

Canterbury Blokart Club Inc
2013 AGM and general meeting documents

The following documents are included in this file;

1 Annual General meeting minutes

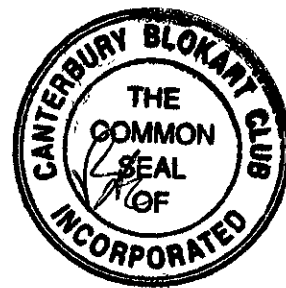
2 Attendance record

3 Financial report – note that sheets A and B are posted on the Incorporated Bodies web site and are condensed versions of sheets C and D

4 Presidents report

5 General meeting minutes

ANNUAL GENERAL MEETING MINUTES CANTERBURY BLOKART CLUB Inc



Held: Wednesday 8th May 2013

Time: 7.35 pm.

Venue: Southern Institute of Technology; 60 Waterloo Road

Present: Vaughan Lucking, Graeme Gordon, Bob Jelley, Ivan Purtle, Louise Meltzer, Rudolf Meltzer, Terry Helm, Steve Hall, Peter Kingsbury, Malcolm McArdle, Rex Walker, Neville Shackley, Camilla Gibbons, Justin Annan, Howard Jones, Ally Crabb, Allan Valli, Shane Glassey, Sam Glassey, Jeremy Inwood, Steven Willard, Mike Bensemman, Chris Gant and Barry Emms.

Apologies: Peter McCrea, David Sutherland, Russell Collins, James Coleman and Alistair Pilditch - moved S Hall, seconded P Kingsbury that apologies be accepted, carried.

Minutes of the previous AGM: True and accurate record - moved V Lucking, seconded B Jelley - carried.

Business arising from minutes: Nil.

Financial Report: The Secretary/Treasurer B Emms presented the report which had been circulated to those present. A copy of the financial report is included with the minutes - moved G Gordon, seconded L Meltzer that the report be accepted, carried. Copy attached.

Presidents Report: T Helm presented his report - moved B Emms, seconded P Kingsbury that the report be accepted, carried. A copy of the report is attached.

Election of Officers:

President: moved B Emms, seconded P Kingsbury that **T Helm** be reelected, carried.

Secretary/Treasurer: moved P Kingsbury, seconded H Jones that **B Emms** be reelected, carried.

Committee Members:

R Meltzer - not seeking reelection due to time away on holiday.

Six of the following members indicated that they wished to stand for the forthcoming year and were deemed nominated as per rule 5.2 (c)

B Jelley

V Lucking

P McCrea

P Kingsbury

J Annan - moved P Kingsbury, seconded M McArdle

C Gibbons - moved P Kingsbury, seconded A Valli

A Crabb - moved L Meltzer, seconded R Meltzer - declined

S Hall - moved A Crabb, seconded R Meltzer - declined

As there were six nominations and only five allowed a ballot was held. Following the ballot the listed members were voted onto the new committee;

B Jelley
V Lucking
P Kingsbury
J Annan
C Gibbons

It was moved A Valli, seconded C Gant that the new committee be accepted, carried.

Membership Subscriptions for the year 2013-2014:

Resolution from the outgoing committee regarding subscription rates;

"That subscriptions would not be increased for the year 2014 – 2015" Moved T Helm, seconded B Jelley - carried

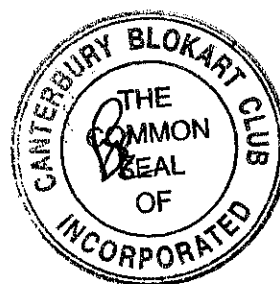
Subscriptions rates for the period 1st April 2014 to 31st March 2015

Individual adult	Club membership	\$40.00
	NZBAI affiliation fee	\$20.00
	Total subscription	\$60.00
Family (2 adults and children) (Under 19 on 1st Jan)	Club membership	\$50.00
	NZBAI affiliation fee	\$50.00
	Total subscription	\$100.00
Youth (under 19 on 1st Jan)	Club membership	\$15.00
	NZBAI affiliation fee	\$10.00
	Total subscription	\$25.00

After discussion it was moved H Jones, seconded A Crabb that there would be no increase to subscriptions for the year 2014/2015 - carried.

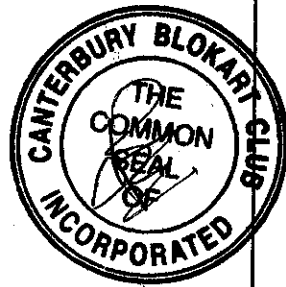
There being no further business the meeting was declared closed at 8.25pm

Signed: T Helm President.....



