



## WT&MC COMMITTEE MEETING – February 2012

Date: Tuesday 14<sup>th</sup> February 2012  
Time: 7 pm  
Venue: Willis Street, Wellington

### 1. Opening

Present: Sharron Came (president), Kate Cushing (vice president), Helen Law (membership), Sue Walsh (lodge), Sarah Young (newsletter), Jenny Beaumont (2<sup>nd</sup> soc convenor), Steve Austin (treasurer), Megan Banks (promotions), Gareth Morton (transport), Mika Verheul (secretary, minutes).

Apologies: Amanda Wells (chief guide), Richard Lardner (assistant chief guide)

### 2. Outstanding matters from previous meeting

Gareth will contact Interislander about the invoice over last year (action Gareth).

Eric Evans takes over lodge bookings per 1<sup>st</sup> March.

AGM will be held on the 18<sup>th</sup> of April.

Snowcraft dates: 3-5 Aug and 24-26 Aug.

### 3. AGM

Total number of life members including partners is 21. Mika will finalise overview of life member's club history in secretary folder (action Mika).

Announcement of AGM in March newsletter, ask for items for the agenda (action Sharron/Sarah).

Auditor (Ed Zoch) to agree with financial report.

Annual report: digital copy for everybody, hard copies for members that normally receive hard copy newsletter, 30 copies for AGM. Reports of newsletter and website all under heading 'promotion'.

Minutes AGM 2011 to be approved during AGM.

Nominations to be announced: ask people whether they are interested in becoming committee member. Vacancies for social convenor, transport, promotions, secretary, treasurer (action all).

### 4. Dec 2011 and Jan 2012 Bank account reconciliation

Motion: that the Dec 2011 and Jan 2012 account reconciliations are accepted, moved by Steve, seconded by Sharron.

### 5. Journal

Committee approved quote of \$6,397.- in last meeting. Plenty of articles now. More pages, but 300 copies ordered instead of 350. The committee agrees with a new quote if not exceeding \$6,500.- Sarah will contact Tony (action Sarah).

### 6. New members night

Radio announcements will go out next week. Kayaking hardly any leaders at the moment so little attention. Flyer bushcraft weekend will go in info packages.

### 7. Photo-competition

Minimal 10 entrees to make it work. Jury is Grant Newton, available 7<sup>th</sup> March (or alternatively 21<sup>st</sup> March?). To be promoted on forum and website. Committee agrees with 25 colour copies for Wednesday night. Jenny in charge of winners entering FMC competition (action Jenny).

### 8. Bushcraft

Mika and Hans will organise it. One or two other experienced members to help out would be appreciated. Maybe also a relatively new member to get more involved and introduce training activities. Mika and Hans on South island till 11<sup>th</sup> March.

### 9. Membership

Graeme Corin, Maren Luehrs, Christine Thompson, Craig McGregor: senior membership approved.

Ben Lillico, Gus Lillico, Ellen Stevenson: child membership approved.  
Kelvin Thiele - Melanie Thiele, Alison – Paul Stevenson: couple membership approved.  
Toby Gilbert: child membership upgraded to junior.

When children turn 18 they have to do two tramping trips to become members, they can't become associates. Hence no approval for membership for Andrew Thompson and Nicola Thompson.

So far 292 members renewed their membership for this year and 14 members cancelled.  
Still 125 pending.

#### 10. General business

- Donna away from 5 March - 8 May. Possibly general committee member on return, but vacancy for social convenor. Big thanks for Donna for work in committee.
- Photos for website can be sent to Sharron (action all).
- Mika will send updated version of policies to committee (action Mika).
- Legal liability insurance for WTMC \$700.- Steve will ask Roger Balm and TTC about continuation (action Steve).

Next meeting on the 13<sup>th</sup> of March at Kate's place.  
Donna away from 5 March - 8 May

= Meeting closed at 9 pm =