

**MINUTES OF THE WTMC COMMITTEE MEETING
HELD FROM 7PM ON 10 AUGUST 2010 AT DARREN'S PLACE**

1. PRESENT

Darren Hammond (Chair), Sharleen Grounds (Secretary), Steve Austin (Treasurer), Sue Walsh (Lodge Convenor), Amanda Wells (Chief Guide), Melissa Hewson (Assist. Chief Guide), Donna Maher (Social Convenor), Megan Sety (Promotions), Michael Lightbourne (Newsletter), Gareth Morton (Transport), Alison Kelly (Observer)

2. APOLOGIES

Jenny Beaumont (Membership), Sharron Came (Observer)

3. MINUTES OF PREVIOUS MEETING

- **MOTION:** That the minutes of the July Committee meeting be received as a true and accurate record subject to a couple of minor amendments.

Moved: Darren Seconded: Steve Outcome: Carried

4. OUTSTANDING ACTION POINTS FROM PREVIOUS MEETINGS

TUESDAY 11 MAY 2010

Donna to arrange another date to sort club cupboards (TBA)

Further work was needed, and it was decided to keep the storage for another 12 months (6 months notice is required to reduce the storage space). Donna will organise a Sunday afternoon for people to review the boxes for their committee position. A proper storage place is needed for certain items such as displays for the club's 75th celebration, photos.

ACTION POINT 1: Donna to investigate storing club memoirs at Archives NZ

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

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

WEDNESDAY 9 JUNE 2010

Committee members are to review policies in their areas (ongoing)

Amanda to talk to Mike re online trip signup (actioned) / Obtain park map prices (TBA)

Gareth to email courses to drivers to ask for interest/consider a subsidy (actioned)

Only one person was interested, a minimum of 10 people is required.

TUESDAY 13 JULY 2010

Action Point 1: Mike to check the number of FMC Bulletins wtmc receives (TBA)

Action Point 2: Darren to email Gareth about van driver door whistle (actioned)

This has now been fixed at a cost of \$800 which may be reimbursed by insurance as it is glass related and resulted from someone trying to break in.

Action Point 3: Sue was to arrange a meeting to discuss lodge promotion and also check that BidVest have the current wtmc invoice address (TBA)

Action Point 4: Jenny was to propose a membership reinstatement policy (TBA)

Action Point 5: Jenny/Mike to finalise member contact list/Darren to review (TBA)

Action Point 6: Steve was to inform Simone that the club trip sheets need to reflect the 2.5% increase in GST from 1 October (actioned)

Action Point 7: Darren was to congratulate the new FMC president (actioned)

Action Point 8: Jenny was to speak to Mike about the FMC member survey (TBA)



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5. COMMITTEE REPORTS

5.1 President (Darren Hammond)

Someone at Otago University wants us to advertise their survey to our club members.

ACTION POINT 2: Darren is to contact the Otago University outdoor club survey organiser and offer to put a note about this on the wtmc website forum

5.2 Promotions (Megan Sety)

ACTION POINT 3: Megan to email the invoice for the wtmc brochures to Steve

5.3 Newsletter (Michael Lightbourne)

This month's prize draw winner: Steve Kohler again (given to the writer last time)

August issue: The deadline is Friday 20 August and reports need to be sent direct to Mike.Lightbourne@gmail.com due to problems with the wtmc newsletter email. Mike isn't receiving any committee emails so please use his gmail address. Donna noted that she has problems with social convenor emails being sent to her junk mail.

ACTION POINT 4: Mike is to email a 1 week deadline reminder to the committee

Journal: Bivouac has agreed to contribute \$750 in return for advertising. This includes having their name on the inside cover flap plus a link on our website. Amanda is to send Mike the email from Tony so that he can organise all the details.

- **MOTION:** That a budget of \$10,000 be approved for the 2010 journal.

Moved: Mike Seconded: Megan Outcome: Carried

ACTION POINT 5: Mike is to clarify the deadline for journal contributions and ensure that a Committee member checks the journal before printing

5.4 Chief Guide (Amanda Wells)

New Schedule: This is going well but there is a lack of easy/day walk leaders.

Jenny Cossey's Heaphy trip: Not on printed trip list as transport only (just on web).

ACTION POINT 6: Sue is to look into holding a one day leadership refresher

5.5 Social Convenor (Donna Maher)

Club Nights: There is still a lack of presenters. A games night was suggested. Donna will also approach Tony/Alastair about presenting on navigation to follow on from Stacey's talk on weather.

Ball: Darren agreed to be the photographer.

Photo Competition: 24 November was suggested, with a panel like the Alpine Club using Grant & Richard, also Des from Zealandia. Photos to be displayed at the lodge.

5.6 Transport (Gareth Morton)

New van parking needed: The current warehouse has asbestos problems in the roof. New storage is therefore required, which needs to be undercover in the long-term.



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Suggestions from the Committee included Courier Post, Storage King, local towing company warehouse, DOC on Thorndon Quay, free on-street parking in lower Wadestown as a temporary solution, putting a notice on the wtmc web forum.

5.7 Lodge (Sue Walsh)

During a recent meeting of the lodge sub-committee and following advice received from our insurers, it was agreed that smokers must now smoke away from the club lodge and not in the ski room or porch/grate area. No butts are to be left behind.

- **MOTION:** That the entire lodge (including ski room and porch area) be smokefree.
Moved: Sue Seconded: Donna Outcome: Carried

ACTION POINT 7: As a consequence of the new smokefree lodge policy, the trip leader manual is to be revised, also new signage and a receptacle for butts

5.8 Membership (Jenny Beaumont)

- **MOTION:** That Mike Travers and Kerri Lukis be approved as new members.

Moved: Darren Seconded: Steve Outcome: Carried

It was noted that Anthony is moving to Christchurch at the end of August so a new gear custodian was needed, and Paul Andrews was suggested as a possibility.

5.9 Treasurer (Steve Austin)

Bank Reconciliation: An increase in the regular payment to the Tararua club was noted.

- **MOTION:** That the July bank reconciliation is adopted as being correct.

Moved: Steve Seconded: Darren Outcome: Carried

6.0 GENERAL BUSINESS

- **MOTION:** That a \$250 lodge refund be given for the New Plymouth August ski week.

Moved: Darren Seconded: Gareth Outcome: Carried

This was a special request from the lodge booking officer, as it related to a regular annual booking, and the person was likely to be replaced with someone else anyway.

Amanda: Suggested we advertise 25% snow shoes discount on the club web forum, and also that committee members make an effort to talk to new people at club nights.

Steve: Suggested featuring a life member etc. in each newsletter (eg. Auntie Rata style)

Next Meeting: 7pm Tuesday 14 September @ Gareth's place in Island Bay

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Meeting Closed 9 pm

