

WTMC committee meeting

Meeting minutes

12 June 2013 18:00

TTC Hall, Moncrieff Street, Wellington

Present: Sharron Came (Chair), Donna Maher, Helen Law, Craig McGregor, David Heffernan, Mike Gilbert, Brian Goodwin, Amanda Wells, Debbie Buck, Steve Austin, Sue Walsh, Richard Lardner & Pete Gent.

Apologies: Sarah Young & Mike Pheathen

1. Apologies were received from Sarah Young & Mike Pheathen

2. Minutes from the April committee meeting had been previously circulated.

**AP Craig** to send out van light and additional number plates costing when he has them available

**AP All** to send Sarah / Megan committee profile words and pictures for website

Moved by Donna

Seconded by Helen

**AP Pete** to send minutes to Sarah for the website.

3. Financial matters –

Steve had previously circulated the April and May financials to the committee.

Moved by Mike G

Seconded by Donna

Passed unanimously

Discussion was held around banking cash when Steve is not available, Pete is to

continue with this, and Sue is to be the back up for banking door and gear money.

Further more, discussion took place about reconciling payments for trip money to individual trips. Access to bank statements along with carrying out the process. **AP Steve, Donna Debbie, and Mike G** to talk further in the context of trip leading and potential web bookings for trips.

Sharron reported that the cupboard under the stairs is now empty. The club need to give a month's notice to the TTC to vacate the storage area. This will reduce the rent payments by \$50 per month.

#### 4. Membership –

The following applications were received - Senior members x 2; Associate membership ;Family members

In addition, in May the following applications were received via email. These applications were -

Nominated by Mike G

Seconded by Debbie

Passed unanimously

Helen has recently circulated a list of resigning club members to the committee

General comments about the ratios of FMC to couple memberships. Some mails outs seem to not equal those who hold WTMC membership. AP Helen to highlight potential discrepancies with possible affected members

#### 5. Social convener

- a. Quiz night prizes – Sue noted that the Interislander had donated a \$250 prize. Discussion was held about how to scale prizes to suit the size of the winning

team. Donna noted the previous quiz night offered trip discount vouchers which enabled suitable scaling. **AP Donna** to send Sue voucher template.

- b. Life Flight trust visit – Life Flight Trust had requested a \$50 donation for attending club to speak to members. Steve noted that the club was sufficiently healthy on the financial front to make a larger donation, As it was noted that any one of the club may need Life Flight's services whilst out in the bush. A figure of \$500 was raised. Pete moved that this amount be donated. Motion was seconded by Craig M. **AP Steve** to make the donation before the Life Flight talk on July 3.
- c. Prize pool for photo competition – Sharron commented on the size of the prize pool for photo competitions as it was quite substantial. It was noted that FMC provided the majority of the funds for allocation and the judges get a gift too.
- d. Club night timings – Brian commented on the variability of club night attendance for talks at 8pm. There is no easy solution as different times have different pull and push factors for different times on a Wednesday. Megan offered to survey club members later on this year to investigate further. **AP Megan** to action a survey for Wednesday night timings.

Mike G noted that after the success of the first gear freaks night, that he would invite some gear professionals along one evening. **AP Mike G** to schedule and organise

- e. Yoga teaching – Megan is looking at running a pre club yoga for trampers session. There was a call for orphaned yoga mats to be offered and proposed starting in August as July's calendar is busy at present,
- f. Tony G calendar – There had a request to sell a 2014 tramping images of New Zealand calendar from Tony G. Sharron commented that a talk could be offered up in response to promoting it. **AP Sharron** to organise a Tony talk.

## 6. Transport

Trip Fares – Richard, Gareth, Steve and Amanda have recalculated trip fares to the main road ends, take into account the slightly lower van use. Most fares will vary but only a couple of \$ pp.

**AP Richard** to publish new formula in the Newsletter

Van Safety. It was noted that a check up on the state of 1st aid kits and fire extinguishers is required – there was apparent minimal provision on one of the Christmas trips in the club van. **AP Richard** to check van safety equipment

Donna is yet to organise a van familiarisation course for new drivers. **AP Donna** to organise and run said course

7. Lodge – Brian updated on lodge matters.

- a. Ski lock up system has been completed
- b. Double glazing has been carried out on the window in the ski room, completing the lodges double glazing jig saw
- c. Heating panels (econo heat) are being progressively installed throughout the bunk rooms
- d. Recycling bins (rather than cardboard boxes) have been installed in the kitchen area.
- e. Leaks in the roof have been repaired however overall the roof is in good condition considering its 30 years of life so far
- f. There are ongoing works with the kitchen extractor fan system
- g. Bulk food has been delivered along with the “spring” clean back in
- h. New lights have been installed on the deck, to allow late night use of the deck

**AP Brian** to update the wider club with a newsletter article

8. Committee roles

Sarah Young announced that due to work commitments, she would be stepping down from being Newsletter editor and associated Web portfolio as on June 18

Megan Sety has offered to take over the roll. **AP Sarah and Megan** to carry out hand over

Megan's nomination was moved by Steve

Seconded by Sue

Carried unanimously

A motion of thanks for Sarah's hard work and outstanding contribution to the committee and club over the past 3 years was noted

Moved by Pete

Seconded by Donna

Carried unanimously

9. Other business

- i. A draft letter was received from Jenny Cossy regarding the state of tracks in the Sounds after a Possum hunter had been working in the area. Discussion was held regarding the poor actions of the hunter. It was agreed to send the letter on behalf of the club to the DoC conservatory in Marlborough/Nelson.  
**AP Debbie** to send out on club note paper on behalf of the club
- ii. Mike G is to take minutes for the July committee meeting
- iii. The date of the next committee meeting is July 17 at 6pm at the TTC hall.

The meeting was closed at 19:15