

Minutes of the Annual General Meeting, held 29/09/09.

Meeting commenced 6.55, in Arts 716, chaired by President David Gauld, with assistance from V.P. Anthea Johnson.

Present: David Gauld, Anthea Johnson, Andrew Baddeley, Kathleen Collier, Matt Molloy, Elizabeth Johnson, Craig Smith, Lois Allison-Cooper, Kylie Brewer, Andrew Draper, Jaimee Wieland, Jessica Burris, Brendan Feather, Kelsey Hammond, Allison Friede, Harry Aitken, Rowan Brooks, Owen Lee, Tessie Chen, Arvin Wang, Brad Lovett, Dan Scott, Rion Gulley, Richard Greatrex, Robert Connolly, Rebecca Caldwell, Charis Wong, Debra Ballard, Christina Fullerton, Charles Harsono, Jenny Waite, Miles Mason, Jane Dudley, Anton Gulley, Nickolai Matthews, Andrew Hudson, Rosanna Walton, Eric Lalot, Nicola Hanna, Tommy Fergusson, Sarah Wyse, Thomas Goodman, David Bade, Gemma Augustin, Jake Nana, John Deverall.

Apologies: none received.

Minutes from previous AGM taken as read.

- o Moved, Andy B. Seconded, Anthea.

Club Captain's Report:

- Rion reported that there have been close to 60 club trips so far this year, and over 100 days spent in the bush by members.
- The club is in a financially sound position, with an excellent gear status.
- The potential threat of the Waitakeres becoming a National Park has been removed, and our lease of O'nuku assured for another term.
- The Voluntary Student Membership Bill poses a new potential threat to the future of the club, by virtue of our affiliation with AUSA.
- The Alpine Agreement with AURAC has been finalised and passed by both committees, and is so far working well.
- Contact has been re-established with the Victoria and Massey tramping clubs, culminating in a successful combined tramp.
- The outgoing committee has presented a plaque at O'nuku honouring the contribution of Life Members to the club.
- The outgoing committee has completed the printing of *Footprints* 2005, 2007 and 2008, and is currently preparing *Footprints* 2009.
- Rion thanked the members of the outgoing committee, and encouraged all members to remember that the committee is not the heart of the club. He thanked the club for their support of him as Captain, in particular Richard Greatrex. (*And Whino*).
- Motion that the report be accepted.
 - o Moved, Rion. Seconded, Matt. Motion passed.
- Jane here interjected to add that the club was placed 3rd at the AUSA awards.

(Treasurer's report was deferred until Richard returned from his test.)

Nomination of David Gauld to Life Membership:

- Rion spoke of David's long and dedicated contribution to the club. David first became President in 1972, and has given over 30 years of service, serving as a guide to many committees. Rion moved that David Gauld be made a Life Member of the club.
 - o Moved, Rion. Seconded, Kat. Motion passed.
- David thanked Rion, and accepted the status of Life Member.

Duke of Edinburgh Portfolio:

- Rion stated that the Duke of Edinburgh portfolio is currently a redundant position on the committee, and recommended that it be removed, with the task of liaising with the Duke of Edinburgh Office reassigned to another committee member.
 - o Moved, Rion. Seconded, Andy B. Motion passed.

Alpine Officer:

- Rion spoke concerning the duties of the Alpine Officer, and requested the permission of the club for the outgoing committee to nominate an Alpine Officer at their discretion.
 - o Moved, Rion. Seconded, Jen. Motion passed.

Voting For Committee Positions 2010:

President:

- David Gauld elected unopposed.

Captain:

- Kathleen Collier elected unopposed.

Treasurer:

- Nominees were Anton (nominated by Kat), and Sarah (Craig).
- Jane also spoke on behalf of Anton.
- Tom also spoke on behalf of Sarah.

(Kat interjected expressing the desire that no one from now on be allowed to speak on behalf of their partner....)

- Rowan also spoke on behalf of Anton.
- Anton Gulley elected.

