

MINUTES OF THE WTMC COMMITTEE MEETING

HELD FROM 7PM ON 13 JULY 2010 AT AMANDA WELLS' PLACE

1. PRESENT

Darren Hammond (Chair), Sharleen Grounds (Secretary), Sue Walsh (Lodge Convenor), Jenny Beaumont (Membership), Steve Austin (Treasurer), Amanda Wells (Chief Guide), Melissa Hewson (Assistant Chief Guide), Donna Maher (Social Convenor), Michael Lightbourne (Newsletter).

2. APOLOGIES

Gareth Morton (Transport), Megan Sety (Promotions), Sharron Came (Observer)

3. MINUTES OF PREVIOUS MEETING

- **MOTION:** That the minutes of the June Committee meeting be received as a true and accurate record.

Moved: Steve Seconded: Donna Outcome: Carried

4. OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

TUESDAY 11 MAY 2010

Action Point 3: Donna was to confirm a date to sort out club cupboards (ongoing)

Further work was needed, and it was decided to keep the storage for another 12 months. Donna will organise a Sunday afternoon for people to go through the boxes for their committee position. We need to find a better place to store these boxes, which include displays for the club's 75th celebration, photos etc.

Action Point 4: Sue + sub-committee to resolve lodge smoking issues (ongoing)

Sharleen agreed to look into the legal issues of smoking in a public place.

Action Point 7: Darren was to formally congratulate the Kaumatua club (card sent)

From April meeting: Kahurangi bylaw restrictions noted in FMC bulletin (ongoing)

Darren has looked at this and will write to the Director General/cc to Conservation Minister

WEDNESDAY 9 JUNE 2010

Action Point 1: Committee members are to review policies in their areas (ongoing)

- **MOTION:** That dogs can only attend a club trip if the leader and punters agree.

Moved: Amanda Seconded: Jenny Outcome: Carried

Action Point 2: Ensure members have replacement journal if requested (actioned)

Action Point 3: Look into deleting the email address for the webmaster (actioned)

Action Point 4: Jenny to email members for deletion & order FMC cards (actioned)

Megan: To progress a possible recipe book for trip leaders with Ilona (ongoing)

Amanda: Talk to Mike re online trip signup & consider park maps protocols (ongoing)

Donna: Arrange web notices for the ball & look at Wed night activities (actioned)

Gareth: Email courses to drivers to ask for interest & consider a subsidy (actioned?)

Steve: Pay ECO invoice & put notice in newsletter for another accountant (actioned?)



MINUTES OF THE WTMC COMMITTEE MEETING
HELD FROM 7PM ON 13 JULY 2010 AT AMANDA WELLS' PLACE

5. COMMITTEE REPORTS

5.1 President (Darren Hammond)

Nothing to report.

5.2 Secretary (Sharleen Grounds)

Nothing to report.

5.3 Promotions (Megan Sety)

Amanda noted that Megan had been following up the idea of a recipe book. It was also noted that more wtmc brochures have been printed.

5.4 Newsletter (Michael Lightbourne)

This month's prize winner: The draw was won by Steve Kohler.

August issue: The deadline is Friday 23 July and reports need to be sent direct to Mike.Lightbourne@gmail.com due to problems with the wtmc newsletter email.

Mike has the FMC cards, and it was noted that couples/families only get one card.

ACTION POINT 1: Jenny and Mike are to check membership numbers for the FMC cards, and Jenny will also provide a complete postal address list to Mike

It was also noted that FMC is promoting a "Safety in the Mountains" booklet for purchase, which could be useful for the Bushcraft Course.

5.5 Chief Guide (Amanda Wells)

Trip Planning Meeting: This went really well but there was a low turnout from day walkers and easy trampers. Google seems to be working better than the old wiki. There is a good trip schedule planned, so now we just need to get leaders in place.

Alpine Refresher: This went really well, and there was also talk of having a leadership refresher and a gourmet club week-end at the lodge.

Jenny Cossey's Duke of Edinburgh Trip: Steve raised this for discussion and it was confirmed that it's not a club trip so the club Interislander discount will not apply.

5.6 Social Convenor (Donna Maher)

General: It was noted that there is still a lack of presenters for Wednesday nights. However, Dr Gillian Turner has been confirmed to talk about magnetism of the poles.

Ball: The earlybird price cutoff is Friday 16 July. There was discussion about displaying an advertising flyer on the wtmc website.

5.7 Transport (Gareth Morton)

It was noted that the driver's door of the van still whistles.

ACTION POINT 2: Darren is to email Gareth about the van driver's door whistle



MINUTES OF THE WTMC COMMITTEE MEETING

HELD FROM 7PM ON 13 JULY 2010 AT AMANDA WELLS' PLACE

5.8 Lodge (Sue Walsh)

There have been a few minor food issues, and low patronage during the school holidays. The lodge will be marketed earlier next year, and Sue is to organise a meeting to discuss this and will also write a report for the newsletter. Jenny asked Sue to check BidVest have the current wtmc address for invoicing, as an invoice had been received at an old address. Sue will speak with Andrew Trembath in week-end.

ACTION POINT 3: Sue is to arrange a meeting on lodge promotion, write a report for the newsletter & check BidVest have current wtmc invoice address

5.9 Membership (Jenny Beaumont)

- **MOTION:** That the members listed in Jenny's email be deleted for non-payment.
Moved: Jenny Seconded: Darren Outcome: Carried

New Members: There were no applications for membership this month.

An email was received from a past member wanting to re-instate their membership. There was discussion as to the club policy on this, and Jenny agreed to forward on the email to the committee along with some suggested policy wording.

ACTION POINT 4: Jenny is to suggest a policy for membership reinstatement

Membership Databases: Jenny has arranged with Mike to combine the two separate databases, which causes problems with searching for member details. She will also liaise with Mike to put together a re-formatted paper contact list to be sent out with either the FMC cards or the next trip schedule. Sue/Darren will review it first.

ACTION POINT 5: Jenny is to arrange a member contact list with Mike/Darren

5.10 Treasurer (Steve Austin)

GST Increase: This cost needs to be reflected in the trip sheets from 1 October.

ACTION POINT 6: Steve is to inform Simone that the trip sheets need to reflect the increase in GST from 1 October

A \$100 donation will be made to Mary Potter Hospice in memory of club member Michele Wood. Steve also noted that we should congratulate the new FMC president.

ACTION POINT 7: Darren is to email congratulations to the new FMC president

Bank Reconciliation: It was noted that there were large accounts for FMC & BidVest.

- **MOTION:** That the June bank reconciliation is adopted as being correct.
Moved: Steve Seconded: Amanda Outcome: Carried

6.0 GENERAL BUSINESS

Donna: It was noted that one of Richard Young's pictures won the BANFF award

Steve: An FMC membership database survey was passed on to Jenny

ACTION POINT 8: Jenny is to speak with Mike about the FMC member survey

Next Meeting: 7pm Tues 10 August @ Darren's place (11 Singers Rd, Korokoro)
Steve will organise a club van. Jenny advised she would be away.

Meeting Closed 8.40 pm

