

## Wellington Tramping and Mountaineering Club

### Annual General Meeting 2020 - MINUTES

Wednesday 1 April 2019, 1930 hrs

Meeting was held via Google Hangouts Call due to COVID19 lockdown



**Chair:** Emily Shrosbree (President)

**Minutes:** Heather Garven (Secretary)

1. **Apologies** - No apologies were received for this meeting.

With 26-30 WTMC club members on the Google Hangouts call, quorum was met.

2. **Introduction** - The Chair (Emily) thanked all members who had been on the committee and those in non-committee roles, over the last year. Special thanks to the outgoing committee members for their hard work: Tony Gazley, Heather Garven, Rene Auer, Sumudu Jayalath and George Bowman. Emily acknowledged the many ways WTMC volunteers had contributed to the running of the club. These included being on committee, bushcraft, snowcraft, leadership and running of the lodge and Paua Hut. Emily noted there had been so many activities that brought WTMC together.

3. **Minutes of the 2019 AGM** - The 2019 minutes were approved.

4. **Presentation of the 2019/20 Annual Report and Financial Statement:**

Both documents had been available at: [www.wtmc.org.nz/](http://www.wtmc.org.nz/)

Questions or feedback on these documents were sought. No questions were asked during the call.

5. **Election of officers for the 2019/20 committee year -**

The nominations for committee roles for the forthcoming 2020/21 year were announced as follows:

Position	Nominee
President	Maj-Britt Engelhardt
Vice President	Tony Stephens
Chief Guide	Matt Conway
Assistant Chief Guide	<i>Vacant</i>
Treasurer	Graeme Hearfield
Secretary	Marie Henderson
Membership Officer	Jane Latchem
Promotions Officer	Aimee Paterson
Communications Officer	<i>Vacant</i>

Lodge Convenor	Brian Goodwin
Webmaster	Juan Rada-Vilela
Newsletter Editor	Natasha Harris
Social Convenor	Byron Camp
Transport Officer	Fiona Millington
General Committee	Tracey Avolio

No objections had been received prior to the meeting. Any objections were sought during the call. No objections were received.

Emily proposed the above officers be elected. The officers were elected by unanimous consent.

Maj-Britt acknowledged Emily's contribution to the club as President over the last two years.

#### **6. General business**

There were no general business items.

**The meeting closed at 1950 hrs.**