



Bike Taupo Advocacy Group Inc.

MINUTES OF ANNUAL GENERAL MEETING held on Monday 19 March 2018

at BNZ premises, Tongariro Street, Taupo

Present:

Debbie Chambers, Aaron Carter, Robyn Ellis, Joanna Steele, James Darge, Nikki Hughes, Pete McFarlane, Paul Davey, Damian Coutts, Mike Saunders, Stafford Whitfield, Jamie Roser, William Dolman, Aston Teague, Fabian Hanik, Chris Morris, Glen Moody, Bruce Jaine, Jaryn Hutton, Chas Hutton, Phil Simpson, Peter Goodman, Peter Manning, Phil White, Anne Mortimer, Steve Currie, Mike Langley, Cate Langley, Kym Mahood, Lynette Braithwaite, Brendon Reynolds, Luke Keehan, Chris Todd, Chad Hooton, Anna Park, Warren Johnson, Clyff Harrington, Alison Harrington, Rose Blackey, Richard Balm, Sharon Wiggins, Richard Hine, Ted Webb, Amy Crawford, Ian Jensen, Mark Gibson, Pete Master, Cath Oldfield, Rowan Sapsford.

Apologies:

David Trewavas, Garth and Angie London, Kerry Clow, Chas Fisher, Len Malcolm, Anna McLaren, Marion Ross, Fiona and Zane Bramley, Paul Wilson, Julie and Jim Norris, Kerry Slow.

Minutes of Previous AGM:

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

Moved by Pete McFarlane and Seconded by Rowan Sapsford.

These Minutes were unanimously adopted.

Chairman's Report:

Pete Masters presented a Chairmans report.

Treasurer's Report:

Pete Masters presented the Treasurers Report on behalf of Karyn Hutton

See attached Treasurers Report.



Moved by Karyn Hutton and seconded by Nikki Hughes.

This Report was unanimously adopted by the Meeting.

Election of Executive Committee Members:

The following committee members were resigning from the committee:

Ian Jensen, Mark Gibson, Paul Davey.

The following members were voted on to the committee:

Mark Gibson

Cliff Harrington

Ian Jensen

Karyn Hutton and Rowan Sapsford were not up for re-election.

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.

Key Points:

- 270mm of rain in 24 hours.
- A season that keeps growing weeds.
- 60K spent on Great Lake Trail.
- We now can fix trails instantly when damage is done. W2K slip is now cleared up.
- Whangamata Stream Bridge on the top part of the track to create a loop Kōtūkū Track slip rebuilt as well as the camp track.



- Planting in Rotary ride. The trees are starting to grow and reduce maintenance.
- Waipouwerawera track is almost finished 304 m to go.
- A buck a bog was driven by Johnathon Kennett. The Tour Aotearoa needed a buck a bog 81 bogs and 12k was raised for the track repairs.
- We've never had to spray tracks until this year.

Kids Bike Taupō

Cath Oldfield is the organiser of Kids Bike Taupo. Turangi vs Monster MTB challenge showed the difference in the district.

Highlight of Cath's career is getting Matty to ride on a bike.

Special Needs bike at the Hospital and getting kids on bikes and big kids balance bikes. Tongariro Prison and Taupo Police partnership to get more kids on bikes. The main job of Kids BT is to get the little kids on bikes.

Pilot course at Waipahihi from NZTA to get kids doing road cycle safety.

Quest Speaker

Rose and Richard speaking about the Tour Aotearoa.

General Questions:

Volunteer Dig days and Whaikaipo Downhill Track. Talk to Pete Masters to discuss.

Tauhara Downhill track being engaged but they are keen when they are ready.

Horse Trekking people may sell or may not renew our lease.

New style of riders looking for a new track to ride at Craters.

Goals for the year:

Ladder bridge upgrade

Otakeake upgrade to the Kawakawa trail



Underpass to be completed

Long Term Plan transport strategy to be a key focus to get a strategy together to grow cycling the more support.

Significant Cycle Trails on Tour Aotearoa in smaller towns than town.

The Meeting closed at 18:55