

WTMC Committee
Meeting minutes
12 September 2012 1800
TTC Hall, Moncrieff Street, Wellington

Present: Sharron Came(Chair), Sarah Young, Richard Lardner, Gareth Morton,
Steve Austin, Craig McGregor, Jenny Beaumont and Pete Gent

Apologies: Amanda Wells, Helen Law, Brian Goodwin

1. Apologies were received from Amanda, Helen & Brian
2. August minutes were received by the committee, PDF copy to be put on website –
AP Pete to send to Sarah.

Sharron has found minutes for April but needs to ask Donna about June minutes–
AP Sharron to chase up, none have been found for July & Helen has minutes for
May.

Update to Club Constitution – No lawyer is required

Facebook icons for Website front page is in progress

Sarah has given Sharron the 18 page instruction manual for editing the WTMC
website, this manual is available to anyone on the Committee who wants to learn
how to edit, just contact Sarah

Sharron has written to Doc and received confirmation that we want to enter into
discussions to renew our Lodge licence

It was agreed that Craig McGregor would attend the next Taraura-Aorangi Huts
Committee meeting on behalf of WTMC, Steve to supply details. **AP – Steve and
Criag**

MSC is running outdoors (at work) 1st Aid course in November details posted on
Club website.

Transport officer still to action van helpers

3. Sharron announced that Craig McGregor had been approached to be Vice President.

Sharron moved that Craig be welcomed onto the WTMC Committee as Vice President. Seconded by Jenny.

The motion was carried with no objections.

4. Financial matters. Steve distributed the financial transactions for the month before the committee meeting.

Steve moved that the financial report be accepted.

Gareth seconded the motion

There were no objections and the motion was carried.

5. Membership

Sharron had received 1 application for membership to the club.

This was:

David Bekker.

He was proposed by Sharron

Seconded by Jenny

AP Sharron to send David's details to Helen to add his to the database.

6. Constitution review – Sharron sent out proposed changes to the committee and received numerous responses from the committee.

i) Sharron noted changes about the way in which communications of meetings are made need to be updated for electronic communications. Still need to do a paper notification to members for an EGM.

ii) Helen's changes in regards to membership have been incorporated, as they reflect updates to membership categories.

iii) Discussion was had about financial oversight. Committee wanted at a minimum of review of the accounts externally, at present the club has services of an auditor but this option may not be available to the club in the longer term.

iv) At present, suggestion is to send out the EGM notice with the November FMC Journal. **AP Sarah to confirm if November journal is to be published and when.**
Sharron to write up constitution amendments for publication on website, newsletter and for mailout to members.

7. A suggestion regarding membership criteria and use of the club lodge was received by the committee a number of weeks ago by email. The points were noted by the committee but these have been discussed by the committee in the past year and no further action was sought.

8. The Lodge

i) A request to authorise the spend of \$400 + GST for new equipment racks was received from Brian via email. The motion was passed by the committee giving permission to spend up to \$400 +GST . **AP for Steve to email Brian with this description. .**

ii) The Ruapehu huts committee is having its AGM on 13 October. Note that date to lodge sub committee should anyone wants to attend on the club's behalf. AP Sharron to remind Brian.

9. i) The committee has received a copy of FMC book – Safety in the hills. Details are already on the website. Suggestion of putting details on the forum and links to the Mike M review and limitations of the book (does not recommend people take shelter with them, gear list problematic). **AP for Craig M**

ii) The gear custodian noted that hunt for replacement flys was on. It was noted there are potential new suppliers after Hunttec stopped producing them mid April. **AP for Pete to follow this up.**

iii) Sarah previously circulated postage costs for sending the journal overseas. It was agreed that either the overseas member pay the postage at cost or be sent a PDF copy electronically. Sarah also noted the current line up of journal articles so far planned for the journal.

iv) Heaters at the club rooms were not functioning correctly during the meeting –
AP for Jenny to follow up with the hall janitor.

v) The Date of next committee meeting is second Wednesday of October, that being
October 10 at 6pm at the TTC Clubrooms.

vi) Proposal from Mike Gilbert to investigate selling Club t-shirts and other
souvenirs. This can be done via a website for minimal cost. Agreed that Mike should
be given permission to investigate further and report back to the Committee via
Sarah with a proposal. **AP Sarah**

The Meeting was closed at around 1900 hrs.