

## Minutes of the Committee Meeting on 27<sup>th</sup> May, 2010

Meeting commenced at 6.33pm in ENG403.502.

Present: Kat Collier, Charis Wong, Andrew Hudson, Mathew Lillis, John Cater, Peter Luk, Anton Gulley, Nico Thorburn, Christina Fullerton, Tom Goodman, Sarah Wyse, Andrew Baddeley.

Apologies: Jane Dudley, Rion Gulley, Jake Nana, Rosanna Walton, Anthea Johnson, Richard Greatrex

### Minutes:

- Minutes of previous meeting read and accepted.
  - o Moved, Kat           Seconded, Andy

### Matters Arising:

- The AUSA committee has suggested an increase in the membership fee for non-UoA student members in the previous grants meeting. More research will be carried out in this issue.

### Past Events:

- Progressive dinner has been held successfully.
- A lot of trips have been run.
- Anton attended the Youth Forum held by FMC. Discussion has been carried out focusing on the outdoor club promotion to youth.

### Incoming Correspondence:

- Ten new Waitakere regional park topographic maps have been received from ARC (free of charge).
- FMC AGM on the 12 June from 9.30 to 4.30pm at Seven Oaks Inn, 477 Great South Road, Manukau City.
- A letter has been received from the ex-members Ivan and Nancy Pickens.
- The hut lease document has been received by Kat from our lawyer Rhys Walker.

### Treasurer's Report:

- There is a net increase of \$665 in the club account. Most of this is received from the membership fees. And we received \$280 from hut booking.
- A total of \$10656.42 at the end of April.

### Agenda Items

*Committee approval for safety officer to (Andrew H)*

*a) Approve and award scholarships and*

*b) Approval of money to be released for scholarships by the safety officer. (Andrew)*

- Scholarships will be given to club members based on applications. This will subsidise 50% of the course fee.
- This funding is limited to the maximum of \$100 per individual scholarship.
- The scholarship will not be granted with a net value of more than \$500 annually in total without decision being made with the committee.
- Motion has been raised to give approval to the safety officer (Andrew H) to release money for the scholarships.

- Moved by, Anton                      Seconded by, Peter

*Club t-shirts (Nico)*

- T-shirt samples have arrived
- \$25 each for the polyester t-shirt; There are four colours available with two styles (men & women)
- Comments have been made that cotton might be more preferable.
- Nico will investigate the cost for the nylon t-shirts.

*Nigel's gear (Anton)*

- Various options have been discussed for the allocation of the remaining gears from Nigel.
- Option 1) An email will be sent to club members regarding to these gears, and they are required to give reasons on why they would like to have these gears. And it is preferable that they know Nigel in person.
- Kat argued that this will only benefit individuals rather than the whole club. Also, it will be problematic in terms of the decisions to be made on who deserves to own these gears.
- Option 2) Hiring these gears out: It will be a problem to maintain some of these personal gears
- Option 3) There is an AUT-associated club called Dorly House, where their members will have access to hire all the outdoor gears from the club. Suggestion has been made that gears can be given to this club. And that we can negotiate to obtain \$2 per membership charged.
- Option 3 is the most preferable among all other options and further investigation will be made in this option.

*Reminder for second round grants 28<sup>th</sup> July.*

- Suggestion has been made that we should have at least one transceiver and one probe per each person at snow school.
- Andrew has also suggested that at least ten to fifteen compasses will be required for instructional purposes in the club.

*May camp*

- Venue (Waharau Outdoor education centre) and date (23<sup>rd</sup> to 25<sup>th</sup> July) are set. May camp will be held on the
- Craig is in charge of food
- Rosanna and Tom will have a meeting next week about the details for May camp.
- Suggestion has been made that orienteering can be carried out as part of the activities
- Andrew H has offered to help with the orienteering.

*O'nuku Hut (Kat)*

- The hut long drop is almost reached its capacity, and barrel replacement will be required very soon.

*Committee motions (Kat)*

- Rion has suggested that a list of passed motion for each year should be documented and passed onto the next committee.

- This enables the next committee to review and decide whether to continue or decline the motion made in the previous year.
- Advantage of this is that the motion made will be less arbitrary, and this will also increase the transparency.
- A motion has been raised that a list of motion will be documented from now on and will be passed onto the next committee at the end of each year.
  - o Motion passed.
  - o For: 12 (everyone who attended the committee meeting) Oppose: 0  
Abstentions: 0

General Business:

- The orientation stall for semester two has been booked at the same location (by white sculpture opposite to recreation centre) as the previous years.

Meeting adjourned 7.40pm.