NAME	SIGNATURE	NAME	SIGNATURE
Barry Emms	Barry Emms	Chris Gant	Chris Gant
Terry Helm	Terry Helm		
Rex Walter	Rex Walter		
Neille Shackley	Neille Shackley		
Camilla Gibbons	Camilla Gibbons		
Justin Anon	Justin Anon		
Howard Jones	Howard Jones		
Ally Crabb	Ally Crabb		
Steve Hall	Steve Hall		
Alan Valli	Alan Valli		
Araene Gordon	Araene Gordon		
Simon Classer	Simon Classer		
Sam Classer	Sam Classer		
Ivan Pottle	Ivan Pottle		
Rudolph	Rudolph		
Louise Melton	Louise Melton		
Bob Selley	Bob Selley		
Malcolm McAule	Malcolm McAule		
Seemy Inwood	Seemy Inwood		
Peter Mynsbury	Peter Mynsbury		
STEVEN WILLARD	STEVEN WILLARD		
Mike Benesman	Mike Benesman		
Vaughan Melaney	Vaughan Melaney		

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Canterbury Blokart Club Inc 2538276

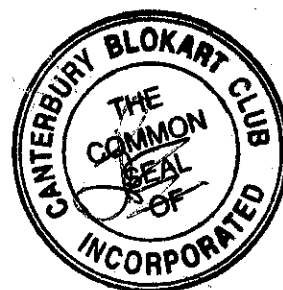
(A) Income and Expenditure Statement as at 31 March 2013

Annual General Meeting held 8th May 2013

	2013	2012
Income		
Subscriptions	2,015.35	1,580.35
NZBAI Fees	1,270.00	1,080.00
Donations	1,283.05	2,101.10
Sale of stock	5,293.53	873.00
Club kart (wear & tear)	1,660.00	880.00
SIO entry fees	0.00	4,789.00
The Canterbury Community Trust - Donation, 02/04/12	3,500.00	3,000.00
Project grants - NZBAI, 01/11/12	200.00	0.00
The Canterbury Community Trust - Donation, 22/03/13	10,000.00	0.00
Bank interest	20.38	15.75
Total income	25,242.31	14,319.20

Expenditure		
NZBAI membership fees	1,100.00	1,080.00
Sundry & Administration	742.87	518.34
Club Kart expenses	150.20	112.88
Trailer expenses	791.70	0.00
Stock	6,097.65	662.61
Advertisements	525.29	0.00
Club Displays	800.40	0.00
Bank charges	3.00	1.50
SIO Expenses	0.00	4,388.08
Club trailer - fixed asset	0.00	5,139.28
Club Kart No2, (3095) - fixed asset	3,627.30	0.00
Electronic count down timer - fixed asset	180.00	0.00
Total expenditure	14,018.41	11,902.69

NET PROFIT	11,223.90	2,416.51
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Canterbury Blokart Club Inc 2538276

(B)Statement of Financial Position 31st March 2013

Annual General Meeting held 8th May 2013

2013

2012

Current assets

Westpac cheque account as at 31 March	15,521.87	4,297.97
Stock on hand	2,547.49	274.35
Debtors		0.00
Unpresented cheques, creditors (refer details below)	170.00	0.00

Total current assets	17,899.36	4,572.32
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Fixed assets

Two Club Blokarts and accessories	6,726.77	2,499.47
Club equipment	3,772.24	2,539.49
Club Trophies (5)	582.50	716.50
Club Trailer	10,000.00	10,000.00

Total fixed assets	21,081.51	15,755.46
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TOTAL ASSETS	38,980.87	20,327.78
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Retained earnings carried forward	4,297.97	1,881.46
Surplus/(Deficit) year ending 31 March	11,223.90	2,416.51

CLOSING BALANCE 31 March	15,214.35	4,297.97
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Details of unpresented cheques

Creditors - NZBAI, subs for 2013/2014	170.00
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I certify that the annual financial statement has been submitted to and approved by the

members at an Annual General meeting held 8th May 2013

Signed:

