

WTMC committee meeting

Meeting minutes

11 September 2013 18:00

TTC Hall, Moncrieff Street, Wellington

Present: Sharron Came (Chair), Steve Austin, Donna Maher, Craig McGregor, Debbie Buck, David Heffernan, Amanda Wells, Mike Phethean, Megan Sety, Sue Walsh, Richard Lardner & Pete Gent.

Apologies: Mike Gilbert, Brian Goodwin & Helen Law

1. Apologies were received from Mike Gilbert, Brian Goodwin & Helen Law
2. Matters and Minutes from the August committee meeting.

No matters were arising

Minutes were moved by Mike P

Seconded by Amanda

Passed unanimously

3. Financials - Steve had previously circulated financials for June, July and August to committee

Moved by Megan

Seconded by Donna

Passed unanimously

Discussion of a general nature regarding the reserves that the club has was undertaken. There were varying opinions on what to do with the reserve. Some were of the opinion that it should be held for the future, or if there were sensible purchases to be undertaken, then it should be discussed in future. Sharron noted that everyone should have a think about the club reserves and if there are any purchases that should be considered to be undertaken in the near term **AP all** to prepare for October committee meeting reserve thoughts and ideas

4. SI trip fares

Mike P noted that in recent months, a trip fare had not been put on SI trip sheets and that a base figure would be very helpful to guide prospective punters. Steve noted that costs are mainly fixed for the SI with ferry and van costs up front. Base costs of \$155 and \$170 were settled on. In the medium term, it would be advisable to draw up a trip fare list for frequently used road ends. **AP Steve** to prepare a SI trip fare list for the Assistant Chief Guide. Once the list is approved this will be placed on the club website **AP Sarah Young**.

5. Transport update

After the flashing warning lights in "WTMC", a repair bill of \$1200 was seen, this was a reduction on the initial estimate of \$2000 for work on the parts in question. **AP Richard** to update all vetted drivers on procedures when driving the van and the warning lights come on. An update of all vetted drivers was suggestion and **AP Richard** to print out and place a list of vetted drivers in the club vans.

Finally van familiar session has yet to run, **AP Steve and Donna** to set one up for newer drivers to the club to be up to date with procedures for driving the club vans.

6. Membership – No applications were received

2014 / 15 membership rates need to be set at the October committee meeting **AP Helen** to bring along revised membership rates next month.

7. List of non movable reminders for committee (from the folders)

Sharron noted that it had been a number of years since the committee non movable reminders had been reviewed/updated (ones that are contained in the committee position folders) and it is time to review their content. **AP Sue** to send out the reminder list to committee **AP All** to review/update the non movable reminders as they relate to their position once receive the list from Sue.

8. New Member's night

Still short on helpers for cycling, day trips and kayaking stalls at this stage.

Flyers need to be out now to get momentum going

Need to check TTC hall use to the school holiday theatre program - Donna. **AP Sue** to follow up with the TTC hall people

Details are already on the website

Had 2 offers of baking, however spending money on good quality cake - we have the funds would be a worthwhile expenditure? Yes.

9. Other business

- i. The Rimutaka Forest Trust 25th dinner will be taking place on 12 October. See Steve A for further details
- ii. Mike G and the web team are looking for any additional written material for the web site. Recently put up Marie's Nav article and a write up of a first tramp. The leadership manual is somewhere but maybe should make it more visible Suggestion of Tony G's weather presentation on cloud reading techniques. **AP all** to send web content to Sarah Young / Web team
- iii. Alaska double bill will be coming up in Nov/Dec when Sue confirms date for a Craig / Mike P presentation club - **AP Sue** to confirm dates
- iv. Rowena Johnston will be doing a river crossings talk before a practical day in early December the following weekend. **AP Amanda and David** to promote through new members night and other opportunities.
- v. Sharron noted that it was time to think about committee position members and vacancies for 2014 / 15 **AP All** to contemplate the makeup of the next committee
- vi. The date of the next committee meeting is October 16 at 6pm at the TTC hall as October 9 is new members night. Remember we will need to discuss organisation for annual "thanks for helping out mate" barbecue and how trip money procedures are working **AP Donna**.

The meeting was closed at 18:50