

## WTMC Ruapehu Lodge Committee Meeting Minutes

**Wednesday 25 September 2019, 5:35pm, TTC Gear Room**

| In attendance |   | Name/Role                             | Initials |
|---------------|---|---------------------------------------|----------|
| Y             | N |                                       |          |
| √             |   | Tony Gazley, WTMC Vice-President      | TG       |
| √             |   | Brian Goodwin, Lodge Convener (Chair) | BG       |
|               | √ | Andy Styles, Lodge Bookings           | AS       |
| √             |   | Amelia White, Food                    | AW       |
|               | √ | Ian Bunkenburg, Committee Member      | IB       |
| √             |   | Miles Davison, Committee Member       | MD       |
| √             |   | Sue Walsh, Committee Member           | SW       |

### 1. Welcome and apologies

Brian opened meeting.

### 2. Minutes of last meeting

Last meeting minutes were approved.

### 3. Actions arising from last minutes and agenda items

| Matter/Status/Action  | Who |
|---|-----|
| <b>Lodge Leaders Manual</b> – <u>Open and ongoing long term</u> . BG to complete editing of Leaders Manual. In the meantime we continue to use the existing manual. | BG  |
| <b>VDU and 'Air NZ' Style Briefing</b> – <u>Open</u> . Will be done before next ski season.   | TG  |
| <b>Perishable food</b> – <u>Open</u> . All remaining perishable food will be removed at end of school holidays.   | AW  |
| <b>Booking system</b> – <u>Open and ongoing</u> . Accepted that this needs updating. To be done before next season  | All |
| <b>Lodge leaders</b> – <u>Open</u> . Discussed need to keep training more lodge leaders. BG to continue training sessions.  | BG  |
| <b>Cleaning weekend</b> – <u>Open</u> . TG to organize for Nov if no-one else does.   | TG  |
| <b>Stock taking</b> – <u>Open</u> . Will be done Labour Weekend or 1 <sup>st</sup> weekend Nov.   | AW  |
| <b>Snowcraft</b> – <u>Open</u> . Snow craft course weekends at lodge to be moved to be outside school holidays. TG to inform general committee.                     | TG  |

|   |        |
|---|--------|
| <b>RMCA Annual meeting</b> – <u>Open</u> . BG or MD may attend.   | BG, MD |
| <b>Lodge strategy meeting</b> – <u>Open</u> . Date to be Sunday 24 Nov afternoon for 3 hours max. Venue either café on waterfront or TTC Hall   | All    |
| <b>Refund policy</b> – <u>Closed</u> . Agreed by majority vote that the provision that permits refunds for Friday night road closures be deleted. TG to get webmaster to remove from relevant docs. | TG     |

#### 4. Other business

- Summer Lodge. MD offered to be custodian for 'open' lodge 26 Dec 2019 to 17 Jan 2020. Bunks will be confirmed by booking or by phoning MD at lodge. Others can take their chances but will be turned away when 26 occupants. Booking system to have 6 bunks removed to allow for bunk allocation flexibility.

Meeting closed at 6:30 pm.

NEXT MEETING: Wednesday 30 November 2019, 5.35pm, TTC clubrooms.

TG.