

BIKE TAUPO INC.

ANNUAL GENERAL MEETING

MINUTES OF MEETING – 7 pm Tuesday 30 November 2012

At Tauhara 1 Room, Suncourt Hotel, Taupo

PRESENT:

Phil Simpson	Ryan Hunt	Peter Goodman	Brent Cameron
Len Malcolm	Fiona Macdonald	Carwyn May	Ian Jensen
Rowan Sapsford	Peter Manning	Bernard Chrustowski	Chad Hooton
Thea De Petris	Cath Oldfield	Keith Crate	Thomas Schwarz
Chris Morris	Julie Norris	Peter Hart	Shorty Hughes
Bruce Jaine	Peter McFalane	Karyn Hutton	Barry Shepherd
Pete Masters	Mark Gibson	Trevor Stark	Nicola Williams

APOLOGIES: Mike Langley, Alan Vane, Jo and Crunchie Donaldson, Jim Norris, Mike and Liz Keys, Jo Stretton and Pete Boomen

CONFIRMATION OF 2011 AGM MINUTES:

Moved by Thomas Schwarz. 2nd Cath Oldfield

CHAIRMAN'S REPORT: Presented by Thomas Schwarz via Powerpoint. Many thanks to Thomas for his work. He is stepping down from committee but will still help on Great Lake Trail committee and other Bike Taupo work. *Moved to be accepted by Thomas. 2nd by Karyn Hutton*

TREASURER'S REPORT:

No report presented as the accounts have not been completed by the accountants. They will be posted on the website when done.

ELECTIONS:

On Committee for two years and each year half the committee stands down and half continues.

Retiring 2012 – Julie Norris, Shorty Hughes, Thomas Schwarz, Karyn Hutton

Nominations for 2012 – Julie Norris, Shorty Hughes (agreed until the toilets are built at Craters), Karyn Hutton, *Nominated by Thomas Schwarz/Mark Gibson*

Ian Jensen *Nominated by Shorty* and Mike Keys *Nominated by Julie both 2nd by Thomas*

All five nominations approved and accepted by the meeting

Election of Chairman – Rowan Sapsford *Nominated by Mark Gibson/2nd by Keith Crat. All in favour*

GENERAL BUSINESS:

GREAT LAKE TRAIL UPDATE

Brief presentation by Pete Masters to say that everything was on track, except for some land access issues, but nothing that couldn't be worked around. Thanks to all the Project team and expected to be starting early 2012.

CHARITIES COMMISSION UPDATE

With new committee people, Charities Commission register needs to be updated. Cath to action.

MEETING CLOSED 8pm