

HVTC GENERAL COMMITTEE MEETING AGENDA

7.30 pm, Monday, 17 June 2024

John's House

Present: Doreen Courtenay, Kate Brownsword, Marina Skinner (by Zoom), John Smeith, Chris McMillan, Michelle White (minutes), Jim Cousins, Tania Hatfield (chair), Doc Watson.

Apologies: Emma Dobbie, Debbie Labett

1. Minutes from previous meeting: Accepted by the committee.

2. Matters arising and action points:

- Hire of Clubrooms – draft agreement - ongoing
- Fire Assembly Sign/letter to hall users/info for Club Host – Tania has drafted a letter
- Google Workspace - ongoing
- Papatahi MOU – ongoing
- Replacement on Fanny Bayliss Sub-Committee – see GB
- Transport Review – sub-committee has met and is gathering information
- General Committee Calendar of Events Update – not discussed
- HVTC Website review – Kate has offered to join Marina and Jan
- Policy for individual PLB use on club trips – not yet started
- Incorporated Society changes – see GB
- First Aid kit assessment – ongoing
- Insurance Premiums / Membership Fees – completed
- Fast Track Approval Bill submission - completed

3. Correspondence:

3.1 In:

- Heritage NZ feedback about our Field Hut submission
- Geoff Aitken request for help updating 5th Tararua Tramps map
- UH Walking and Tramping Club – First Aid Course Offer

3.2 Out: Field Hut submission to Heritage NZ

4. Safety Issues:

None reported.

5. Reports:

5.1 Trips report.

5.2.1 Financial report – Noted that the cash book balance be noted and payments/transfers of \$ 19,421.19 be approved.

5.2.2 Moved that the annual accounts are approved. Jim moved, Kate seconded. Noted that the annual accounts are pending assurance review by Ian Hoare.

5.3 Transport report - That the bank book balance be noted and payments of \$1,820.74 be approved. Jim will renew the registration for the van (due in July).

5.4 Membership report.

5.5 Clubrooms and gear report.

6. Ruapehu Report: Over 7-9 June 2024, 15 people helped to restock the Lodge, with 800 kg of stores. Reported some snow. Whakapapa lower mountain ski runs are expected to open on Matariki (28 June). There is continuing uncertainty over ski field operations, with Whakapapa being operated by RAL, under liquidation. Expect that the change in ski pass structure may reduce the number of people staying in the lodge over the upcoming season.

7. General Business:

7.1 Any other AGM motions – nil.

7.2 GC approval for annual accounts – done.

7.3 Nomination forms for GC – reminder. Jim to facilitate.

7.4 AGM motion:

- That HVTC members agree to re-register our club under the Incorporated Societies (2022) Act. Moved: Emma Dobbie, Seconded: Tania Hatfield. Final approval will be decided by the members at the upcoming AGM.

7.5 AGM motion:

- That Sheldon Bruce be elected a Life Member of the Hutt Valley Tramping Club. Moved: Kate Brownsword, Seconded John Simes.

7.6 Wilderness subscription, – GC agreed to continue the subscription.

7.7 First aid course – Tania explained the offer received from UH Walking and Tramping Club. After some discussion, the GC decided against subsidising members who may wish to attend, noting that this is a 'general' first aid course and does not focus on 'outdoors' content.

7.8 Fanny Bayliss bequest grant application – defer to next meeting. Noted that Debbie Labett has offered to join the Fanny Bayliss committee. Pending final selection.

8. Next meeting: 8th July at Emma's.