Name: Barry Emms

Position held: Secretary/Treasurer

Date: 08/05/2013



Canterbury Blokart Club Inc 2538276

(C) Details of Income & Expenditure as at 31 March 2013

Annual General Meeting held 8th May 2013

2013

2012

Income - detail

Subscriptions	2,015.35	1,580.35
NZBAI Fees	1,270.00	1,080.00
Donation	1,283.05	2,101.10
Stock - sail logos	660.00	40.00
Stock - pod logos	8.00	32.00
Stock - wheel bearings	739.53	801.00
Tyres & Tubes	3,886.00	0.00
Club Karts (wear & tear)	1,660.00	880.00
SIO entry fees	0.00	4,789.00
The Canterbury Community Trust - Donation, 02/04/12	3,500.00	3,000.00
Project Grants - NZBAI, 01/11/12	200.00	0.00
The Canterbury Community Trust - Donation, 22/03/13	10,000.00	0.00
Bank Interest	20.38	15.75

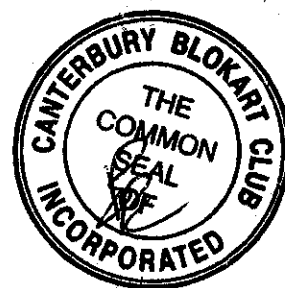
Total Income **25,242.31** **14,319.20**

Expenditure - detail

NZBAI membership fees	1,100.00	1,080.00
Sundry items	650.22	377.32
Administration (items required for Secretary's use)	92.65	141.02
Club Blokart expenses	150.20	112.88
Trailer expenses	791.70	0.00
Stock - sail logos	786.60	0.00
Stock - wheel bearings	508.65	662.61
Stock - tyres & tubes	4,802.40	0.00
Advertisements	525.29	0.00
Club displays	800.40	0.00
SIO expenses	0.00	4,388.08
Fixed asset - Club trailer	0.00	5,139.28
Fixed asset - Club Blokart No2 (3095)	3,627.30	0.00
Fixed asset - Electronic count down timer	180.00	0.00
Bank charges	3.00	1.50

Total Expenditure **14,018.41** **11,902.69**

NET PROFIT **11,223.90** **2,416.51**



I certify that the annual financial statement has been submitted to and approved by
by members at an AGM held 8th May 2013

Name: Barry Emms

Position held: Secretary/Treasurer

Signed... Date: 08/05/2013



Canterbury Blokart Club Inc 2538276

(D) Details of Statement of Financial Position as at 31st March 2013

Annual General Meeting held 8th May 2013

	2013	2012
Current assets		
Westpac cheque account as at 31 March	15,521.87	4,297.97
Stock on hand - sail logos @ \$19.66 (10)	196.60	0.00
Stock on hand - pod logos @ \$5.51 (0)	0.00	5.51
Stock on hand - w/bearings 15mm @ \$4.22. (10)	42.20	67.52
Stock on hand - w/bearings 17mm @ \$4.83 (20)	96.60	144.90
Stock on hand - w/bearings front @ \$4.03. (20)	80.60	56.42
Stock on hand - rear tyres @ \$10.00 (145)	1,450.00	0.00
Stock on hand - rear tubes @ \$6.67 (47)	313.49	0.00
Stock on hand - front tyres @ \$8.00 (41)	328.00	0.00
Stock on hand - front tubes @ \$5.00 (8)	40.00	0.00
Debtors	0.00	0.00
Unpresented cheques, creditors (details below)	170.00	0.00

Total current assets	17,899.36	4,572.32
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Fixed assets

Club Blokart No. 3348	1,500.00	1,500.00
3 metre sail stage 2	382.50	382.50
Mast protectors	86.40	86.40
Mast sections (total of 6)	280.64	280.64
Blokart helmet (adult)	75.93	75.93
Blokart helmet (childs) - donated	50.00	50.00
Footpath signs and graphics	514.20	514.20
Blokart gloves	24.00	24.00
Weather station, written off due to sun damage	0.00	236.25
Laptop (operates weather station) - donated	500.00	500.00
First aid kit	76.14	76.14
Road cones (4)	136.00	136.00
Deuce connection	100.00	100.00
Combination Lock	84.40	84.40
Common Seal	49.00	49.00
Wind Flag	868.25	868.25
Club Trophies (5)	582.50	716.50
Blokart Year Book - Club copy	75.25	75.25
Club Trailer	10,000.00	10,000.00
Club Blokart No. 3095	3,627.30	0.00
Electronic count down timer	180.00	0.00
Blokart Shadow - donated	600.00	0.00
Rotating sign	475.00	0.00
Additional footpath signs (2)	550.00	0.00
Display banners, no graphics, used. (3)	264.00	0.00

