

WTMC special general meeting
Meeting minutes
16 January 2013 20:00
TTC Hall, Moncrieff Street, Wellington

Present: Sharron Came(Chair) and approximately 35 members

Apologies: Jenny Beaumont, Sarah Young, Steve Austin.

1. Apologies were received from Jenny Beaumont, Steve Austin and Sarah Young. Sharron took a visual show of hands to confirm a quorum of members were present for the meeting. Note quorum is 12 members or 5% of the membership whichever is the smallest.
2. Update on the Club. Sharron updated the club on various activities that are going on for the members to note progress and committee news. These were:
 - i) The social convener has stepped aside (due to being pregnant – congratulations Jenny & Steve!). Therefore a new social convener is required, to manage people helping out on the door and setting up. Offers of Wednesday night talks are required too for February and March.
 - ii) A new promotions officer has been received – David Hefferman. New members night is on February 20 and help in all aspects is needed. Please email promotions@wtmc.org.nz if you can help out on the night.
 - iii) Bernie will be covering for Gareth as transport officer whilst he is overseas for 5 weeks.
 - iv) The AGM will be held on April 10 – keep the date free. A number of committee positions are requiring bodies – Social convener, Chief guide and transport officer.
 - v) Sharron noted that the more people are involved, the less each person has to do – spread the workload. Being on committee is 10 hours a year, on a Wednesday night.
3. Sharron brought to the meeting the proposed Constitution amendments that had been circulated by post and placed on the club website over the previous 8 weeks.

She introduced the proposed changes as per the written summary sent to members

by post and posted on the club website. There were a raft of minor amendments and two substantive amendments relating to the “notice provisions” which will be changed to permit electronic posting and changes to the Audit requirements to confirm that the club accounts are required to be audited by an independent accountant.

Dennis Gazley noted the typo in the explanation for the amendments between the changes happening in clause 31 & not 33 as stated in the first draft posted out and on the website (initially). This was rectified with an updated draft back in late 2012.

Dennis Glazley commented on the type of meeting required to wind up the club. At present “general meeting” is noted (Clause 32) as the type of meeting to wind up the club. Discussion was held about what type of meeting would be required and consensus was reached that the committee could call a special general meeting if required, otherwise an AGM would be the appropriate place to carry out that strand of business.

The motion to adopt the proposed changes was moved by Mike Phethean and seconded by Mike Gilbert. The motion was carried unanimously by the meeting.

4. General business – Sharron opened the floor for general business and no items were raised by members present.

The meeting was closed at 20:20