

HVTC GENERAL COMMITTEE MEETING
7.30 pm, Monday, 11th December 2023
Debbie's

Present: Marina Skinner (chair), Jim Cousins, Michelle White, Tania Hatfield, Doc Watson, Doreen Courtenay, Emma Dobbie (minutes), Debbie Labett, John Smeith.

1. Apologies: Chriselda McMillan, Kate Brownsword

2. Minutes from November meeting: Accepted by the committee

3. Matters arising and action points:

- Hire of clubrooms – no change
- Fire assembly sign/letter to hall users/Info for club night host – no change
- Google workspace – Marina has started on this
- Papatahi MOU – No reply yet from DOC to Marina's email
- Replacement on Fanny Bayliss – no change
- Club van options – 2024
- Constitutional requirements to be a HVTC member – Feb meeting
- General committee calendar of events – December
- HVTC Website review – scheduled for 2024. Marina has asked Jan to be involved in this, and to also add GC minutes to HVTC website.
- Fanny Bayliss Grant for Centenary School Funds write up for Hills and Valleys has been done
- Policy for individual PLB use on club trips 2024

4. Correspondence:

4.1 In: Thank you and grants update from Taita College
Doc letter re closure of Poneke Wellington Visitor Centre
Mt Reeves access – Outdoor Access Commission
FMC email stating all further communication to clubs will be by email.
A thank you card from Jane Forsyth's (1953-2023) partner Ian.

4.2 Out: Reply to Taita College

5. Safety Issues

6. Reports:

- 6.1 Trips report – Bike rack to be discussed in 2024 ACTION
- 6.2 Financial report – Jim to report on total spending for Centenary ACTION
November 2023: Payments/Transfers of \$13,798.53 approved and cash book balance noted.
- 6.3 Transport report – Doc is going to repair the latch to the bonnet
November 2023: Payments/Transfers of \$114.88 approved and cash book balance noted.
- 6.4 Membership report
- 6.5 Clubrooms and gear report

7. Ruapehu Report – Nothing to report.

8. General Business:

- Approval of AGM minutes – GC has approved.
- Bank account for trip payments deferred as Chriselda away.

- Marina met up with Cathy Wylie TTC president. They have a lot of the same challenges as HVTC, aging membership and less active. They put aside \$10k a year for removing their Ruapehu Lodge, if needed, in the future. Kathy asked if HVTC would be interested in working together more closely – we are open to the possibility. Also discussed all the Wellington Clubs having a forum.

Marina is organising a meet up with the Kaumatua TC President.

9. Next meeting: 12 February 2024 at Marina's