

## **Bike Taupo AGM**

11 April 2022

Started at 5:50

Taupo Sports Advisory

AC Baths

Taupo

### **Present:**

Pete Masters, Lynette Braithwaite, Bruce Jaie, Pete McFarlane, Karyn Hutton, Ian Jensen, Debbie Chambers, Melissa Johnson, Cath Oldfield, Garth Beker, Len Malcolm, Mark Gibson, Chas Hutton, Libby O'Brien, Sarah Wraight, Chris Morris, Graeme Kindup, Raewyn Gainsford, Richard Hine, Dennis Hancock, Steve Currie, Jamie Roser, Phil Simspon, Cath Oldfield, Warren Johnson, Fiona Harris.

### **Apologies:**

Rowan Sapsford, Claire Jaie, Jane Tyson, Nicky Hughes, Julie and Jim Norris, Clyff Harrington, Amy Crawford, Paul Wilson.

### **Minutes from Previous Meeting:**

Moved by Lynette Braithwaite and Len Malcolm seconded them.

### **Chairmans Reports:**

Taken as read.

Lynette spoke about the achievements of Bike Taupo for 2021-2022.

New trails and maintenance being done. Acknowledge of all the volunteers over the last year.

Thanks to Bike Taupo Committee,

Big thanks to Employees.

### **Financials for 2020-2021**

Karyn asked if any questions on Bike Taupo financials.

Pete Masters spoke to performance indicators of the report and the roll over some projects into this financial year. 30-35K of funding not present from events.

Moved by Karyn Hutton and seconded by Pete McFarlane.

### **Elections:**

Existing members staying on:

Pete Masters

Rowan Sapsford  
Karryn Hutton

Those standing for re-election are:

Mark Gibson  
Ian Jensen  
Clyff Harrington  
Lynette Braithwaite

Pete Masters elected as chair.

All three were voted on again for the 2021-2022 year.

### **Fees for Bike Taupo membership fees need to be set at the AGM.**

New fees to be set as below. 1 November 2022-31 October 2023

Item	Current	New
Family Annual Membership is	\$80	\$100 Online \$120 paper
Individual Adult	\$70	\$80 Online \$90 paper
Individual Youth	\$5	\$30
Individual Preschool	Free	Free
Visitor (7days)	\$10	\$30

Lynette moved the new fees and Bruce Seconded them.  
All were in favour.

### **Membership year.**

Rolling 12 months.

Lynette moved. Seconded by Pete Masters.

All were in favour.

### **General Business:**

A bit of discussion about thanking local business support especially with Covid its been tough.

Discussion about the relationship with Bike Taupo and Mountain Bike club. A fixed fee has been established.

Cath from Kids Bike Taupo spoke about a 5 pedal promise with a chocolate cake.

She acknowledged a local business donating \$100k for the asphalted pump track at Crown Park.

A question was raised about building new trails in Craters and people wanting to build new trails. They will catch up with Pete Masters at some time.

A question was also asked of where we are at with the CMS (Conservation Management Strategy). Pete Masters answered regarding where we are at.

Dennis Hancock asked about a toilet at the Connection. A great suggestion and Pete Masters to discuss.

Meeting closed at 6:15.

Chairs Report:

## **Bike Taupo AGM** **Taupo Sports House on 11 April, at 5.30pm**

Welcome to everyone, my name is Lynette, and it has been my privilege to be the Bike Taupo Chair for the past year.

Please remember to sign in.

Are there any apologies? Rowan Sapsford, Amy Crawford

Minutes from the previous meeting passed as a true representation.

### **Chair Report**

It has been another messy COVID year with lots of challenges around the uncertainty due to COVID, which has impacted our lives individually in lots of different ways. With local events being postponed or cancelled, this has had impact on both Bike Taupo income and planning.

On reflection, it is good to see that we have still managed to get a lot achieved over the past 12 months. Here is a list of what we have been working on over the past 12 months:

We have built a new Website, and also a new app to help with the renewal of membership. This was made viable by the generosity of the Wellington Trails Trust, who shared their APP framework with us.

The new Loop Board at the Hub. We have all come across people staring at the map, trying to figure out where to go for a ride. The addition of the loop map board has made this so much easier for visitors or new riders to the park. Just follow the coloured arrows and you will be right – except for the one unfortunate rider who was colour blind (true story)!

We also added a bike tool station and drinking water at the hub, alongside the bike wash station.

A new track to the Connection has been built called Spyce Girls. This is a great addition for Craters and also for anyone here doing an event

Dier Straights, two chooks scratching have also been opened over the past 12 months and are receiving their fair share of riders in Craters.

Spraying has been done at least twice this season in Craters, with some sections on their third round. The growth in the newly planted areas is full on during the 4 months over summer.

The K2W and K2K have both received maintenance, with Peter Mac spending a substantial amount of time in resurfacing these tracks recently.

Waihaha / Waihora track has also had extensive planting done, tiding up and clearing of a slip of late.

Rotary ride has also been tidied up with a few realignments to make the track more user friendly.

Before I close, there are a few people to thank.

Firstly the Bike Taupo committee – who use their skills and huge amounts of personal time to make Bike Taupo work. Pete Masters, Spike Jensen, Karyn Hutton, Mark Gibson, Rowan Sapsford and Clyff Harrington.

To Garth and Councillor Kevin Taylor who have been meeting with us over the past year.

To our employees, Melissa, Cath, Peter Mac and Bruce. You are the backbone of Bike Taupo, who reflect who we are and what we do.

And of course, we all would not be here without our members. Thank you to you all, we are one big community, and we share one thing in common, our love of biking. Together we all make Bike Taupo work.

Karyn to present the financials (Garth to help)

I have decided to take years leave from Bike Taupo for the coming year. I have a few projects on the go that needs my attention. I am super confident that the remaining committee will continue to get on with the job, and a few new members on board to keep it fresh!

So with that being said, it is time for the nominations for Bike Taupo committee:  
Existing members not up for election and staying on.

- Karyn Hutton
- Pete Masters
- Rowan Sapsford

Existing members standing down:

- Mark Gibson
- Ian Jensen
- Clyff Harrington
- Lynette Braithwaite

Nominations received for committee

- Amy Crawford
- Garth Becker
- -Mark Gibson
- Ian Jensen
- Clyff Harrington (predator control)

Chairperson standing down, is Lynette Braithwaite. One nomination received to be the new Chairperson for Bike Taupo from Pete Masters.

All those in favour of these changes in members please raise your hand, those opposed . Duly passed.

We also have three motions that need to be passed at tonight's AGM they are:

1. That we will change our membership dollar fees to the following amounts to take effect from November 1 2022

		Manual Forms
Family membership	\$100	\$120
Individual membership	\$70	\$90
7 day pass	\$30	\$50
Youth fee	\$	\$

Passed

2. Our membership changes from a fixed year to a 12-month rolling year starting from the date of joining.
3. That we change our accountancy from Stretton and Co to BFA accountants. BFA will work alongside Karyn and take our accounts up to auditing stage. Our auditing will remain with Silks auditing.

