

Wellington Tramping and Mountaineering Club

Annual General Meeting 2019 - Minutes

Wednesday 3 April 2019, 1930 hrs

TTC Hall, Moncrieff Street, Mt Victoria



Chair: Emily Shrosbree (President)

Minutes: Heather Garven (Secretary)

1. Apologies: Tony Gazley and Jane Latchem

With 40-45 WTMC club members in attendance, quorum was met.

2. Minutes of the 2018 AGM – The minutes were approved.

3. Presentation of the 2018/19 Annual Report and Financial Statement:

Both documents are available at: www.wtmc.org.nz/

Emily Shrosbree gave a summary of the annual report and the financial statement. Emily noted she had received a few questions regarding the latter reflecting a draft version had been inadvertently issued. Graeme confirmed the headline number for surplus was correct. Emily confirmed the final version of the financial report would be uploaded to the website shortly.

4. Election of officers for the 2019/20 committee year – The outgoing committee members were thanked for their hard work: Richard House, Rodrigo Orquera, Illona Keenan and Kerry Charles. Emily also expressed her thanks to all the c. 70 non-committee members who support the club in many other ways.

The nominations for committee roles for the forthcoming 2019/20 year were announced as follows:

Position	Nominee
President	Emily Shrosbree
Vice President	Tony Gazley
Chief Guide	Matt Conway
Assistant Chief Guide	Maj-Britt Engelhardt
Treasurer	Graeme Hearfield
Secretary	Heather Garven
Membership Officer	Jane Latchem
Promotions Officer	Aimee Paterson
Communications Officer	Sumudu Jalayath

Lodge Convenor	Brian Goodwin
Webmaster	Juan Rada-Vilela
Newsletter Editor	Natasha Harris
Social Convenor	Tony Stephens
Transport Officer	Rene Auer
General Committee	George Bowman

Emily 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

Brian, Ruapehu Lodge Convenor, noted the Lodge Sub-Committee would benefit from extra volunteers to help manage the lodge. With Mike stepping down as Lodge Bookings Officer (special thanks to Mike for his hard work resulting in yet another successful lodge year), help included someone to assist with the bookings. Other lodge related roles e.g. food ordering could be shared by more than one. A few more helpers would ease the wider workload and contribute to the ongoing management of the club's Ruapehu lodge. Anyone who can help should email Brian at lodgeconvenor@wtmc.org.nz

No other general business.

The meeting closed at 1945 hrs.