

**Totara Park Mountain Bike Club Incorporated**  
**2019 AGM Minutes**

Friends of Totara Park Club Rooms

23rd May 2019

Meeting opened: 7.02pm

**Attendees:**

Adam Johnston, Alan Zuppicich, Callum Ide, Colin Stickells, Dave Barnett, Garth Lawrence, Geoff Leckie, Greg Simmons, Hugh Burrows, Karl French, Keith Fenwick, Kelvin Hieatt, Keri McDonald, Mark Norris, Murray Byers, Paul Allen, Nicole McAulay, Paul de Beer, Peter Futterup, Martyn Capstick, Sean Bolton, Steve Kent, Stuart Marshall, Vaun Shearer.

**Late Attendees:**

Dave Pizzini, Paul Browne.

**Apologies:**

Adam Currey, Cliff Collins, Mike Small, Kevin Hawke, Glenys Ogg, Jo Brightwell, Steve Le Gallais, Paul Browne.

*A motion to accept the apologies AGM was proposed by Greg Simmons and seconded by Kelvin Hieatt*

*Motion Carried.*

**Reading of the 2018 Minutes**

*A motion to accept the minutes of the 2018 AGM was proposed by Mark Meharry and seconded by Geoff Leckie*

*Motion Carried.*

**Presidents report: Presented by Greg Simmons;**

In June we opened the first new tracks in the park for six years. This project was intense, we had six weeks' notice to get quotes, raise funding, and have the build completed. It was touch and go but we got there in the end after some mammoth efforts by all involved, including the committee, Auckland Council, The Local Board and TrailPro. We estimate the new tracks have had somewhere more than 100,000 rides giving substance to the adage "build it and they will come". Well done to everyone involved.

Throughout the winter and spring we had a number of well attended working bees. Thank you to everyone who participated in these, we resurfaced large parts of the original trail that was laid down in 2010. Most will agree that the trails are in a pretty good state at the moment, but as always there is still more to do. The publicity that's come from the new tracks and social media activity has significantly increased the volume of park users. I think this is something we can all be very proud of. Totara Park is now very much the favourite public trail network in Auckland.

Moving on to the summer we took a break from working bees so that all the hard-working people could get out and enjoy the tracks we worked on. We then built a small section of track (Just Another Track) by hand and this enables us to create race loops in the park.

Race nights were a huge success, we thought we might get 50 people turn up over the 8 weeks. We ended up with 147 different riders competing, ranging in age from 9 to 68! People came from all over the city and out of town to join in.

We followed up with the Shimano Totara 360 in April and again the response has been so positive that it will become a staple event on the Auckland racing calendar. The racing was a personal highlight, it is the first time as a club that we really have done things other than track work! A big thanks to everyone involved. The 360 will be back in 2020!

We have had a great working committee this year with everyone contributing in some way. I would like to give a special mention to two people who have put so much over and above the call of duty. Kelvin and Paul, I do not have the words to thank you for the hard work you have put in. What the public sees is only the tip of the iceberg. Organising working bees, liaising with council, keeping on top of social media, fundraising - not to mention the huge input into the 360 race. Thanks guys.

To the new committee, we are passing on a club in a healthy state. We have funding in the bank for the new track build, a robust membership and momentum with club activities. By the time the new committee meets for the first time, the four gullies project will be complete and we will have a park with more than 15km of trails!

I am standing down as President and do not seek re-election. I have offered to stay on as Treasurer if no one wants to pick up that role, but on the condition that I take a 6 month 'sabbatical' from committee work first. I have served on

committees and boards for 14 consecutive years and it's time for me to take a break and focus completely on my business which is undergoing some major changes in the market.

So, to all the members and supporters and the general public that use Totara Park, thank you from the bottom of my heart for all the support. I have thoroughly enjoyed serving you as President and I look forward to the future success of the Totara Park Mountain Bike Club.