Total fixed assets	21,081.51	15,755.46
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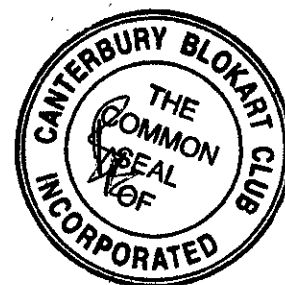
TOTAL ASSETS	38,980.87	20,327.78
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Retained earnings carried forward	4,297.97	1,881.46
Surplus/(Deficit) year ending 31 March	11,223.90	2,416.51

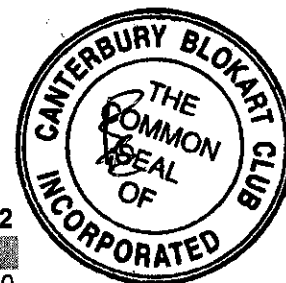
CLOSING BALANCE 31 March	15,521.87	4,297.97
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Details of unpresented cheques

Creditors - NZBAI, subs for 2013/2014	170.00	0.00
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Canterbury Blokart Club Inc 2538276

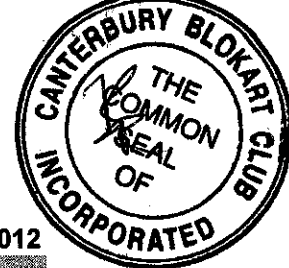


(E) DONATIONS, SUNDRY, ADMINISTRATION & TROPHIES

Details for year ending 31 March 2013

	2013	2012
Donations Income details		
Donated items on sold	0.00	75.00
A&P Show -Urban Wheels	287.50	0.00
Mainland Press advert - Urban Wheels	86.25	0.00
Voice message units	408.00	0.00
Paul Talarico - Instead of voice message units	50.00	0.00
Track fees (restricted use of sealed area)	170.00	0.00
Misc	166.30	125.00
SIO "C" trophy - NZBAI	0.00	151.50
Auckland Blokart Club	0.00	370.00
Additional SIO T shirt sales	0.00	147.00
SIO entrants	0.00	132.00
SIO raffle	0.00	511.60
SIO Massage	0.00	50.00
HWMC Bond return	0.00	100.00
Toyota wheels & tyres	0.00	120.00
Pulley whip flags	65.00	150.00
Pallets	0.00	104.00
Eggs - Ally Crabb	50.00	60.00
Total Income	1,283.05	2,096.10
Sundry Expenditure details		
Cartridge World, 100161 engrave trophies	40.50	0.00
Cartridge World, 100161 oversized window stickers for trailer	27.60	0.00
B Emms 100163, zip lock bags, wine	26.19	0.00
B Emms 100196, C/down timer, P/whips, cards & postage	36.40	0.00
P Kingsbury, 185 photo book & frame for Jim and Shirley Dale	55.99	0.00
P Kingsbury, 100185 roll of label tape for Pulley whip flags	51.98	0.00
S Nolan, SIO meal	35.00	0.00
Interclub event, BBQ food	112.22	0.00
Weather Station repairs	0.00	69.99
Technical & AGM venue hire	0.00	47.50
Engrave Modified Club trophy	17.50	0.00
Subscription refund	0.00	50.00
Race Splitter	0.00	30.99
Pulley whip flags & numbers	246.84	178.84
Sundry Expenditure	650.22	377.32
Administration Expenditure details		
Printer cartridges	0.00	69.70
Printer paper	12.00	14.00
Reciept books 45DL 100L, (6)	75.70	23.80
Misc purchases	4.95	33.52
Administration Expenditure	92.65	141.02
Total expenditure	742.87	518.34
Trophy values		
The Dave & Rose Ablett Trophy - CBC Production	380.00	380.00
The Griffin Family Trophy - CBC Performance	120.00	120.00
Cartridge World City Central - CBC Most improved sailor	65.00	65.00
The Gordon Densie Trophy - CBC Modified	17.50	0.00
Interclub Trophy, 50% ownership with TOTS	0.00	0.00
NZBAI - SIO "C" class (belongs to NZBAI)	0.00	151.50
Trophys, fixed asset value	582.50	716.50

Canterbury Blokart Club Inc 2538276



(F) Tyre & Tube, Income and Expenditure as at 31 March

Annual General Meeting held 8th May 2013

2013

2012

Income

Rear tyres - Kings, 202	3,232.00	0.00
Rear tubes - 43	387.00	0.00
Front tyres - 18	198.00	0.00
Front tubes - 8	64.00	0.00

Cash book sales total = 3,822.00??

