
Plus Total Income	\$33,597.75	\$19,893.56
Less Total Expenses	\$36,888.75	\$16,788.73
	\$9,991.31	\$13,281.83

NCCI Monthly Expenses 2018/19

Expenses	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Totals
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Admin	5.00	5.00	5.00	51.00	56.11	5.00	5.00	5.00	5.00	5.00	5.00	5.00	157.11
Affiliation				1475.00									1,475.00
BBQs/Social													0.00
Donation													0.00
Clothing													0.00
Events						162.20		120.00		250.00		105.42	637.62
Equipment Purchase						898.00						269.95	1,167.95
Equipment Maint					384.00								384.00
Junior Development			2000.00	339.70	230.40			1000.00				95.17	3,665.27
Land Access										426.65			426.65
Marketing											684.00		684.00
Membership			415.00			90.00		134.00		90.00			729.00
Permits	356.68												356.68
Track Building							3857.56		8449.28	763.23	2986.07	11149.33	27,205.47
TOTALS	362	5	2420	1866	671	1155	3863	1259	8454	1535	3675	11625	36,888.75

Opening Bank Balances as at 01/08/16	\$13,282.31
Plus Income	\$33,597.75
Less Expenses	<u>\$36,888.75</u>
TOTAL	<u>\$9,991.31</u>

NCCI Monthly Income 2018/19

Income	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Totals
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Bank Acct Int	8.6	8.34	8.62	8.36	8.64	8.66	7.82	8.66	8.38	8.21	7.58	2.04	93.91
Clothing													0.00
Donations													0.00
Equipment Hire													0.00
Fund Raising				380									380.00
Junior Development													0.00
Membership*	5040.8	2664.4	1924.13	800	337.52	869.02	545.49	371.27	376	338	96	261	13,623.84
Maps													0.00
Sponsorship	2000												2,000.00
Track Building				17500									17,500.00
TOTALS	7,049	2,673	1,933	18,688	346	878	553	380	384	346	104	263	33,597.75

Note – membership income is after processing fee has been deducted for payments through website.

	31 Jul 18	31 Jul 19
Kiwibank Acc	\$3,190.78	\$805.03
Kiwibank Call Acc	\$10,091.53	\$9,185.44
	\$13,282.31	\$9,990.47

Notes:

15/11/18	\$17,500.00	Rata Foundation
25/10/18	\$2,000.00	SISS reimbursements
01/02/19	\$3,857.56	T5 Contracting – Rakahuri
21/03/19	\$1,000.00	Jacob Turner – Oceania comp
08/04/19	\$3,430.68	T5 Contracting – Wharfedale
30/04/19	\$5,018.60	T5 Contracting – Wharfedale
01/05/19	\$763.23	ECAN – Rakahuri spray
09/06/19	\$2,986.07	ECAN – Rakahuri signage
23/06/19	\$684.00	Website (16 mnths @ \$42.75/mnth)
31/07/19	\$10,976.20	ECAN – Rakahuri
	\$681.19	Shopify transaction fees (estimate at 5%)