

Wellington Tramping and Mountaineering Club Annual General Meeting 2015

Wednesday 8th April 2015, 8pm, Moncrieff Street, Mt Victoria.

Attendance: Amanda Wells (chair) + 36 Members

1. Apologies were received from: Rebecca Day, Marie Henderson, Jo Fink, David Bakker, Emily Shrosbree and Paul Christoffel
2. Minutes from 2014 AGM. These were passed (proposed by Pete Gent and seconded by Mike Phethean, unanimous)
3. Minutes from EGM on 26th No 2014. These were passed (proposed by Mike Phethean and seconded by Andrei Zubkov, unanimous)
4. The chair thanked those leaving the committee including Sue Walsh (who has served on the committee for 20 years), Brian Goodwin who served for 3 years, Mike Gilbert who served for 3 years, and Mike Phethean and Debbie Buck who have both served for 2 years.
5. Presentation of annual report and financial statement. These were passed (proposed by Brendan Eckert and seconded by Illona Keenan, unanimous).
6. Proposed change to constitution. Amanda Wells explained the consultation process and the proposed changes to the constitution as noted below. These changes were passed with one member opposed, all others in favour (proposed by Mike Phethean, seconded by Tony Gazley). The floor thanked the committee for the work done on this process.

In October we began a consultation on the club joining requirements. Based on the feedback we got, the club committee would like to propose a change to the constitution.

In a nutshell the change the committee are proposing means that people who want to become members just need to fill in a form and pay their subscription: they would not be required to seek a nominator or seconder, nor to go on two trips. This proposal reflects the preferred option in the feedback we received.

The proposed change is as follows:

Section 6.c. of the constitution currently reads:

Persons interested in the objects of the Club shall be eligible for membership on the recommendation in writing of one or two members as the General Committee may determine, and may be elected by a two-thirds majority of those present and voting at a meeting of the Committee: provided that the Committee may require such tests of tramping or climbing interest as it may think fit; and provided that with respect to such

applications the applicants meet such conditions as the Committee may from time to time determine.

We propose that this is changed to:

Persons interested in the objects of the Club shall be eligible for membership ~~on the recommendation in writing of one or two members~~ as the General Committee may determine, and may be elected by a two-thirds majority of those present and voting at a meeting of the Committee: provided that the Committee may require such tests of tramping or climbing interest as it may think fit; and provided that with respect to such applications the applicants meet such conditions as the Committee may from time to time determine.

7. Election of officers. The following were nominated and voted in (proposed by Steve Austin, seconded by Debbie Buck, unanimous):

- President, Amanda Wells
- Vice President, Katy Glenie
- Secretary, Rebecca Day
- Treasurer, Brendan Eckert
- Membership, Jo Fink
- Transport, Richard Lardner
- Chief Guide, Ilona Keenan
- Assistant Chief Guide,
- Ruapehu Lodge Convenor, Marie Smith
- Social Convenor, Megan Sety
- Communications, Emily Shrosbree
- Promotions, Andrei Zubkov
- General Committee, Richard House, Amelia White, Tony Gazley

8. The floor thanked the committee.

Meeting closed at 8.20pm