

Wellington Tramping and Mountaineering Club Annual General Meeting 2014

Wednesday April 9th 2014, 8pm, Moncrieff Street, Mt Victoria.

Attendance: Sharron Came (chair) + approximately 35 Members

1. Apologies were received from: Kevin and Beth Griffiths, Brain Goodwin, Tony Gazley, Brendan Eckert, Richard Lardner, Barry Noise, Rowena Johnson, Steve Austin.
 2. Minutes from 2013 AGM. These were passed (proposed by Ilona Keenan and seconded by Pete Gent)
 3. Presentation of annual report and financial statement. These were passed (proposed by Craig Mcgregor and seconded by Andrew Trembath).
 4. Election of officers. The following were nominated and voted in:
 - President, Amanda Wells
 - Vice President, Tony Gazley
 - Secretary, Rebecca Day
 - Treasurer, Brendan Eckert
 - Membership, Jo Fink
 - Transport, Richard Lardner
 - Chief Guide, Mike Phethean
 - Assistant Chief Guide, Debbie Buck
 - Lodge Convenor, Brian Goodwin
 - Social Convenor, Sue Walsh
 - Communications, *vacant*
 - Promotions, Mike Gilbert
 - General Committee, Megan Sety
- Off committee roles:
- Newsletter editor, Megan Sety
 - Journal editor, Ian Harrison
 - Gear Custodian, Pete Silverwood
 - Webmaster, Richard House
 - Emergency contact person, Sarah Fisher
 - Family tramping co-ordinators, Richard Life and Beth Piggott
 - Alpine Co-ordinator, David Jewel
 - Trip Money Checker, Barbara Keenan
 - Door Money Banker, Ilona Keenan
5. The chair thanked those leaving the committee:
 - Steve Austin, who has served as treasurer for 7 years
 - Helen Law, who has served for 3 years

- David Heffernan
- Donna Maher
- Pete Gent

The floor thanked Sharron who has served for 3 years.

6. A letter from LandSAR thanking the club for its contribution to mountain safety was tabled.
7. Sue Walsh gave particular thanks to the out-going committee, and wanted to give particular mention to Steve Austin who is the longest serving treasurer in history and Sharron who everyone felt had done excellent work as president (and with great humour).
8. Sharron thanked everyone who had worked for the club, but who was not on the committee

Meeting closed at 8.30pm

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