(Upon the arrival of Richard, the previously deferred Treasurer's report was read).

Treasurer's Report:

- The club is currently in a very strong financial position. This year, we have had an income over expenditure of \$6, 800. Some expenses are still pending, and will be expected to come to around \$3,000.
- Very little money has been spent this year on hut maintenance.
- We have \$16,500 cash on hand, plus around \$12,000 worth of gear.
- Richard invited questions.
- Matt asked about our income from hut fees: we have taken just over \$800.
- Andrew D. asked about our high publication expenses: it was explained that this year we have printed three years' worth of *Footprints*.
- David G. qualified the lack of expenditure on the hut.
- Eric questioned the meaning of PL insurance (Public Liability).
- Rosanna questioned the meaning of CAPEX (Capital Expenditure).
- Motion that the report be accepted.
 - o Moved, Richard. Seconded, Andy B. Motion passed.

(Here, we returned to the election of Officers to the 2010 committee).

Secretary:

- Nominees were Charis (Rebecca), Tom G. (Jen), and Sarah (Andy B.)
- Jane also spoke on behalf of Charis.
- Craig also spoke on behalf of Charis.

(In the interim whilst the votes were counted, David G. spoke regarding the club relics.)

- Charis Wong elected.

Trips Officer:

- Nominees were Andrew H. (Kat), Sarah (Jen), and Peter Luk (Anton).
- Andrew H. withdrew his name from consideration.
- In Peter's absence, Anton was the chief speaker on his behalf.
- Rion spoke on behalf of both candidates.
- Rebecca also spoke on behalf of Sarah.
- Sarah Wyse elected.

Safety Officer:

- Andrew Hudson elected unopposed.

Socials:

- Nominees were Rosanna (Craig), Kylie (Jane), Tom G. (Rob), and Jaimee (Kat).
- John also spoke on behalf of Tom.

- Andy B. also spoke on behalf of Tom.
- Rion also spoke on behalf of Rosanna.
- Jane gave “a general rant about socials”.
- Richard also spoke on behalf of Tom and Rosanna.
- Charis also spoke on behalf of Tom and Rosanna.
- Anton added that “they are all fantastic”.
- Tom Goodman and Rosanna Walton elected.

Publications Officer:

- Nominees were Jake (Rion) and Tony Siu(Kat).
- In Tony’s absence, Kat was the chief speaker on his behalf.
- Miles also spoke on behalf of Jake.
- Jake Nana elected.

Memberships Officer:

- Nominees were Christina (Charis), and Nickolai (Rosanna).
- Tom G. also spoke on behalf of Christina.
- Jane spoke regarding the role of Memberships Officer.
- Christina Fullerton elected.

Hut Officer:

- Nominees were Brad (Jane), Andy B. (Kat), and Tommy F. (Richard).
(Miles here attempted to persuade Harry to run on the grounds that “his Dad has a tractor”)
- Anton also spoke on behalf of Tommy (“because he can do a back flip”).
- Miles also spoke on behalf of Tommy.
- Andy and Brad both withdrew their names from consideration in favour of Tommy.
- Tommy Fergusson elected.

Gear Officer:

- Peter Luk elected unopposed (*in absentia*).

Website Officer:

- Rob Connolly elected unopposed.

Vice Presidents:

- Nominees were Rion (Rebecca), Richard (Rebecca), Andy B. (Rob), Anthea (Anton), Jane (Rion), Kylie (Claire Oliver), Rebecca (Rob), and Brad (Audsley Jones). (*Also Whino (Richard)*).
- Rion Gulley, Richard Greatrex, Andrew Baddeley, Anthea Johnson, Jane Dudley and Brad Lovett elected.

General Business:

- Andrew D. raised the question of procuring a new piano for O'nuku. Discussion deferred to pub.
- David G. gave a vote of thanks to the outgoing committee.

Meeting adjourned 9.13 pm.