*A motion to accept the Presidents Report was proposed by Kelvin Hieatt and seconded by Sean Bolton  
Motion Carried.*

**A vote of thanks to Greg Simmons for his service as President was offered by Kelvin Hieatt, Greg did not seek re election but will continue as Treasurer for the new executive.**

**A hearty round of applause was given by the members present.**

#### **Treasurers Report:**

Kelvin Hieatt and Greg Simmons gave a joint report showing a healthy bank balance due to the Trillion Trust grant for the Four Gullies Project, a small profit from Race Nites & The Shimano Totara 360 and some healthy donations from members.

A donation of approximately \$1500 is to be to Totara Hospice Funds available for maintenance remain low as we wait for council funding to be approved.

Kelvin Hieatt is confident of a \$2000 per Kilometre per annum grant being arranged over the next few weeks.

*A motion to accept the Treasurers and Accounts Report was proposed by Geoff Leckie and seconded by Garth Lawrence.*

*Motion Carried*

#### **Accounts:**

A set of unaudited Year End (31/03/2019) accounts were supplied to the AGM.

**Accounts in full are attached at the foot of the minutes.**

#### **Membership Report:**

VP Paul Allen expressed that the club was in good heart with an increase in membership to 235 and 2007 likes on our facebook page.

Junior members had a particularly large increase due to our affiliation with Cycling NZ.

*A motion to leave the \$0 membership but make members re apply for membership on March 31 2020 was proposed by Paul Allen and seconded by Greg Simmons.*

*Motion Carried*

### **Health and Safety:**

Kelvin Hieatt bought members up to speed with council requirements for health and safety for volunteers in our park. We'll keep members informed of these requirements around working bees and general maintenance.

### **Events;**

The Shimano Totara360 is to be scheduled for March 14 2020.

A winter RaceNite or 3 is being discussed by the executive.

Greg Simmons is to become Minister for Racing and continue to organize XC racing for members and visitors.

### **Track Building;**

The Four Gullies Project is well under way with completion expected before The Million Trees Planting on June 14 and 15.

Discussion is ongoing about a grand opening.

### **Track Maintenance: – ongoing;**

A program for maintenance will be finalised once funding is obtained.

### **Rider Development;**

Skills coaching by Janet Stark has been a great success.

This will continue and intermediate to expert coaching is expected to be offered this year.

### **Signage:**

An exception to the No Electric bikes rules are official now with a Pedal Assist Only adjustment made to council signage.

### **Trail Conflict;**

No extra issues with trail conflicts were reported but as trees grow in revegetated areas the risk of injury is heightened. Geoff Leckie voiced concern

about the danger to walkers and suggested walkers should be discouraged on replanted tracks.

### **Trackside Planting;**

Karl French brought up his concerns for plantings alongside tracks in the Four Gullies Project as part of the Million Trees Project.

Plant types and locations will be actively managed by TPMTBC members.

