



# QMTBC 2022 AGM Minutes

**Date:** 14/06/2022

**Start Time:** 6.30pm

**Finish Time:** 9.00pm

**Location:** Holiday Inn Express & Suites, corner Stanley and Sydney Streets, Queenstown

**Meeting Purpose:** Annual General Meeting 2022

## Attendees

**Committee members:** Pete McNally (President), Bruce McLeod (Treasurer), Helen Watling (Secretary), Emmerson Wilken, Donna Meek, Gemma Beckman Cross, Katharine Hockly

**Admin:** Natalie Sharples

**Apologies:**

**Members as attached:** (minimum 25 to meet Quorum)

## Documents

- Financial Statement
- Minutes from previous AGM approved Bruce McLeod, Katharine Hockley

## Meeting Business

1. Welcome and thank you to partners Holiday Inn Express & Suites for the free venue and set up and Altitude Brewing for keeping us deliciously well hydrated. Thank you to TOM TOM for our super professional audio-visual set up!

Housekeeping; toilets, food and drink, and fire exit location etc.

2. 2021/22 recaps and plans
  - a. Speech on the year's highlights/summery - Pete
  - b. DQ promoting biking for the region to help growth and funding. Crankworx successful and coming again. Membership broke 2000. Rod has invested in the whole southern lakes and wants the region to grow. Kerry drive opened and is due to grow soon with dual slalom next. Rod has offered to fund project for the next few years but beyond that we need funding from the local businesses and community. Flight park have offered their land for pits etc for world cup races etc. Process for new trails has slowed things down due to council consents. Skyline have said that uplifts has increased for seasonnaires showing that the investment



in skyline was well received in the community. DoC are short staffed, the CMS process has been very slow and is still ongoing which has held us up with new builds. We have agreed to replant around new trails to counter the plants removed and we're also funding the trapping association as part of the consent. A warning that where the trees have been sprayed at the top of fernhill the trees are starting to fall especially in high winds so be careful in those areas. Have put in a funding application with council for \$140k but no response yet. Colab with QTT has been great. Working on fernhill to 7 mile and beyond to keep people off the roads. QTT has approval for upper hot rod to stop people riding 2 ways. All skid lines will be planted out. QMTBC will be doing the maintenance. Rod has been working on Mt Dewar mainly e-bike links. Steve Carry working on a trail below zoot. NZ Ski are increasing trails at the top so Coronet Peak as a whole is going to develop and be a world class destination. 20 years of QMTBC next year. Dign nights still going strong. Certificates handed out for awesome volleys. Adopting pirate trails in fernhill - being maintained and signed properly. Constitution will be redone and will need a special meeting to be voted on because of the incorporated societies act.

- c. Drury family has donated \$900k this year to local trails here plus he's donated to commercial ventures and wellington etc. QBF was cancelled due to covid but will be on next year. DH series \$11k. Atlas \$7335. Thanks to committee members working hard on biggest annual turnover year. Thanks to the members for continued support
- d. Wynyard, QBF/events next summer - Emmerson
- e. Airbag purchase - fundraised by community plus illabb \$5k donation and balance paid by club. Lots of people training here who are competing overseas in freeride scene. Crankworx SS went really well and organisers stoked and want to come back. Might tar seal pump track at some point. Going to develop this area with dual slalom etc to allow youth to train and develop. Bike fest 20-29 jan 2023. Aiming for family involvement. Anyone interested in volunteering/sponsoring/ being involved please get in touch.
- f. Junior Development - Donna
- g. Started doing a Q&A session for community feedback to build events from. Covid made events difficult but scaled things down and did a few jump jams etc. start gate session and racing for kids to play on. Aiming to do skills sessions this coming year and need parents to get involved to help make it happen. Emmerson did a wonderful job with airbag and wynyard sessions. Jeny carter leading a project to build a bke park at lake hayes estate and set up junior jump lines. Anyone interested in funding/helping please get in touch. Rand a junior world cup camp with pro riders and juniors heading overseas. Q&A session, bike maintenance, planning, winning and losing and handling the pressure, riding/race training. Was really well received and the riders are keen to help the junior here



and overseas.

