

Wellington Tramping and Mountaineering Club

Annual General Meeting 2018 - Minutes



Wednesday 4 April 2018

TTC Hall, Moncrieff Street, Mt Victoria

Chair: Tony Gazley (President)

Minutes: Kirsty van Reenan (Secretary)

1. Apologies: Caryl Ramos

With 40-50 WTMC club members in attendance, quorum was met.

2. Minutes of the 2017 AGM – The minutes were approved.

3. Presentation of the 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 for the 2019/20 committee year – The outgoing committee members were thanked for their hard work: Caryl Ramos, Kirsty van Reenan and Catherine Mills. The nominations were as follows:

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 Officer	Rene Auer
Webmaster	Rodrigo Orquera
Membership Officer	Jane Latchem
Promotions Officer	Illona Keenan
Communications Officer	No nominee
Newsletter Editor	Aimee Paterson

Social Convenor	Tony Stephens
Ruapehu Lodge Convenor	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 closed at 7.50pm