

WTMC minutes 11th October 2011. Willis Street, Wellington

1. Present: Sharron, Donna, Steve, Amanda, Richard, Megan, Kate, Helen, Jenny
Apologies: Sue, Gareth, Sarah, Mika

2. Matters arising from September's minutes. Nil

3. Bank reconciliation.

All OK. Approved by Steve, Seconded by Kate.

4. Membership.

New members:

Senior: Chris Davies

Associate: Jonathon Murphy (partner of Lynley Goodwin)

Zaheda Davies (partner of Chris Davies)

Family members: Isaac and Nisha Davies (children of Chris and Zaheda)

Policies:

Friends of club – will be able to rejoin the club as senior members without re-doing their qualifying trips.

Associate members – committee agree in principle that associate members can become couple members (along with their senior member partners) after 10 years. It will be included at the AGM.

Membership criteria: reduced to 2 overnight tramps – will also be put to the AGM.

Action: **Helen** to contact the family trippers to get their feedback

Action: **Helen** (or Jenny if Helen away) to advertise changes prior to AGM etc.

Anyone got any ideas about how to encourage the Vic Uni tramping club members to join WTMC?

5. Chief Guide

Enforcement of key policies: some leaders are not getting payment and contact details from punters which makes it easier for people to drop out of trips at the last minute with no repercussions (and the club loses money).

Action: **Amanda** to put a note to all leaders about getting contact details and payment on time in newsletter and will also email leaders.

Refund: Request for a refund for a daywalk in the Ruahines. Punter dropped out due to snow conditions so the trip couldn't run. (Another punter was stuck in Queenstown). **Amanda** will reply that unfortunately a refund is not within club policy (or similar).

Summer trip schedule: process will start on the 17th October. 9th November – trip planning night. **Amanda** to book hall. Deadline for schedule to Sarah will be 14th

December. Deadline for Dec/Jan newsletter will be around the 14th December.
(Journal will be later this year)

Leadership training: will be discussed at next meeting

6. Promotions

Tatiana is working on some general club posters (she's a graphic designer).
Marie's red rocks will be in November's wilderness – though she's changed the date
(12th November?).

Amelia has been working on lodge promotion

7. Website

Mike is still away/very busy. The web site is being switched to a new provider (has
been invoiced). New website is being built – A friend of Steve Kohler is working on
it, though has become busy with other commitments so progress is a bit slower than
planned.

Sarah is supervising the web content writing. Katie Gleny and Sharlene Grounds are
doing lots of writing which is great. The new content will be uploaded once we have
a new Content Management System.

In early November there will be a meeting about a new electronic booking system for
the lodge. Brian will organise.

8. Journal

Tony has offered to do the journal again for sometime in the first quarter of next year.
Sharron, Amanda and Steve have put some ideas together.

Budget to be set – Action: **Steve**

Spec to be set and quotes sought – Tony together with **Sharron, Amanda, Steve?**

9. Lodge

The lodge subcommittee have reported back from the Ruapehu Dinner.
Lodge convenor still not confirmed. A few possibilities that **Sharron** is chasing up.
Eric has agreed to be lodge bookings officer next year.

10. General business

Social:

Wed night talks – **Jenny and Donna** to sort and update web

Photo competition – week after new members night – early March. (**Jenny** to confirm
date with Megan) **Jenny/Donna** to start advertising photo competition and to
approach photo shops for sponsorship for prizes.

Newsletter – need to advertise upcoming Wed night entertainment. Action

Donna/Jenny

Meeting closed 2045

Next meeting 1900 9th November at Amanda's place.

