

Minutes of the Committee Meeting held 11/02/2010

Meeting commenced 6.36pm, in Kat Collier's place at Grafton.

Present: Kat Collier, Anton Gulley, Charis Wong, Andy Baddeley, Rion Gulley, Peter Luk, Craig Smith, Sarah Wyse, Jane Dudley, Tom Goodman, Tommy Fergusson, Rosanna Walton, Christina Fullerton

Apologies: David Gauld, Andrew Hudson, Rob Connolly, Jake Nana,

Minutes:

- Past business: Life membership has been given to David Gauld. Duke of Ed position has been removed.
- Minutes of previous meeting at AGM read and accepted.
 - o Moved, Andy Seconded, Kat

Incoming Correspondence:

- The renewal of the hut lease is well under control.
- Invitation to the Kai Kiwi group lunch on the 2nd of March has been received. It is a gathering for the international students. Anton and Sarah are willing to attend this event for the promotion club.

Past Events:

- Large amount of trips have been run over summer holiday.

Treasurer's Report:

- We have \$7369.68 total available funds by the end of January 2010.

Election of chairperson:

- Kat Collier has been nominated by Anton
 - o Moved, Anton Seconded, Andy

Meeting etiquette

- Kat pointed out the importance of respects in the discussions among committee members.
- Tom suggested that it will be helpful to have a run down on the meeting structure.
- The structure of the meeting has been explained by Kat: minutes, matters arising, correspondence, past events, treasurer's report, general agenda items, general businesses.
- Motion will be put forward and is required to be seconded. If the matters become controversial, a vote will be needed in order to pass the motion.
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First round of grants

- Re-affiliation with AUSA is due on 1st of March and the first round of grants is due on the 10th of March.
- The structure of grants has been explained by Anton.
- There are three rounds of grants round throughout the year which allows opportunities for us for money to spend on gears, venue hire of snow schools.
- AUSA will give us a maximum of half of the amount of money applied. E.g. \$1000 per round.
- The three rounds of grants application are in March, July and September.

- Rion suggested the option of an extra purchase of the EPIRB. Anton commented that there are situations where we wanted them but a huge demand has never been reached for harder trips.
- Rion suggested purchasing a multi-fuel cooker, which will be likely to cost over \$100.
- Craig confirmed the booking for accommodation at NZAC hut for snow schools. Payment is not required till closer to date, which can be applied in the second round of grants in July.
- Purchase of a GPS has been suggested by Peter, but discussions have been raised on whether we would want to have this skill build up, which may overtake the importance of knowing the basic navigation skills.
- Tom confirmed the booking of the bus for orientation, costing \$480.
- Craig suggested that we should look for quotes for the replacement of new fireplace at the hut.
- Other items such as tent repair, orientation bus and belch have also been discussed.
- Final decision on the items to be applied in the first round grant will be made in the next committee meeting.

Hut fireplace:

- Tommy is willing to look at the options of new fireplace for the hut.
- Rion suggested that a proper plan for the fireplace renovation is required as this is a major construction to the hut and logistic should be carefully planned
- Tommy will prepare for the proposal with the support of Craig and Andy.
- The grant application for the purchase of fireplace will not be put forward if the proposal is not ready by the next committee meeting.

Orientation stall, orientation weekend & general members:

- Our general location for the orientation stall has been taken and will now be located outside the recreation centre at the quad.
- Christina will be organizing for the orientation stall, brochures and membership cards.
- Rebecca has been contacted by Kat, confirming footprints 09' are all in order for the stall.
- Booking for the hut and bus has been made by Tom; Bus will be leaving at 5.00pm this year.
- Catering for orientation will be done by Claire Oliver and is budgeted for \$5 per person.
- No cooking team will be pre-organized for this year, but volunteers will be requested on the day in order to get more members to involve.
- Sarah will not be able to attend the orientation weekend; she will organize people in advance to volunteer to lead trips. Craig has offered his support.
- Lighting and music will be organized by Craig and Andy.
- Jane raised the importance to keep the schedule on time and safety on Piha beach.
- Suggestions have also been made that drinking games should not dominate over any activities in orientation weekend.
- Sign up for orientation weekend will be limited to 80.
- Bait drop will be done by Tommy, Christina, Andy, Sarah or Craig.
- Kat suggested that the general members should be elected for the environmental portfolio. And proposed to move SGM to later date in order to get to know the new members better before nominations.

General direction for 2010:

- Kat: focus on the environmental portfolio and safety course such as avalanche courses, river courses. Promotion of friendliness around the club rather than clustering as groups.
- Tommy: would like to have a piano in the hut.

- Anton: A continuing growth in safety aspects, the long-term maintenance of the safety system, and the build-up of competent trip leaders.
- Peter: Organization of club gears. Will also approach to AUSA for more information about the new gear storage. (Rion suggested that a budget should be allowed for gear officer to buy storage space e.g. plastic containers)
- Sarah: a wide variety of trip leaders, leading a various grades of tramps.
- Rosanna: Having trip attendees to involve in trip planning section.
- Tom: More involvement of non-committee members in social events organization.

Membership:

- Awareness has been raised towards the tendency of members to withdraw from trips in last minute.
- It has been raised that deposits should be paid before any out-going trips.

General Business:

- Student Union Bill:
 - The submission for the Student Union Bill closes by 31st of March.
 - Decision will be made as a committee with support towards AUSA. Draft of the submission will be written by Jane and be discussed in the committee.
 - Submission will be placed at orientation stall for the collection of signatures from our members.
 - Our position is to go against the bill due to benefits to the club of being associated with AUSA.
 - More details about this bill will be sent out by Jane.
 - Submission templates can also be made available for club members to submit for their own.
- Mailing list moderation: Sarah and Andrew H. are in charge of the mailing list moderations. Kat is also on the moderating list.

Meeting adjourned 8.19pm