

WTMC minutes 13th December 2011. Willis Street, Wellington.

1. **Present:** Sharron, Gareth, Amanda, Richard, Steve, Donna, Kate, Jenny (minutes).
2. **Apologies:** Sue, Mika, Megan, Sarah, Tony
3. **Matters arising from last minutes:** Nil. Gareth approved the minutes from the last meeting.

4. Journal update

Three quotes have been received. Astra are cheaper by approx \$2k.

Are we getting sponsorship from Bivouac? (Brent has left so might not be possible).

Tony's preference was Astra as he cycles past them every day and has their system on his computer. He has also dealt with them before.

All quotes from Astra are within budget.

Assuming 350 journals are needed. Without cover-flaps \$6600 or \$6380

Quotes are full colour.

The committee recommends quote no. 3 – no cover-flaps and cheaper print option. (ref: 205983/3)

Postage of journals. Journals will be brought to club on a Wednesday night to be picked up by members. Those not collected within 3-4 weeks will be posted within NZ.

5. Monthly financials

No questions on bank rec. Steve moves that it is accepted and approved. Sharron seconds it.

6. Transport.

Trip fares

Steve has re-calculated trip fares. Ideal is 8 per trip per van. No van if there are less than 4 people.

Budget assumes 16,000 km per year per van. This financial year the trip stats are about the same as last year for "person days" and we're up on last year with respect to the number of tramping trips.

We should promote transport only places if spaces in van. Gareth has agreed to pimp the van! (**Action:** trip leaders)

No invoices yet from interislander for parking.

7. Lodge bookings

Summary – Seekom is a company that has an online booking system. Idea is that Mike Gilbert (or someone with similar skills if Mike is busy) will be able to get it up and running online. Refer to lodge business case for details.

Quarterly updates will be sought on how it's working out (**Action: lodge convenor**)

Lodge business case approved. Motion moved: Sharron Seconded: Gareth

Lodge food will be discussed at a future meeting.

8. AGM:

Date set for Wednesday 4th April. Sarah will put notice in newsletter. **Action: Sarah.**
Nomination forms to be put in newsletter too. (Can be downloaded on web? – if not probably on secretary stick)

Next newsletter: deadline 27th Jan for February's newsletter.

Have we found the FMC bulletins? (Donna – TTC's only arrived on Thurs – FMC were late sending them out)

Need reports for Annual Report – to Sharron before next committee meeting (14th Feb).
Action: All

Deadline for March newsletter – 24th Feb

Auditor: Steve to organize (**Action: Steve**)

No new life members for 2012 that we're aware of.

9. Website:

Steve K working on setting up the CMS for the website again.

10. Chief guide:

Schedule is finished and with Sarah to be posted out. Bushcraft is not on it – but can be advertised separately. The schedule has a good selection of trips. There are sufficient trip leaders (at least 2 trips each weekend), including some new leaders.

Would be good to run bushcraft in 2012. Probably 3/4th March. We need someone to organise it.

Possibilities: Jenny to ask Spencer/Rowena. Amanda – ask Illona/Kevin. Sharron – ask Marie and maybe Tony later about instructing. Steve will think about it. Kate too.
(Action: Jenny/Amanda/Sharron/Steve/Kate)

- a) do you want to organise and run it?
- b) Instruct on it?

Should put together a slip of paper in handout with new members' night to advertise bushcraft. Bushcraft will be run 2 weeks after the new members' night. (**Action: Megan/Amanda?**)

Leadership course – on hold for now.

AOB:

WTMC Potluck BBQ – Jan 17th at Steve and Jennys. Tuesday night. From 5.30pm Steve and Jenny to send out invites. (**Action: Steve/Jenny**)

Snowcraft – 20-22nd July and 1st weekend in August (5th) and maybe AIC (on 17-19th August)

Project tongariro. Jenny to look into a tussock planting weekend (before we join up to check it out. Tussock traverse. (**Action: Jenny**)

Do we need to find an emergency contact over Xmas for club trips? (**Action: Kate?**)

Gareth went to opening of Te Araroa – and dished out club pamphlets. Good couple of hundred people there – a good event.

Committee: Sharron to ask Colin about lodge. We will need a new social convenor, lodge convenor, and transport officer.
Need to find people to help out with running Wednesday nights. (**Action: Jenny/Donna**)

Wed night Talks in the pipeline: Kate – early Feb, Mike – Jam Hut, Amanda – first week, Hans & Mika, Paul Andrews

Transport: Renting the vans out is not viable.

Meeting ended: 8.50pm.

Next meeting: Feb 14th at Kate's place