

Wellington Tramping and Mountaineering Club

Annual General Meeting 2018



Wednesday April 4th 2018. Doors open 7pm, AGM starts 7.30pm.
TTC Hall, Moncrieff Street, Mt Victoria.

Chair: Tony Gazley

Minutes: Kirsty van Reenen

- 1. Apologies:** Caryl Ramos
With 40-50 WTMC club members in attendance, quorum was met.
- 2. Minutes from 2017 AGM:**
The minutes were approved.
- 3. Presentation of annual report and financial statement.**
Both documents are available at: www.wtmc.org.nz/annual-report
Tony Gazley gave a summary of the annual report.
Graeme Hearfield gave a summary of the annual financial report and noted that the Ruapehu Lodge had a great year and the club has a healthy surplus.
- 4. Election of officers.**
The outgoing committee members were thanked for their hard work: Caryl Ramos, Kirsty van Reenen and Catherine Mills. The nominations were as follows:

Committee Position	Nominee
President	Emily Shrosbree
Vice President	Tony Gazley
Secretary	Heather Garven
Treasurer	Graeme Hearfield
Chief Guide	Richard House
Assistant Chief Guide	Matt Conway
Transport	Rene Auer
Webmaster	Rodrigo Orquera
Membership	Jane Latchem
Promotions	Illona Keenan
Communications	No nominee
Newsletter editor	Aimee Paterson
Social Convener	Tony Stephens
Ruapehu Lodge Convener	Brian Goodwin
General Committee	Kerry Charles
	Ann and Phil Kendon (Paua Hut bookings)

Tony Gazley proposed we vote on the election of the officers and that the above officers be elected. The officers were elected by unanimous consent

5. General business

No general business

The meeting was closed at 7.50pm.

DRAFT