

Bike Taupo AGM

1 March 2021

Started at 5:50

Present:

Pete Masters, Lynette Braithwaite, Rowan Sapsford, Bruce Jaine, Graeme Usher, Pete McFarlane, Mike Boys, Alex Loyale, Kevin Taylor, Karyn Hutton, Ian Jensen, Melissa Johnson, Bjarne Larsen, Cath Oldfield, Aaron Carter, Phil Simpson, Ian Isaacs, Garth Beker, Staffor Whittfield, Len Malcolm, Jim and Julie Norris, Jamies Roser, Johny Clapcott, Libby O'Brien, Mark Gibson, Carwyn May and Chas Hutton.

Apologies:

Pete Manning, Jo Donaldson, Clyff Harrington, Warren Johnson, Marion Ross, Chad Hooton, Kim Mohood, John Braithwaite.

Minutes from Previous Meeting:

Moved Lynette Braithwaite. Len Malcolm seconded them.

Chairmans Reports:

Taken as read.

Support for submissions is always appreciated. Big changes with the addition of the hub.

Financials for 2020-2021

Taken as read.

Turnover 800K plus.

0.7% margin left.

More funding from Central and Local Government has been awesome. So a big thank you to the support from those organisations.

Moved by Karyn Hutton and seconded by Mark Gibson

Elections:

Lynette Braithwaite nominated for chair by Pete Masters. Chair person elected at the AGM.

Three people standing down that need to roll over:

Pete Masters, Rowan Sapsford and Karyn Hutton stood down.

No other nominations were received.

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	\$70	\$80 Online \$90 paper
Individual Adult	\$50	\$60 Online \$70 paper
Individual Youth	\$5	\$5
Individual Preschool	Free	Free
Visitor (7days)	\$10	\$10

Rowan moved the new fees and Julie Seconded them.

Advocacy presentation with Rowan:

CMS issue has been discussed and taken to Parliament to get it sorted. Funding and new trails have been effected as we can't apply under the current CMS.

Rowan mentioned the Heart land ride. Rotorua to Taupo.

Town Centre upgrade is also on the cards with a strong focus on cycling infrastructure and council staff are working well with Bike Taupo.

General Business:

A question asked on the funding from the STAPP fund. Pete explained the CMS was the hold up with a lot of the projects.

Meeting closed at 6:18.