- h. Corporate Sponsorship and announcing Atlas and Illab as official partners - Katharine
  - i. Excited to announce our corporate sponsorship proposal to target bigger relationships with businesses and establish long term funding towards being a global destination. Great stats from a new study comparing bike visitors to Queenstown with ski visitors. By 2026 it's likely that bike will be 50% of what ski brings. Rods donation is a seed and we need support from businesses to keep moving forward in the long term. Developed a tiered package. Details on screen. Lots of benefits for businesses - social media/bike fest sponsorship/local kudos etc. Starting a sponsorship sub committee to get things moving so if you know anyone that's good at getting sponsorship/marketing get them to get in touch. 2 first sponsors - Atlas gold sponsor and illabb.
  - j. Admin report, membership numbers, membership price increase, survey results - Natalie
  - k. Reached \$2k+ members which is awesome. Membership price from 1 September will be increasing - we were a lot below other NZ clubs and hadn't increased for many years. We did a membership survey - great feedback and good response. Summary - trail maintenance, people wanting new trails and which type, New tech trails vs flow we need to find the balance. Lots more events wanted so will try and do a few more now covid restrictions lifted. Social evenings wanted so if anyone wants to come forward and help organise this please come forward.
3. Financial Statements - Bruce overview (includes trail developments for next year)
- a. Approve Financial Report
  - b. Been a big year. Huge shout out to Rod for supporting biking in our district. Need to ride the wave as long as we can. A huge thank you!!
  - c. Income just over \$1m. \$60k membership. Lots of donations \$40k - atlas, community trust south, illabb, altitude, David Perez, SBS ..... Lot so donations over phone app. Events \$3.7k plus \$11k ish to come from pang.
  - d. Spent \$960k. Half million to bike park from Rod to give it an uplift. Gorge got revamp. Kerry drive pump track, buckland, birthdays to pack track, zoot and a few other trails. McGazza blue will be a hit when it opens in spring. Airbag for wynyard. Admin and trail maintenance costs (\$100k annually from Rod 1 year left). Closed on \$100k in the bank so still positive.
  - e. Trails - cool goals but need to figure a few things out. Trial run next year with skyline rod and qldc to put annual maintenance contractors into bike park to see if it's sustainable and makes a difference throughout the riding season including upgrade on thundergoat return and fixing hammies slip with a gantry. Working with QTT (willy is a fantastic ambassador for QTN mtb) on more trails around



coronet loop, and beyond. Also working with KJ (SMBC??) to head out towards glenorchy and beyond. Ben Lomond/Seffers/kellys to bleakleys etc. Some really cool terrain/rock slabs etc. Steve Carry planning trails on private land below zoot on downhill side of road is moving ahead. There's heaps of back country opportunities. Coronet forest is progressing with QLDC, DoC and the other local groups (walkers and horse riders).

- f. Thanks to Debbie Hutton for help with the EOY accounts. And thanks to everyone involved.
  - g. Questions from floor about "save gorge road campaign" Is it a permanent save or whats the go? Club has 2 year lease and it's up to the council beyond that. We will need to be ready to respond when council wants it back but we'll keep trying and develop kerry drive as the new facility.
    - i. Nominate: Helen
    - ii. Second:Gemma
    - iii. Vote:
4. Special thanks to our 60 business partners over the past year. We really appreciate the value that you add to our membership. We will be sending out some comms in the next few weeks to our members to recognise their contributions.

Big thanks to our Wednesday night dig crew who are charging ahead during the cold dark Wednesday nights to bring us another rad section of trail.

## COMMITTEE NOMINATIONS

5. **President: Pete McInally**
  - a. Nominated: Ryan Black
  - b. Seconded: Katie Gill
6. **Treasurer: Bruce McLeod**
  - a. Nominated: Jason Rhind
  - b. Seconded: Julian McPike
7. **Secretary: Gemma Beckman-Cross**
  - a. Nominated: Natalie Reeves
  - b. Seconded: Simon Reeves
8. **General Committee Member Nominations and Voting:**
  - a. **Emmerson Wilken**
    - i. Nominated: Meagan Wilken
    - ii. Seconded: Iona Bruce
  - b. **Donna Meek**
    - i. Nominated: Broni Blewitt



- ii. Seconded: Amanda White
  - c. **Katharine Hockly**
    - i. Nominated: Dave Hockley
    - ii. Seconded: Sarah Harding
  - d. **Christian Wingate**
    - i. Nominated: Gemma Beckman Cross
    - ii. Seconded: Pete McNally
  - e. **Cliff Baker**
    - i. Nominated: Glen Everett
    - ii. Seconded: Mark Williams
  - f. Any further nominations from the floor? None. All voted in and no objections from the floor.
8. Vote/Ballot for committee members - if applicable.

## Other Business

1. Open Q&A with members
2. What's are Wednesday digs working on?
3. What's happening with dead pines
4. Was Club happy with spend on bike park
5. How is club going to get short term members to sign up?

Thank you everyone for coming along!