

Wellington Tramping & Mountaineering Club
66th Annual General meeting minutes
10 April 2013 20:00
TTC Hall, 4 Moncrieff Street, Wellington

Present: Sharron Came (Chair) and approximately 30 members

1. Apologies were received from Hans Wiskerke, Mika Verheul, Ann Kendon, Phil Kendon, Debbie Hughes, Angelika Biener, Kevin Griffiths, Beth Griffiths, Andrew Trembath, Marie Smith, Jenny Beaumont, and Rowena Johnstone.
2. Minutes from the 65th AGM and the EGM (held in Jan 2013) were circulated to the membership.
Motion to accept the minutes of the 65th AGM was moved by Donna Mahar
Seconded by Mike Gilbert
Passed unanimously
3. There were no matters arising from the minutes of either the AGM or the EGM
4. Annual report and financial statement.
There was a question from Illona Kennan following on from the poor use of vans as noted in the report from 2011/12. Sharron noted that usage was up with excellent work from the outgoing transport officer to make use of them for south island trips.

Motion to accept the club annual report and financial statement was moved by Mike Phethean
Seconded by Craig McGregor
Passed by the membership

5. Election of officers for the 2013 – 14 year.
Sharron commented that in the outgoing committee Gareth and Jenny are stepping down after 4 years on committee on the excellent job and contribution they have made to the club.

Nominations in the run up to the AGM were received for the following positions:

President – Sharron Came
Vice President - Amanda Wells
Secretary – Pete Gent / Megan Sety¹
Treasurer – Steve Austin
Chief Guide – Mike Phethean
Assistant Chief Guide – Debbie Buck
Social Convenor – Sue Walsh
Newsletter Editor – Sarah Young
Membership Officer - Helen Law
Promotions Officer – David Heffernan
Transport Officer – Richard Lardner
Ruapehu Lodge Convenor – Brian Goodwin
General Members – Mike Gilbert

¹ Megan is at present out of the country and will be proposed to the position once she is onshore. In the mean time Pete will fill in

Donna Mahar
Craig McGregor

As there was no contested position, a single vote for all nominations was carried out.
The nominations were proposed by Illona Keenan
Seconded by Marie Henderson
Unanimously passed by the floor

6. General Business

- i. Nick Jennings noted the recent cuts to the DoC. Suggestion to have spearhead initiative to get Wellington tramping (and outdoors) clubs? Nick was not sure of if people in the club had the equipment to carry out maintenance.
Nick suggested that future funding of DoC would need to have international visitors paying a premium to help to support the conservation estate.
Sharron noted that the club already had representative on the local track and hut committee
Illona noted that in the future, DoC would likely seek more volunteer help, and that any such help from outdoors clubs would not be refused due to ongoing funding pressures from “Vote Conservation”.
- ii. Noted the thanks of the LandSar organisation from Marie Henderson to the club and its membership
- iii. Illona thanked the outgoing committee for their work over the past 12 months.

The meeting was closed at
20:37