Total income 3,881.00 0.00

Expenditure

Stock 20/09/12, ex J Dale @ \$724.40. 100181

Rear tyres - 50 Kings	550.00	0.00
Rear tubes - 10	72.00	0.00
Front tyres - 10	73.00	0.00
Front tubes - 6	29.40	0.00

Stock 27/09/12, R Harray @ \$890.00. 100183

Rear tyres - 60 Kings	600.00	0.00
Rear tubes - 12	80.00	0.00
Front tyres - 20 Deestone	160.00	0.00
Front tubes - 10	50.00	0.00

Stock 10/10/12, R Harray @ \$448.00. 100184

Rear tyres - 40 Kings	400.00	0.00
Rear tubes - 6	48.00	0.00

Stock 15/01/13, R Harray @ \$260.00. 100189

Rear tyres - 20 Kings	200.00	0.00
Rear tubes - 6	40.00	0.00
Freight	20.00	0.00

Stock 22/01/13, R Harray @ \$320.00. 100190

Rear tyres - 20 Kings	200.00	0.00
Rear tubes - 12	80.00	0.00
Freight	40.00	0.00

Stock 30/01/13, R Harray @ \$2160.00. 100182

Rear tyres - 160 Kings	1,600.00	0.00
Rear tubes - 48	320.00	0.00
Front tyres - 30 Deestone	240.00	0.00

Total expenditure 4,802.40 0.00

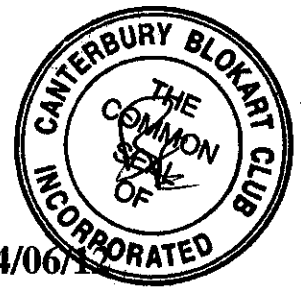
NET PROFIT/LOSS

-921.40 0.00

Stock movement & cost value of remainder @ 31st March

Rear Tyres - Buy-350, Sold-202, Club use-3, stock on hand-145	1450.00	0.00
Rear tubes - Buy- 94, Sold - 43, Club use -4, stock on hand -47	313.49	0.00
Front tyres - Buy- 60, Sold - 18, Club use -1, stock on hand -41	328.00	0.00
Front tubes - Buy-16, Sold - 8, Club use -0, stock on hand - 8	40.00	0.00
Total Stock Value @ cost =	2131.49	0.00

Comments: Club use includes failed items & stock not received.
Cost of freight not included as part of stock value



Secretary expenditure for the period - 01/04/12 to 14/06/12

26/04/12	Jaycar Electronics	Count down timer. Relays, sealed	
		Enclosure & small parts to complete	50.00F
22/05/12	Warehouse Stationary	Zip lock bags for wheel bearings	6.20S
31/05/12	Picton Hammer H/ware	Chain & links for trailer spare wheel	13.00T
11/06/12	Safe R Brakes	Trailer brake parts	83.97T
11/06/12	CBC	Wheel cylinder boots	19.60T
12/06/12	Wilson Bros	Hub oil seals	15.32T
13/06/12	Countdown	Wine for Sign writer	19.99S
13/06/12	Warehouse Stationary	2 Receipt books & printer paper	<u>23.90A</u>
Total amount			231.98

Breakdown of expense usage:

Trailer repairs, brake failure	131.89
Fixed asset – Count down timer	50.00
Administration expenses	23.90
Sundry expenses	<u>26.19</u>
Total	231.98

14/06/12, Cheque 100163 - B Emms \$231.98

Secretary expenditure for the period - 14/06/12 to 31/03/2013

Oct 2012	Placemakers	Trailer repair – Sealant & tape	31.98
18/12/12	Jaycar Electronics	Count down timer repairs. Relays,	
		Diodes, bridge rectifier - S	8.60
19/12/12	Blacks	Rivets & washers for P/whip flags-S	15.80
19/12/12	Warehouse Stationary	Printer paper& L Pockets - A	16.95
08/01/13	Paperplus	Card & postage, M Dale - S	7.40
20/02/13	Warehouse Stationary	4 Receipt books, 45DL, 100L - A	51.80
23/02/13	The Warehouse	Get well card, Allan Valli - S	<u>4.60</u>
Total amount			137.13

Breakdown of expense usage:

Trailer repairs	31.98
Administration expenses	68.75
Sundry expenses	<u>36.40</u>
Total	137.13

21/03/13, Cheque 100196 - B Emms \$137.13

Presidents Report 2012-2013

Firstly, thank you to all the other committee members, Barry Emms, Peter Kingsbury, Bob Jelley, Peter McCrea, Vaughan Lucking and Rudolph Meltzer who have all been working behind the scenes for what has been a busy year with introducing more structure to an evolving club.

