

Minutes of the Sixty fourth (64th) annual meeting WT&MC



AGM Wednesday 6th of April 2011 at 8.00 pm

1. Attendance and Apologies:

2010/2011 General committee members present:

Darren Hammond (president), Mika Verheul (secretary, minutes), Sue Walsh (Ruapehu lodge convenor), Steve Austin (treasurer), Amanda Wells (chief guide), Donna Maher (social convenor), Gareth Morton (transport officer), Jenny Beaumont (membership officer), Michael Lightbourne (newsletter editor).

Apologies were received from:

Beth & Kevin Griffiths, Hans Wiskerke, Paul Jeffreys, Melissa Hewson (assistant chief guide), Bernie Smithyman.

Approximately 40 members were present.

2. Approval of Minutes of the 63rd AGM 14/04/2010

Motion: that the minutes of the 63rd Annual General Meeting of the Wellington Tramping and Mountaineering Club be accepted as a true and accurate record.

Moved: Jenny Beaumont, Seconded: Amelia White, Outcome: passed

3. Matters arising from the Minutes of the 63rd AGM

There were no matters arising from the minutes of the 63rd AGM.

4. Consideration and adoption of the Annual Report and Annual Accounts

The annual report gives a clear description of what is going on in the club. The president says thanks to all volunteering members for all the good work done to support the aims of the club. No further questions.

Motion: That the Annual report and the Annual Accounts as circulated be adopted.

Moved: Pete Gent, Seconded: Jenny Beaumont, Outcome: passed

5. Election of Officers to the General Committee for the 2011/2012 term

Standing down: Michael Lightbourne (newsletter editor), Jenny Beaumont (membership officer), Darren Hammond (president), Melissa Hewson (assistant chief guide).

Darren Hammond went through the nominations for the General Committee positions:

Sharon Came	president
Mika Verheul	Secretary
Steve Austin	Treasurer
Amanda Wells	Chief Guide

Richard Lardner	Assistant Chief Guide
Sarah Young	Newsletter editor
Sue Walsh	Ruapehu Lodge Convenor
Donna Maher	Social Convenor
Gareth Morton	Transport Officer
Megan Banks	Promotions Officer
Helen Law	Membership Officer

Motion: That the people nominated be duly elected to serve on the General Committee for the 2011/2012 term.

Moved: Marie Smith, Seconded: Brian Goodwin, Outcome: passed

Kate Cushing has just come forward for the role of vice president, but this has not been announced in time to be elected during this AGM. Her nomination will be considered during the next committee meeting.

Non AGM voted roles

- Gear custodian Pete Gent.
- Journal editors Jackie Foster and Tony Gazley are standing down. If anyone is interested in taking this role then please let the committee know. The production of the Journal will have to be reviewed in the perspective of less income for the club over the past year.

6. Consideration and election of life Members

Nominated for life membership: Sue Walsh

For her more than 20 yrs membership of the WTMC and the substantial contribution to the club.

Nomination speech by Wayne Stevens:

"I've known Sue since joining the Club in 1992. Sue has been on the Committee for the entire time that I've been in the club occupying a range of positions from President to Secretary, Vice President and other roles. She is currently the Lodge coordination role on the Committee. The reason for nominating Sue is not just her 20 years or so that she has served on Committee but the fact that she has played a critical role in all aspects of the Club. She has instructed on bushcraft and leadership course, she has always helped out in just all new members nights and leading numerous trips over the years.

I personally recall meeting Sue on my first visit to the Club in 1992. The first person I meet at the door was Roger Bolam and the second was Sue who was leading a trip that weekend. I went on that trip and Sue was incredibly welcoming to the Club and contributed to me becoming an active member for many years.

Sue continues to greet newcomers to the club and continues to help out with all aspects of the Club.

Sue in many ways has been an unofficial life member - from the moment she was born she has been involved with the Club, as a youngster going up to the Lodge with her parents thru to today. Many of you may not know but her father Trevor Walsh was one of the first Life Members in the Club. He played a critical role in the building of the club lodge of Mt Ruapehu.

It's my pleasure to support Sue in this nomination for WTMC Life membership"

Motion: That in line with the club's policy, Sue Walsh is elected to be life member of the WT&MC.

Moved: Wayne Stevens, Seconded: Roger Bolam, Outcome: passed.

After Darren Hammond handed over flowers and congratulations to Sue, Sue directs a word to the members of the WTMC: She is a strong believer in the club and anything the club does, and wants to thank everyone for making it work.

7. General Business

Rowena Johnston: Wellington Land Search and Rescue (SAR) stated that they wanted to acknowledge the members of the club that are involved and that the involvement of the club is acknowledged for the year going forward.

Sharron Came: A special thanks for the club banking and last year's work by the committee. Thanks for Darren Hammond's input.

The meeting was closed at 8.20 pm.