BIKE TAUPO INC.

SPECIAL GENERAL MEETING

MINUTES OF MEETING – 7 pm Tuesday 20 August 2013

At BNZ, Tongariro Street, Taupo

PRESENT:

Phil Simpson	Peter Goodman	Jane Hirst	Logan Hirst	Robyn Orchard
Len Malcolm	Carwyn May	Ian Jensen	Crunchie Donaldson	
Rowan Sapsford	Bernard Chrustowski	Chad Hooton	Grant Hill	Angie London
Cath Oldfield	Thomas Schwarz	Alan Vane	Jo Donaldson	Garth London
Julie Norris	Peter Hart	Shorty Hughes	Kerry Palmer	Len Malcolm
Bruce Jaine	Peter McFalane	Karyn Hutton	Dave Orchard	Clyff Harrington
Mike Langley	Mark Gibson	Mike Keys	Brenda Lawson	Anna McKnight
Darren Anderson				

APOLOGIES: None received

CHAIRMAN'S REPORT: Presented by Rowan Sapsford via Powerpoint. Copy in Dropbox.

TREASURER'S REPORT:

The 2011/2012 Year Financial Accounts were presented by Mike Langley. These were not available at the AGM on 30 November 2012. *Moved by Mike Langley 2ⁿᵈ Rowan Sapsford. All in Favour.*

CONSTITUTION CHANGES:

Presented by Mike Keys. New constitution to be written over the next six months. Full copies of these amendments in the Dropbox.
1. AGM date changed to end of February to allow for YE financials to be prepared
2. Sub Committee 3.8 rules updated
3. Finance sub committee 11 rules added
4. Committee changed to Executive Committee to differentiate from the sub committees.

All amendments moved by Mike Keys. 2ⁿᵈ Len Malcolm. All in Favour.

GREAT LAKE TRAIL UPDATE

Brief presentation by Chad Hooton about GLT progress. Looking good for final 17km to Waihora to be ready by Christmas.

DIDYMO and MOUNTAINBIKERS

Brenda Lawson from DoC had a talk about how mountainbiking could be involved in the spreading of didymo. No real answers, just a presentation to get people thinking about it.

BMX WORLDS PRESENTATION

Phil Simpson and Logan Hirst did a cool presentation about their BMX Worlds experiences in Auckland in July.

MEETING CLOSED 8.30pm

Signed as a true and accurate record

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Rowan Sapsford, Chair   Date