

MINUTES OF THE WTMC COMMITTEE MEETING
Held from 5:30pm on 11th of May 2011 at Club Hall

1. PRESENT & APOLOGIES:

Sharron Came (President, Chair), Amanda Wells (Chief Guide), Donna Maher (Social Convenor), Helen Law (membership), Kate Cushing (Vice President, minutes), Richard Lardner (assistant chief guide), Sue Walsh (Lodge convenor), Steve Austin (Treasurer).

Apologies: Megan Banks (Promotion Officer), Gareth Morton (Transport), Mika Verheul (Secretary), Jenny Beaumont (2nd Social convenor), Sarah Young (Newsletter).

2. MINUTES OF MEETING 12/04/2011

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

3. OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

Committee Meeting format, time and location discussion was continued. The meetings will go back to 7pm on the second Tuesday of each month at a committee member's home. The intention is to submit items requiring decisions prior to the monthly meetings. These items will be used to create the meeting agenda and the intention of the meetings will be for decisions and highlighting accomplishments for the previous month. Regular monthly reporting will be outside of the meetings using emails.

4. ITEMS DISCUSSED

4.1. FMC Conference and Committee Membership

Bernie Smithyman has expressed interest and put his name forward for nomination to the FMC Committee. WTMC will pay (\$81) for him to attend the conference and AGM in June.

Mika will also be attending the conference. WTMC will pay for Mika to attend and will also give Mika all of the WTMC votes. The votes cannot go to Bernie as a nominee. The committee asks that Mika report back at the following committee meeting with highlights from the conference and AGM.

Motion: Steve Austin

Moved by Sharron Came, Seconded by Donna Maher

Action: Steve

4.2. Lodge Promotion

Sharron has suggested that the Lodge Opening weekend would be a good time to discuss Lodge promotion.

Including lodge menus, rates, and bookings on the website was discussed. See 4.8. It was agreed that greater promotion is required to get more people up to the lodge.

Motion: Sharron Came

Moved by Sue Walsh, Seconded by Donna Maher

Action: Sue and Donna

4.3. Promotions- Calendar

The cost of printing for the calendar was discussed. The calendar has been difficult to sell and has not been a money maker in the past. Members efforts are better spent elsewhere so the calendar will not be produced this year.

Motion: Sharron Came (on behalf of Megan Banks)

Moved by Kate Cushing, Seconded by Helen Law

4.4. Promotions- Poster



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It was decided that two new posters are required. One for the lodge and one for the club in general. Megan will shop around for printing costs with perhaps 25 Lodge and 25 club posters- this will ultimately be determined by the costs. It is asked that the club poster pictures be selected carefully to represent the club demographic (young and happy!).

Motion: Sharron Came (on behalf of Megan Banks)

Moved by Kate Cushing, Seconded by Helen Law

Action Megan Banks

4.5. Newsletter

Sarah has put together the results from the webpage survey on the newsletter format and content. She is currently working on updates based on the comments received. Well done Sarah!

The committee agreed that Sarah's suggestion for the trip report format looks good. We are all happy for the update to go forward.

Action Sarah

4.6. Journal

We are still on the search for a journal editor. We all need to think if we know someone with the talent, time and inclination to help out.

Action All

4.7. Winter Trip Schedule

Winter schedule has been finalized and looks great! Thanks Amanda and Richard for all their hard work!

Richard has agreed to organize the First Aid and Leadership courses in September. Steve will provide the info from previous organizing efforts.

Action Richard

4.8. Website Development

Having trip sign-up on the website was discussed and it was agreed that this should be discussed with Mike Gilbert.

Putting Lodge bookings on the website was also discussed and will be queried with Mike Gilbert.

It was agreed that a sub-committee for the website development was required to help Mike. Sharron volunteered and would try to find one other committee member with website development experience to meet with Mike.

If anyone knows of issues or has had feedback on the website please let Sharron know via email.

The possibility of having trip sign-up online was discussed. Sharron will discuss this option with Mike.

Motion: Sharron Came

Moved by Amanda Wells, Seconded by Steve Austin

Action Sharron

4.9. Lodge Rates

Sue presented the results of the Lodge Sub-committee meeting decision on the Lodge rates. The committee decided the lodge rates would be raised 9% to cover the increase in GST, insurance, etc. It was requested that Sue provide an article for the newsletter.

The committee agreed to the increase in lodge rates.



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Motion: Sue Walsh
Moved by Sue Walsh, Seconded by Steve Austin

4.10. Finances

Steve requested acceptance of the Bank Account Reconciliation Statement for April 2011. The committee accepted.

Motion: Steve
Moved by Sharron, Seconded by Amanda

Sharron and Kate will meet Steve at the bank to get set up as signatories.

Action Sharron and Kate

Helen will confirm the membership numbers for Steve to order the FMC cards.

Action Helen and Steve

4.11. Membership List

The committee decided to issue a printed membership list only to members who specifically ask for one. The members page on the website is working well.

4.12. Membership

The committee discussed one former member who has been a friend to the club and would like to become a senior member. This would allow her to add her family and join the family trips. The committee decided that she would be asked to apply as a senior member.

Helen will provide a list of who has paid their membership fees to Steve.

Helen reported there have been requests for membership without doing the overnight trips. The committee will consider allowing this for families who want to join the family trips.

Action All

Meeting Closed 7 pm.

Next Meeting:

Tuesday 14th June 7 pm at Amanda's.

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