With the number of karters we now have on the track combined with the limitations that the museum extensions has caused, the committee is constantly working on ideas to improve safety and enhance members sailing enjoyment.

A few of these changes have been:

- the introduction of the Officer of Day,
- more thorough briefings including education of the rules,
- the splitting of classes for races if numbers are too high so as to avoid congestion on the taxiway, and
- setting up lanes at the two corners to split opposing traffic.

This year we tried a change to the format for club champs with spreading it over a period of time. Unfortunately, with so many windless days it did end up dragging out for too long. However, we did finally get through it with some great racing over the series. Congratulations to the winners and place getters.

A number of significant events occurred over this year:

TOTS Visit in May (19 and 20)

We had a visit from a good sized contingent from Top of the South Blokart Club. The weekend provided good sailing Saturday and giving the visitors;

The chance to get use to sailing on tarmac,

Practicing starts and

Gaining a better understanding of the rules.

Although the winds let the visit down on the Sunday it still proved to be a successful weekend. Especially for us as a club, as we discovered a new start line position for northerly, westerly and southerly winds by utilising the taxiway.

North Island Open June (2 and 3)

Queen's Birthday Weekend saw the club have its largest contingent of members to date participate in an event away from the home island. This being the North Island Open held at Ohakea Air Force Base.

12 in total made their way north and produced outstanding results in a field of experienced sailors holding titles from many national and international events. Three of our club members produced podium finishes with others very close.

NZ Open October (8 to 12)

Five club members made the trek to Ardmore in Auckland, the home of the Auckland Blokart Club. Over the five days of sailing all conditions were thrown at participants. Although no podium results

were gained, all CBC members held themselves proud in a strong field at a fantastic venue, all be it hard on tyres.

South Island Open November (8 and 9)

This was the first major event hosted by the Top of The South Blokart club and proved to be a great success. Fifty one sailors from throughout New Zealand entered, including thirteen from our club. Two of our members finished in the top three of their class.

Canterbury A&P Show November

It was decided set up a display at the Canterbury A&P Show. This initiative was financially supported by Urban Wheels, Blokart International and NZBAI. With the assistance of many club members at the show followed with the open days the event proved to be a resounding success by attracting several new members to the sport and capturing Blokart owners who did not know about the club.

Also thank you to Blokart International Limited for sending Ash Rawson and his wife Kerry from Papamoa to help with the weekend. Along with the personnel assistance they also generously loaned of a good number of sails for the ensuing open days.

TOTS Visit/Challenge January (21 & 22)

The inaugural challenge between TOTS and us was held over the two days. A total of 30 races were completed which was an impressive feat and can be attributed to the race control by the crippled Steve Hall and Irene Jelley along with other volunteers you kept the field moving. Wind conditions varied from light to strong giving a broad range of sailing conditions to suit all. Canterbury won the trophy this time round and we are looking forward to the trip north later this year.

Masters Games February (2 & 3)

This saw 9 members make the trek north to Ohakea Air Force Base for the opportunity to sail again at what is a considered the best blokarting venue in New Zealand. Another great weekend of sailing and socialising with 5 of our contingent coming away with medals.

I am of the opinion that the contributing factors to our increasing number of placing's at national events can be put down to two things.

- Our willingness as a club to help each other improve their skills through tech nights and just sharing ideas. This coupled
- with the restricted taxiway, and our predominant easterly winds, we now have to get the best out of our karts through more tacking up wind and gybing downwind.

Future Projects

Prior to last year's AGM a funding application towards the purchase of a ride on lawnmower was made to the New Zealand Community trust. Regretfully, it was declined. But in hind sight it may have been for the best as we found that even with the mowed tracks done to date, we required extremely strong winds to be able to utilise theses mown routes.

However an application to the Canterbury Community Trust for funding towards additional sealed track was successful and the great news is that they have donated \$10,000 towards this project. We have 12 months From April 13 to complete the project or the funds are to be returned. The committee is currently investigating options to achieve the best result from this donation.

