

MINUTES OF THE WTMC COMMITTEE MEETING
Held from 7 pm on 12th of April 2011 at Mika's place

1. PRESENT & APOLOGIES:

Amanda Wells (Chief Guide, chair 1st part), Darren Hammond, Donna Maher (Social Convenor), Gareth Morton (Transport Officer), Helen Law (membership), Kate Cushing, Mika Verheul (Secretary), Richard Lardner (assistant chief guide), Sue Walsh (Lodge convenor), Sarah Young (Newsletter),
Later: Jenny Beaumont, Sharron Came (President, chair 2nd part), Steve Austin (Treasurer).

Apologies: Megan Banks (Promotion Officer), Gareth Morton (transport)

2. MINUTES OF MEETING 08/03/2011

Motion: that the minutes of the March committee meeting be received as a true and accurate record.
Moved by Darren, Seconded by Donna.

3. OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

None other than discussed under committee member reports.

4. COMMITTEE REPORTS

4.1. President (Sharron Came)

Motion: to nominate Kate Cushing as vice president.

Moved by Steve, Seconded by Jenny.

Motion: to nominate Jenny Beaumont as general committee member in the role of second social convenor.

Moved by Sharron, Seconded by Donna.

Pay attention to good hand-over: every member should have a folder for their position. Keep folders that go with committee position up to date and make sure you contact former committee member for info.

We should have a look at how we can run the meetings. What location and what time of the day suits best, would 5.30 pm before club nights be an option? For the May committee meeting: think about when, where, what structure you find most desirable for committee meetings in general. Better preparation makes the meetings more efficient. **Action all**

4.2. Secretary (Mika Verheul)

Mika will settle a date for the planning day late May/early June. **Action Mika**

Issues to be discussed should be well prepared and bigger than doable in regular meetings. Topics will be limited, aiming for no longer than 4 hrs meeting, other club members can be invited to think along.

Issues listed in earlier meetings were: membership criteria; van-use and promotion of the club. **Action all**

Mika will take care of updating the committee email addresses on the committee list (Darren used to do this before).

4.3. Promotions (Megan Banks)

No issues to be discussed.

4.4. Newsletter (Sarah Young)

No new book vouchers have been purchased and Tony Gazley received the last book voucher. New newsletter editor might have different ideas, different approach, for the layout of the newsletter and how to encourage people writing stories.



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Motion: that the book voucher reward for stories in the newsletter will not be continued. Moved by Amanda, Seconded by Sarah.

Sarah questions how and where to archive the annual reports. Secretary should take care of annual reports, so final electronic version should be handed over. Not clear whether hard copy is required, enquiries have been made. **Action Sarah**

Next deadline for the newsletter is 29/04.
Lodge booking form will go with newsletter in May.

The journal editors Tony and Jackie stood down. For the time being articles for the new journal can be handed in to the newsletter editor.

4.5. Chief Guide (Amanda Wells)

Winter schedule to be finalised. It's been very hard to find trip leaders. Please provide update information re club contacts on back page to Amanda. No appointed person for collecting the trip money at the moment. It should be strongly encouraged to use internet banking and avoid cash. Trip leaders can pay for 2 or 3 persons if they receive cash from somebody. **Action all**

Pete Gent (gear custodian) is updating all gear and contacted Marie Henderson to assist him.
Bushcraft course went well.
First aid course and Leadership course postponed to same weekend in September to make booking of accommodation easier.

4.6. Social Convenor (Donna Maher)

Jenny Beaumont will fulfil the role of second social convenor.

4.7. Transport Officer (Gareth Morton)

No issues to be discussed.

4.8. Lodge Convenor (Sue Walsh)

The lodge committee will discuss the rates in the next meeting. Rates will go up and will be announced in May newsletter.

A lodge working party is planned late May.
The Taranaki windows have been delayed but will be done before the start of the winter season.

The food order will be finalised next week.
The menu is being reviewed, using the club recipe book. The menu used to be based on ski-trips and gave practical problems for trampers. The idea is to make it more suitable for club organised trips, and also the vegetarian menu has to be reviewed.

4.9. Treasurer (Steve Austin)

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Sea Kayak adventures Anakiwa presented an invoice over the period 2008(!)-2010. Not paying is no option. Steve will ask them to present an up to date invoice (incl January 2011) to avoid further surprises. **Action Steve**

Steve Austin, Kate Cusing and Sharron Came will be signatories of the club.



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The committee declined an offer of buying shares for energy with zero commission from NZ limited.

4.10. Membership (Jenny Beaumont)

An email has been sent to people that didn't pay their membership fee yet. Jenny will hand over membership list to Helen after finishing the financials for the coming year.

The committee welcomes three new members: Weimin Ren, Annie van Herck, Bryce Stapleton. Margaret Craighie can have full membership.

5.0 GENERAL BUSINESS

FMC rule changes: The committee agrees with the proposed FMC rule changes. Sharron will contact them and let them know.

The FMC is asking executives to stand forward. It might be good to know the WTMC represented that way so if somebody is interested please hand in nomination.

FMC Conference 10/06 and 11/06: WTMC participation will be decided on during next committee meeting.

Jane Perkins, long standing member of the WTMC, passed away.

Motion: to donate \$100 to Greenpeace. Moved: Steve, Seconded: Sharron.

An announcement found in the newsletter of the actual tramping club where he was a member: Kevin Harvey, former president of the WTMC, passed away in Feb 2011.

Meeting Closed 9 pm.

Next Meeting:

Wednesday 11th May 5.30 pm (in hall, before club night).

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