Bike Taupo – AGM 02 March 2020 Held at BNZ Partners, Taupo

Present:

Pete Masters, Rowan Sapsford, Ian Jensen (Spike), Clyff Harrington, Lynette Braithwaite, Karen & Chas Hutton, Melissa & Warren Johnson, Cath Oldfield, Phil Simpson, Grant Hill, Richard Hine, Sharon Wiggins, Jonny Clapcott, Stephen Tobbs, Chad Hooton, Bryan Chappell, Susan Osland, Pete & Miriam McFarlane, Dean Stockwell, Shawn Vennell, Lee Slater, Sarah Bennett, , Jo Mendonca, Sarah Wraight, Anne Mortimer, Phil White, Carmen Pike, Lorraine Pilkington, Scotty Barrie, Niall Campbell, Darryn Anderson, Bjarne Lawsen, Mike Boys, Lee Watkins, Ian Isaacs, Nick Burn, Ron Bush, Jim & Julie Norris, Susan Watson, Jarrod Bowler, Len Malcolm, Bruce & Claire Jaine, Jamie Roser, Chris Chamis, Hendrik Cornelius, Thomas Schwart, Anna & Alex (DGLT)

Apologies:

Marion Ross, Anna Park, Rose and Richard Blackley, Nicki Hughes (Shorty), Pete Manning, Steve Currie, Chris Morris, Mark Gibson, Richard Wyatt, Paula Pietersma, Carwyn May, Jo and Crunchie Donaldson, Frazer Scott, Dennis Hancock.

Bike Taupo AGM minutes from 2019, circulated and passed as being true and correct. Pete McFarlane and Chad Hooten

Chair Report:

To open I want to thank the committee, for all the work that they have done in the past year in keeping Bike Taupo operating Also thanks to Mellissa, Kath and the Track boys for fulfilling our dreams. Without all these people Bike Taupo would not happen. Special thanks again to the BNZ for their support in support of Bike Taupo.

Its taken quite a few days to write this report as I don't just want to look at the past but be aspirational. What's next ????? We have achieved some amazing things this last year

- Underpass on Craters road
- Otaketake Track
- Hub development update where we are at, work in progress, plan going forward
- Up grading track around Wairakei hotel got a bunch of kids into riding bikes rebuilding tracks after logging to name just a few.

I keep going on about "Cycling culture" I don't think Taupo has got there yet. In fact I don't think we will be until half of you think of jumping on a bike and riding to this meeting. But that will come E Bikes will change the face of commuting. Today we spend time with TDC on cycling routes with in the town and have had input into the transport strategy which is looking out to 2050 which is all good stuff. Rowan and I have been banging away at Doc to link to the timber trail from Waihaha hut.

But I have a question. Where to now??? Do you want more tracks??? More links to other trails??? Expand Craters MTB Park???

We are, after all, just a little community outfit that rides bikes. Most of the list requires some money, but the biggest thing it requires is attitude and he willingness to have a go!

Chair Report was tabled by Pete Masters and seconded by Len Malcolm.

Bike Taupo Audited Financial Accounts

The Financials were copied and available prior to the meeting for members to read. These were audited by Stretton and Co.

There was a few questions and clarification of the financials, answers were given by Pete Masters. (no auditors report available at time of meeting)

Financials were tabled by Karyn Hutton and seconded by Pete Masters.

Election of Executive Committee

Due to our rolling committee, standing down were

- Mark Gibson, Lynette Braithwaite, Clyff Harrington & Ian Jensen (Spike)

Re-elected back onto committee:

- Mark Gibson, Lynette Braithwaite, Clyff Harrington & Ian Jensen (Spike)
- No other nominations were made.

These nominations were moved by Pete Masters and seconded by Scotty. Passed by all present.

Kids Bike Taupo

Cath (affectionately known as The Crazy Bike Lady!) from Bike Taupo, spoke about the families that come out to BMX, Craters and Spa Park weekly. It is great to see the shift in the culture of biking! Sarah and Carol 2 of the trained instructors, are teaching at Mountview at the moment. We are getting around the schools, teaching kids how to be safe on their bikes.

Thanks to Phil Simpson, who keeps the Bike Taupo bikes all in tip top condition. We appreciate all the hours that you put in to do this for us. Cath has taught 220 children to ride, and has 7000 riders per year through Bike Taupo.

<u>Interlude</u>

We had 15 Minutes before Destination Great Lake Taupo (DGLT) was to arrive for their presentation. Pete took questions from the floor about all things bike taupo and new and old tracks.

<u>DGLT</u>

Gave a great presentation, and ended with an amazing video taken on the GLT and also in Craters. They are working hard to get more visitors in the region, and getting them to stay longer thus making it more economically viable for towns.

Thank you to everyone for coming along tonight. Happy days and happy riding to you all, Meeting closed 6.30pm