

Minutes of the Committee Meeting held 02/03/2010

Meeting commenced 6.36pm, in Eng 4.501.

Present: Christina Fullerton, Andy Baddeley, Kat Collier, Peter Luk, Andrew Hudson, David Gauld, Craig Smith, Rob Connolly, Charis Wong, Anton Gulley, Jane Dudley, Rosanna Walton, Rion Gulley

Apologies: Anthea Johnson, Brad Lovett, Tom Goodman, Sarah Wyse, Tommy Fergusson

Minutes:

- Minutes of previous meeting read and accepted.
 - o Moved, Kat Collier Seconded, Craig Smith

Matters Arising:

- A particular member failed to inform Kat, trip leader about her withdrawal from a trip to which she had signed up. Kat will discuss this issue with her via email.
- Voluntary Student Association Bill: Suggestion has been made by Rion that a submission template should be written and sent to the club members. Instructions will be included regarding the method of submission. The members will then submit their own opinions on the Bill independently.
- Jane suggested the option of sending a club representative to the actual submission meeting in Wellington to reflect our views.
- This idea was supported by Rion, who suggested that this representative should be chosen from amongst the University Clubs, and that this representative should attend on behalf of their own club and others, but not for AUSA, and as a non-politically affiliated club.

Incoming Correspondence:

- Anti-mining campaign is being run by FMC and pamphlets about anti-mining activities in national park have been received from FMC.

Past Events:

- The orientation stall has been running successfully. 190 members have been signed-up up to this stage.
- A piano has been placed at the O'nuku hut.

Treasurer's Report:

- The club account has \$7801.21 total available funds by the end of February 2010.
- The audit has been passed successfully.

First round of grants:

- Decision has been made for the grants application in orientation bus (\$480), snowschool (\$900), MSR cooker (~\$200) and 4 person bush tents.
- Quotes for MSR cooker and tents will be obtained by Peter.
- Peter also pointed out that tents for beginners and medium level of tramps should be bought as the club has already owned several good alpine tents.

Orientation weekend

- Jane and Sarah will not be able to participate in the orientation weekend.
- Andy and Craig will be heading out on the Friday night for sound and lighting.

- Charis and Andrew have volunteered to drive to cascade.
- Kat will contact Andrew Draper to borrow the trailer for the orientation weekend.
- Trip leaders have been organised by Sarah and Andrew will be in charge of trips over orientation weekend.
- Sarah is organising for Trigene supply.
- Suggestion has been made that Trigene bottles and brushes will be placed at the road end for members to clean their boots before leaving the track for Piha.
- Andrew pointed out the lack of Waitakere maps for the weekend. Three old version Waitakere maps will be bought by Peter at Living Simply.
- Numbering system of the maps will be organised by Andrew.
- A reminder of the friendliness promotion has been made by Kat. (i.e., be nice to people, get to know new members, put yourselves out there as people they can contact for help).

General Business:

- AUSA re-affiliation application has been made, and the club will be officially re-affiliated after the Student Forum on Wed 1st March 1pm.
- Kat has still not heard back from Rhys Walker regarding the hut lease, but it is still only early in March, so that will probably happen before our next meeting.

Meeting adjourned 7.36pm