Now the for Stats;

Our membership has stayed steady at 63

We sailed at Wigram 49 days with 45 Sundays and 4 none Sundays

13 to 26 members sail each Sunday with the year's average being 17

The total fees paid to the museum was \$9,680.00

The club karts have been hired out to 83 individuals generating \$1,660.00 income.

Since taking over tyre sales the club has generated \$1,420.19 profit.

The Thank You's

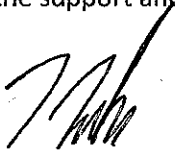
Additional to these tangible income streams, a thank you has to go to those members who over the year have saved the club money by giving their time to make or develop items, which if out sourced would have cost considerably more. This statement of appreciation also applies to Graeme Gordon (of Urban Wheels) who continues to support our club in key areas.

Also my appreciation and thanks goes to the many other unsung hero's who help make the club tick. That's people who:

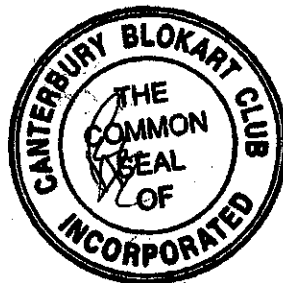
- set up the track
- pick cones at the end of the day,
- sweep gravel from the track,
- monitor marks during special events and
- help with the club kart even when not rostered.

This covers a wide range of people and without their help the club could become onerous for just a few.

In summary it has been an interesting year for the club. In last year's report by the retiring President, Jim Dale, his parting wish was for the club to prosper and grow. Thanks to the committee along with the support and assistance of all members, I feel his wish is coming true.



Terry Helm
President



**GENERAL MEETING MINUTES
CANTERBURY BLOKART CLUB Inc**

Held: Wednesday 8th May 2013

Time: 8.25 pm.

Venue: Southern Institute of Technology, 60 Waterloo Road

Present: Vaughan Lucking, Graeme Gordon, Bob Jelley, Ivan Purtle, Louise Meltzer, Rudolf Meltzer, Terry Helm, Steve Hall, Peter Kingsbury, Malcolm McArdle, Rex Walker, Neville Shackley, Camilla Gibbons, Justin Annan, Howard Jones, Ally Crabb, Allan Valli, Shane Glassey, Sam Glassey, Jeremy Inwood, Steven Willard, Mike Bensemann, Chris Gant and Barry Emms.

Apologies: Peter McCrea, David Sutherland, Russell Collins, James Coleman and Alistair Pilditch - moved S Hall, seconded P Kingsbury that apologies be accepted, carried.

Business;

Hard surface track extensions, funding & track options;

B Emms updated the meeting with progress to date; Fulton Hogan has been approached formally with a submission seeking their support to complete our project. Several possible means of raising additional funds were outlined as were investigations on other methods of building hard surface track. Discussion took place on options for raising additional funds should that prove to be necessary.

Club development fee;

P Kingsbury outlined a proposal to raise club funds by applying a levy to members racing at Wigram on Sundays and put the following motion to the meeting.

"A \$5.00 fee (to be called the Club Development Fee) is payable to the Club by each club member that sails on club days at Wigram. A member is the same person that pays the \$10.00 track fee to the Air Force Museum of NZ. The \$5.00 fee is payable to the Club and collected on the day to the Secretary or person collecting the track fee on behalf of the Secretary. The need for the fee will be reviewed annually". Moved P Kingsbury, seconded B Jelley.

Discussion took place and various members spoke for and against the motion. B Emms moved, T Helm seconded an amendment to the motion as follows;

"A **\$2.00** fee (to be called the Club Development Fee) is payable to the Club by each club member that sails on club days at Wigram. A member is the same person that pays the \$10.00 track fee to the Air Force Museum of NZ. The **\$2.00** fee is payable to the Club and collected on the day to the Secretary or person collecting the track fee on behalf of the Secretary. The need for the fee will be reviewed annually".

The amended motion was put to the meeting and voted on -- motion defeated. The original motion was then put to the meeting and voted on -- motion defeated.

Track fees paid to the museum;

Due to questions raised while discussing the club development fee, T Helm took the opportunity to update the meeting on how the fee originated and the way it operates.

Extending OOD roster;

T Helm explained that the OOD roster was going to be extended to include members not necessarily on the committee. Selections would be made at the discretion of the President.

There being no further business the meeting was declared closed at 9.20pm

Signed: T Helm President.....