

## WT&MC COMMITTEE MEETING – March 2012



Date: Tuesday 13<sup>th</sup> March 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), Steve Austin (treasurer), Gareth Morton (transport), Mika Verheul (secretary, minutes), Amanda Wells (chief guide), Richard Lardner (assistant chief guide)  
Apologies: Donna Maher (soc convenor), Jenny Beaumont (2<sup>nd</sup> soc convenor), Megan Banks (promotions)

### 2. Outstanding matters from previous meeting

Liability insurance recommended by FMC. Renewal arranged by Steve.

### 3. Treasurer

Motion: that the February account reconciliations are accepted. Moved by Steve, seconded by Gareth.

Van DPY repair \$4.500 unexpected, random wear and tear damage, had to be done. Not said that this will happen to WTMC as well. Gareth keeps invoices/records.

The annual financial report: over all better than last year, kayak rental disappointing but had to be paid. Interislander no parking fee over last year, but will be paid for per March 2012.

The accountant/auditor agrees with the annual financial report. It will be sent together with newsletter and invite AGM. Members assumed to take their own copies of financial report to the AGM, but 10 hard copies will be available.

### 4. Lodge

Higher power bills and other charges reasoned an increase in the lodge rates for the coming year. By leaving the rates for food unchanged the subcommittee suggests a 5% increase of the total. The rates are different for three different categories, being babies age 0 – 3 yrs, youth age 4 – 17 yrs, and adults age 18+.

Relatively the increase pushes more on the rates for babies and young children. However, 32 persons at any time is the maximum limit for the lodge, including babies, and they use a bunk just as an adult. Compared to other lodges these are mid range rates.

Motion: That committee approve the revised rates for the Ruapehu lodge for the 2012 and 2013 season, moved by Sue, seconded by Sharron.

The address for posting cheques for payment of the lodge is Eric Evans private address. This is preferred to avoid delay in confirmation of the booking.

The new digital booking system should be mentioned and promoted on the homepage of the WTMC (action Sharron).

### 5. Membership

Margaret Craigie has approval to change from friend of club to senior member.

Rex & Charmaine Wessels approved couple member; their kids Timothy and Matthew approved Junior members.

FMC cards for members will be distributed June 2012. FMC bulletin hard copy should be sent shortly for which Sarah needs updated addresses of confirmed members (action Helen, Sarah).

### 6. Annual Report

Annual report and AGM minutes and nominations will all be sent together with the newsletter. Only hard copies A5 double sided for the people that normally receive hard copy. Make sure graphs are clear in black and white print. Final version and illustrative photos to be sent to Sarah latest Friday 15<sup>th</sup> March.

## 7. Election of Officers

Still several vacancies in committee. Please keep asking and encouraging people (action all).

## 8. Training

Lots of interest for Bushcraft: Mika and Hans will organise extra Bushcraft weekend 14-15 April. Tony and Marie happy to help 24-25 March (action Mika).

Outdoor First Aid course in May will be organised by Lorraine. Cost around \$230 per person including food and accommodation at Wanganui Camp. Richard will coordinate and promote course within WTMC (action Richard).

## 9. Website

The new website is about to be launched! Big thanks to Mike Gilbert, Steve Kohler and Sarah Young. Please read and check your bits. The website will include the winning photos of the photo competition and a very useful updated gear list. The accessible minutes of committee meetings will go back as far as to the AGM in the year before (April 2011 for now).

## 10. General business

- Next Trip planning meeting will be 21<sup>st</sup> March: free pizza for attendance.
- Helen will fill in membership numbers for FMC as per March. FMC has AGM in Chch end of June. Contact Anthony Mulick whether he is interested to go (action: Sharron).
- New road code per 25 March: Steve and Gareth will check with vetted drivers and organise new training (action Gareth, Steve).
- Distribution of journals at AGM according to up to date membership list (action Sarah, Helen).
- Deadline newsletter 30th March.

Next meeting on the 18<sup>th</sup> of April, 6 pm at the Club room.

Donna away from 5 March - 8 May

= Meeting closed at 8.40 pm =