

## **Auckland University Tramping Club Annual General Meeting Minutes**

**Thursday 4<sup>th</sup> October 2007**

**Present:** David Gauld, Jane Dudley, Shane Windsor, Andrew Baddeley, Richard Greatrex, Bradley Lovett, Tingyen Khor, Matthew Molloy, Antony Phillips, John Deverall, James Russell, Aidan Thorp, Charis Wong, Robert Yao, Kylie Brewer, Robert Connolly, Craig Smith, Rebecca Caldwell, Thomas Goodman, Tony Tse, Jeremy Gabe, Crispin Ovenden, Nicola Hannah, Rion Gulley, Jeremy Chirnside

**Apologies:** Kun Lu, Nancy Goodman, Claire Oliver

**Chair:** David Gauld

**Meeting Opened at 7:10pm**

2006 Minutes Taken as Read. Moved by Shane Windsor, Seconded by Andrew Baddeley

### **Club Captain's Report**

Jane Dudley presented a summary of this year's key achievements:

- 75<sup>th</sup> Jubilee. A huge celebration of 75 years running, with 300 attendees. Went very well thanks to the hard work of the Jubilee Committee.
- Increased Member Participation. An average of 1 event every 3 days has been reached thanks to trip organisers.
- Hut Work Days. A lot of work has been done on the hut, with particular thanks to John Deverall, Craig Smith and Matt Molloy the Hut Officer.
- More Gear. We have purchased much more gear for the club, and have successfully applied for grant to help pay for it.
- Bivouac. We have established a good relationship with Bivouac Queen Street.

She also extended a general thankyou and congratulations to all committee members who worked hard this year to achieve what we have.

### **Responses to Report**

Shane Windsor extended thanks on behalf of the committee and the club to Jane Dudley for all her work as club captain, with particular reference to the 75<sup>th</sup> Jubilee and May Camp.

Andrew Baddeley extended further thanks on behalf of the committee and the club to David Gauld for all his work for the club this year, particularly for the 75<sup>th</sup> Jubilee.

### **Treasurer's Report**

Craig Smith reported that the 3 club accounts were looking healthy. The AUSA Account has over \$2000 from Grants, the usual AUTC BNZ account has reached it's greatest amount all year, and the Jubilee Account still has a substantial sum of money in it.

### **Election of Club Officers for 2008**

President	David Gauld
Club Captain	John Deverall
Secretary	Antony Phillips
Treasurer	Richard Greatrex
Socials Officers	Rebecca Caldwell & Kylie Brewer
Trips Officer	Craig Smith
Safety Officer	Rion Gulley
Publications/Communications	William Pollard
Gear Officer	Matthew Molloy
Website Officer	Rob Connolly
Memberships Officer	Charis Wong
Hut Officer	Bradley Lovett
Duke of Edinburgh Officer	Thomas Goodman
Vice Presidents	Anthea Johnson & Jane Dudley & James Russell & Andrew Baddeley
Archives Officer	Brian Davis

Nancy Zhou was not present but it was suggested that she should join the committee as a General Member.

No other business matters were raised.

**Meeting Closed at 7:45pm**