

Wellington Tramping and Mountaineering Club Annual General Meeting 2017



Wednesday April 5th 2017. Doors open 7pm, AGM starts 7.30pm.
Sustainability Trust (temporary clubrooms), 2 Forresters Lane

Chair: Tony Gazley

Minutes: Kirsty van Reenen

1. **Apologies:** Ilona Keenan, Andrew Trembath, Sue Walsh, Marie Henderson.
With 30-40 WTMC club members in attendance, quorum was met.
2. **Minutes from 2016 AGM:**
The minutes were approved.
3. **Presentation of annual report and financial statement.**
Tony Gazley gave a summary of the annual report.
Graeme Hearfield gave a summary of the annual financial report. Graeme Hearfield explained that a review of the clubs accounts (rather than an audit) had been done as provided for by the rules for an incorporated society.
Both documents are available at: www.wtmc.org.nz/annual-report
Regarding the annual report, Mike Gilbert asked:
 - i. Is there a plan to replace the club vans? Tony Gazley explained that while the vans are still operating ok and maintenance is minimal the club will continue to use them.
3. **Election of officers**
The outgoing committee members were thanked for their hard work: Andrew Zubkov, Kevin Cole, Bernie Dixon, Rebecca Day, Richard Manning.

The nominations were as follows:

Committee Position	Nominee
President	Tony Gazley
Vice President	Emily Shrosbree
Secretary	Kirsty Van Reenen
Treasurer	Graeme Hearfield
Chief Guide	Richard House
Assistant Chief Guide	Matt Conway
Transport	Rene Auer
Membership	Jane Latchem
Promotions	Illona Keenan
Communications	Caryl Ramos
Social Convener	Catherine Mills
Newsletter Editor	Aimee Peterson

Ruapehu Lodge Convener	Brian Goodwin
Webmaster	Rodrigo Orquera
General Committee	Kerry Charles

Tony Gazley proposed we vote on the election of the officers all in one go and that the above officers be elected. The officers were elected by unanimous consent.

Tony Gazley noted that the general committee would appoint people to the family and Paua Hut bookings roles at the May 2017 committee meeting.

4. General business

None

The meeting was closed at 7.55pm.

DRAFT