



## Tygerberg MTB Club

AGM 2019

Date: 12<sup>th</sup> March 2019

Time 18:00 for 18:30 Venue: Hillcrest Quarry

Quorum called 18:30- Members in attendance: 60

| TOPIC                                      | COMMENTS  |
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| <b>WELCOME FROM CHAIRMAN LOUIS LOUBSER</b> | <p>Welcome to Marvan V Zyl from Reeds N1 City and to Ivan Eek, Hoogekraal landowner.</p> <p>We are very proud of how far the club has come in the last few years and to be a part of the accomplishments that the club has achieved. Louis runs through the portfolios and objectives achieved over the last year.</p>  |
| <b>SLOW COACH</b>                          | <p>Slow Coach, a group specifically focused on the beginner and intermediate rider has been around for close on to 12 years since the days of 26ers. The goal is to provide a community where new members and social riders could enjoy the mountain biking lifestyle in a non-competitive, supportive environment. Coaching of riding basics by the more experienced riders are done slowly in order to assist with improving bike handling skills. The primary focus has always been about enjoying the outdoors in a group as well as reducing the risk of injury and having fun. It's a rather active community with various group rides on almost every day of the week. In the morning at various trails in the network as well as 17:30 on a Tuesday at Meerendal and Thursday at Bloemendal. Follow the group on Facebook and join the rides.</p> |
| <b>CLUB SPONSORS AND DISCOUNT PARTNERS</b> | <p>2018 saw big changes in the club sponsors and discount partners. Firstly, we decided that it was time to update the website and give it a fresh look. Van Zyl Kruger Attorneys stepped up and sponsored the design and development of our new website. Secondly, The REEDS group had some internal changes which led to REEDS N1 City becoming the only Isuzu supplier in the Northern Suburbs. Jacques met with the branch management, Marvan Van Zyl and Brian Looney, and came to an agreement for the sponsorship of the club bakkie. You would've noticed as well that Reeds N1 City is more actively involved in the night rides themselves and we even managed to get them to come ride. I believe they are drooling over new bikes all the time and looking at getting into the sport, we all know what happens when that bug bites...</p>     |

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|  | <p>We want to thank the team at Sabre for once again fully sponsoring the membership boards. They have been a long-time partner with the club.</p>   |
| <b>PR COMMUNICATION AND SOCIAL MEDIA</b> | <p>2018 saw the start of the club's official Instagram account and within a year has grown to almost 1200 followers. We are using the Instagram account more for sharing rider experiences, creating an appetite of all things mtb'ing, rather than for info sharing which we use our Facebook page for- trying to keep things fresh and in tune with current times.</p>   |
| <b>DONATIONS AND SPONSORSHIPS</b>        | <p>Each year, we hold a fund-raising auction where we auction off membership boards to raise funds for the Volunteer Wild Fire Services. This year, thanks to the generosity of the club members, we managed to raise over R20 000.</p>  |
| <b>XCO AND ENDURO</b>                    | <p>This year our joint venture with WP Cycling has taken a step up with the club has sponsored R50K towards WP XCO for 2019. WP cycling has an official new logo with full incorporation from the Tygerberg MTB club. WP Cycling oversees the various disciplines of MTB'ing in the WC and ensures the provincial series in the province can take place, which among others allows riders to compete for colours and national honours – and it address the increasing need for competitive racing, where especially our youth are seen aspiring on and off their bikes.</p> <p>The Club also sponsored R35K towards the WP Enduro events. The Enduro Western Cape was born out of necessity in 2017 when the Enduro segment in Cape Town started declining significantly. A group of passionate individuals, including our own Jacques, got together and met with the industry in order to obtain sponsors and be recognized by the mountain biking commission. On the first year they broke all records and had in excess of over 200 riders at some of the events. A new energy to the sport of Enduro made all the difference and revived the sport with numbers growing constantly. The EWC has solidified the sport to the point that Enduro World Series has made their Jonkershoek event for 2019 an Enduro World Series Qualifier! We as Tygerberg MTB club are very proud to be associated with this as it grows the sport in different segments.</p> |
| <b>MARSHAL REPORT</b>                    | <p>Jacques and Morne have managed the marshal portfolio over the last few years. They experience weekly incidents reports, mostly received from the many marshals out on the trails each day. Strava is used actively as a platform to successfully get more info and confirmation of rider digression from club rules and trail policy. Social media has also helped a lot and served as confirmation when riders were seen riding on corridors without membership boards or accompanying riders. There were sadly several incidents where landowners themselves had run in's with trespassing riders, which we dealt with quickly and professionally. Riders not keeping to trail-usage times, riders not paying for day permit fees, members bringing along non-members without paying for day permits, and riders riding off the designated trails, are our most common reports. All said and done, there has been a huge improvement</p>  |

