



Bike Taupo Advocacy Group Inc.

MINUTES OF ANNUAL GENERAL MEETING held on Monday 13 March 2017

at BNZ premises, Tongariro Street, Taupo

Present:

Pete Masters, Bruce Jaine, Ian Jensen, Peter Manning, Ian Jensen, Chad Hooton, Claire Jaine, Melissa Johnson, , Pete McFarlane, Clyff Harrington, Rowan Sapsford, Paul Davey, Mark Gibson, Jamie Roser, Tony Piercersma, Cath Oldfield, Chas Hutton, Karyn Hutton, Len Malcolm, Steve Currie, Cr Anna Park, Shorty Hughes, Chris Morris, Kym Mahood, Jane Arnott, Lynette Braithwaite,

Apologies:

Will Samuel, Mike Saunders, Paul Wilson, Julie Norris

Minutes of Previous AGM:

The Minutes of the previous AGM (held on 16th April 2016) were adopted.

Moved by Len Malcom and Seconded by Bruce Jaine.

These Minutes were unanimously adopted. Sapsford presented a comprehensive report on the year's activities.

Chairman's Report:

Rowan Sapsford Presented a Chairman's report.

See attached Powerpoint file.

Treasurer's Report:

Pete Masters presented the Treasurers Report on behalf of Karryn Hutton

See attached Treasurers Report.

Moved by Pete Masters and Seconded by Lynette Braithwaite



This Report was unanimously adopted by the Meeting.

Election of Executive Committee Members:

Rowan Sapsford is standing down as chairman.

Pete Masters was the only one nominated as the new chairman. He was welcomed as the new chair for the following two year term. All present agreed.

The following committee members were resigning from the committee:

Darryn Anderson, Julie Norris, Karryn Hutton, Rowan Sapsford, Paul Davey.

The following members were voted on to the committee:

Karryn Hutton

Rowan Sapsford

Paul Davey

Will Samual

Mark Gibson and Ian Jensen were not up for reelection.

BT Memberships Fees

In accordance with our constitution the Bike Taupō memberships were set as follows:

See Chart here:



Type	Current (1 Jan to 31 December)	1 November 2018 – 31 October 2019
Family (parents and children)	\$70.00	\$70.00 Online \$80.00 Paper
Individual Adult (18 years and over)	\$50.00	\$50.00 Online \$60.00 Paper
Individual Youth	\$5.00	\$5.00 Online \$10.00 Paper
Preschoolers	Free	Free
Visitor (7 days)	\$10.00	\$10.00
Type	Spring (1 October to 31 December)	1 October 2018 onwards
Spring Family	\$45.00	X
Spring Individual Adult	\$30.00	X
Spring Individual Youth	\$5.00	X
Spring Preschoolers	Free	X

Moved by Ian Jensen and Seconded by Paul Davey

All in attendance agreed.



Trail Report

Pete Masters presented an in-depth report on the trail network around Taupō.

Thanks for the hard work the Trail Manager and the trail crew put in to upkeep our trails and build new ones.

Kids Bike Taupō

Cath Oldfield is doing a fantastic job with Kids Bike Taupō getting more kids into cycling in our district.

Cath presented her focus on Year 2 and below getting them onto two wheels. Since Kids BT started 30,000 rides, 750 kids on two wheels.

New plan with Yr 3 and above groups having a \$30/hour charge for Cath's presence to value her time and effort.

Quest Speaker

Aaron Carter from Total Sport and Lake Taupo Cycle Challenge presented on the company's plan and insights into their events in the Taupō district.

The Meeting closed at 7pm

[Attachment:](#)

[Powerpoint presentation](#)

<https://www.dropbox.com/home/BikeTaupo/AGM/2017%20AGM?p=review=2017+AGM+Presentation.pptx>