### **Election of Officers**

**President** – Marty Capstick

*Nominated by Paul Allen and seconded by Greg Simmons*

*Unanimous vote.*

**Vice President** – Paul Allen

*Nominated by Geoff Leckie and seconded by Adam Johnson*

*Unanimous vote.*

**Secretary** – Kelvin Hieatt

*Nominated by Greg Simmons and seconded by Sean Bolton*

*Unanimous vote.*

**Treasurer** – Greg Simmons

*Nominated by Paul Allen and seconded by Sean Bolton*

*Unanimous vote.*

**Committee** – Sean Bolton, Colin Stickells, Kevin Hawke, Geoff Leckie

*Karl French, Alan Zuppich, Egbert Koekoek.*

*All names put forward were accepted. No further voting was undertaken.*

**Meeting closed: 8.19 pm**

**Totara Park Mountain Bike Club Inc**  
**Statement of Financial Performance**  
For the year ended  
**31 March 2019**

	Note	Actual 2015 \$	Actual 2016 \$	Actual 2017 \$	Actual 2018 \$	Actual 2019 \$
<b>Revenue</b>						
Maintenance Grants		65,000	-	-	9,000	4,308
Track Grants						134,600
Donations		1,788	-	-	-	1,456
Subscriptions and other revenue from members*		250	310	-	50	-
Interest Received		221	641	167	24	4
Coaching Revenue						913
Race Night Revenue						1,543
T360 Revenue						299
Other revenue		-	11	-	-	-
<b>Total Revenue*</b>		<b>67,259</b>	<b>962</b>	<b>167</b>	<b>9,074</b>	<b>143,123</b>
<b>Expenses</b>						
Purchase of Tools & Equipment		506	-	2,978	2,355	421
Plant Hire		267	75	404	409	404
Sub Contractors (Track repair/Drain Clearance)		-	4,870	17,415	35,266	-
Track Materials		242	1,009	-	7,869	2,896
Working Bees		72	47	-	601	617
Park Signage		-	432	-	-	232
Track Building						47,300
Coaching Costs						1,443
Race Night Costs						657
T360 Costs						-
NZMTB Affiliation						1,017
Other expenses		-	-	(1)	47	419
Tax on Interest		73	202	55	7	1
<b>Total Expenses*</b>		<b>1,160</b>	<b>6,635</b>	<b>20,851</b>	<b>46,554</b>	<b>55,407</b>
<b>Surplus/(Deficit) for the Year*</b>		<b>66,099</b>	<b>(5,673)</b>	<b>(20,684)</b>	<b>(37,480)</b>	<b>87,716</b>
<b>Accumulated Surplus</b>		<b>66,099</b>	<b>60,426</b>	<b>39,742</b>	<b>2,262</b>	<b>89,978</b>
<b>Current Assets</b>						
Bank accounts and cash*		66,099	60,426	39,742	2,262	89,727
GST Refund Due						251
<b>Total Current Assets</b>		<b>66,099</b>	<b>60,426</b>	<b>39,742</b>	<b>2,262</b>	<b>89,978</b>
<b>Funds Balance Composition</b>						
Maintenance		63,913	57,480	36,683	-	-
Racing		-	-	-	-	299
Track Building		-	-	-	-	87,300
Rider Development		-	-	-	-	-
General Funds		2,186	2,946	3,059	2,262	2,379
<b>Total Funds</b>		<b>66,099</b>	<b>60,426</b>	<b>39,742</b>	<b>2,262</b>	<b>89,978</b>
<b>Club Activities</b>						
<b>Maintenance</b>						
Opening Balance		-	63,913	57,480	36,683	-
Income		65,000	-	-	9,000	4,308
Expenditure		1,087	6,433	20,797	46,500	4,570
Transfers					817	262
<b>Balance</b>		<b>63,913</b>	<b>57,480</b>	<b>36,683</b>	<b>-</b>	<b>-</b>
<b>Racing</b>						
Opening Balance		-	-	-	-	-
Income		-	-	-	-	1,842
Expenditure		-	-	-	-	657
Transfers						(886)
<b>Balance</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>299</b>
<b>Track Building</b>						
Opening Balance		-	-	-	-	-
Income		-	-	-	-	134,600
Expenditure		-	-	-	-	47,300
Transfers						-
<b>Balance</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>87,300</b>
<b>Rider Development</b>						
Opening Balance		-	-	-	-	-
Income		-	-	-	-	913
Expenditure		-	-	-	-	1,443
Transfers						530
<b>Balance</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>General</b>						
Opening Balance		-	2,186	2,946	3,059	2,262
Income (Donations, Subs, Other)		2,259	962	167	74	1,460
Expenditure		73	202	54	54	1,437
Transfers					(817)	94
<b>Balance</b>		<b>2,186</b>	<b>2,946</b>	<b>3,059</b>	<b>2,262</b>	<b>2,379</b>