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|   | <p>since starting with the marshals program a few years ago, which is proof that it is paying dividends and helping with rogue riding and other indiscretions.</p>  |
| <b>2019 MEMBERSHIPS</b>                       | <p>We are again on par with membership numbers as per the previous 2 years. We are sitting on 1500 kids and 4200 adults, with a total of 5700 members. End of 2018 took us to 7000 members</p>  |
| <b>TRAIL ASSIST AND MAINTENANCE REPORTING</b> | <p>Tandi is the extra set of eyes on the trails and together with managing the trail maintenance requests she assists Patrick in locating maintenance issues on the trails. You will see her often on the trails keeping a look out for anything that needs some tlc which is quickly attended to. She represents the advanced development of mid-level riders, pushing the club to build the family friendly trails that everybody loves. To log any maintenance request, please go to our website.</p>  |
| <b>EZANNE JORDAAN-FINANCIALS</b>              | <p>Quick run through financials. In the last 5 years the smaller payments have remained roughly the same. The club receives its yearly income over December/ January.<br/> In 2017 we built where ever we could with high costs. 2018 was a year of consolidation and improving on the trails we already have. This showed us how much cost it is to the club to just maintain trails. Our reserves were utilized. As an NPO the aim is not to make a profit, but to make a difference, so long as there is something to fall back on should new opportunities for land access and new trails come along.<br/> 2019 led to an increase in membership fees and memberships that were not used removed. (Spouse and Student).<br/> Floor open to questions – None asked.</p>  |
| <b>PATRICK TRAIL REPORT</b>                   | <p>2018 was a year of consolidation and with exception of Bloemendaaler, all trails are smooth and flowing nicely. Most of the trails that were planned for 2018 were built. D’Aria loop, Traverse from Protea Hotel to Bloemendal and the Oatlands corridor from Meerendal to Contermanskloof.<br/> 2019 the club is catering for all riders with 3 major builds.</p> <ol style="list-style-type: none"> <li>1. Corridor from Spes Bona to Occultdale, through to Fair Cape and Malanshoogte through the Spes Bona Farms. This will be members only.</li> <li>2. On the wish list, with the need to negotiate first with the landowners, is the corridor that will lead from Meerendal down to Hoogekraal, through Oatlands farms. This will take riders off Vissershoek Rd.</li> <li>3. Contermanskloof is planning a new black route for the Enduro/XCO riders.</li> </ol> |
| <b>FLOOR OPEN TO QUESTIONS</b>                | <p>What will the direction of riding for the new Spez Bona corridor be? This will be a 2 way and members only.<br/> Are E-Bikes allowed on the trails: So long as they are peddle-assists, they are allowed.<br/> Will there be a pedestrian gate for the new corridor? Yes, this is on its way, but the climb over will remain.</p>  |

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|   | <p>Is the corridor from Protea Hotel to Bloemendal allowed to be used on the Thursday night rides at Bloemendal? No, you need to be off this trail by sunset.</p>  |
| <p><b>ROB GRIFFIN -ELECTION PROCESS</b></p> | <p>There are currently 10 committee members with 1 person co-opted on.</p> <p>Louis Loubser -Chairman.<br/> Sean Noble - Vice Chairman.<br/> Pieter-Jozua – Secretary.<br/> Ezanne Jordaan- Treasurer.<br/> Morne Veer – Marshals and PR/Night rides.<br/> Jacques Venter – Marshals and Sponsors/Discount Partners.<br/> Tandi Kitching- Trail Maintenance.<br/> Rob Schepel- Night Rides.<br/> Line Griffiths- Events.<br/> Rob Griffin – Procedures and policies.<br/> Denzil Bart- New Members/ Slow Coach group. (Co-opted)</p> <p>Proposal by Rob Griffin for current committee to stand for 2019, which means that a vote can be held for this, and majority vote in favour will lead to the 2018 committee continuing for 2019 -<br/> Seconded by Karl Beaton.</p> <p>Show of resolution: Majority vote in favour. 2018 Committee will stand again for 2019.</p> |
| <p><b>CALLED TO A CLOSE</b></p>             | <p>19:28</p>   |