

NEXT MEETING: 7:30 pm on Tuesday 6 August 2024 at 92 Northland Road, Northland, Wellington

MINUTES OF THE RUAPEHU COMMITTEE HELD ON 2 JULY 2024 AT 7 RONA STREET, EASTBOURNE, LOWER HUTT.

PRESENT: Kate Brownsword (Chairman)
Sheldon Bruce
Bruce Miller
Alison Newbald
Robert Thompson
Russell Oliver
Brendan Quirke
John Simes

1. Apologies

Apologies for absence were received from David Biegel
Ian McIlraith

3. Minutes

Considered:

The minutes of the meeting of 4 June 2024.

Approval of the Minutes of the meeting 4 June 2024.

MOVED:

That the minutes of the meeting of 4 June 2024 were a true and accurate record.

Kate Brownsword/John Simes CARRIED

4. Matters Arising

Lodge Facebook Page

John Simes will ask for help from Roseanne.

5. Correspondence

5.1 Correspondence In

- (i) 7 June email from Jason Kelly, Frank Risk Management. Circulated to all committee members.
- (ii) 26 June notification from Stockman Ski Racing - 2024 Training at Whakapapa/Turoa. Circulated to all committee members.
- (iii) 1 July email from RMCA Secretary accompanied by RMCA Pre-season newsletter. Circulated to all committee members.

5.2 Correspondence Out

28 June email from Brendan Quirk to all those renting lockers, requesting payment of fees.

6. Financial Report

6.1 Considered:

The Treasurer's report dated 30 June 2024.

MOVED

That the payments, transfers and reinvestments as listed in the Treasurer's report of 30 June 2024 be approved;

John Simes/Kate Brownsword

CARRIED

6.2 Noted:

On 30 June 2024 the total bank funds were \$64,798.66;

7. Mt Ruapehu/Ruapehu Alpine Lifts**Noted:**

No change in the situation since the last meeting.

8. Lodge Bookings.**8.1 Considered:**

An oral report from the Booking Officer.

8.2 Noted:

- (i) Little change in the situation since the last meeting;
- (ii) The difficulty in finding the Information Sheet in the Club's website and the need to involve social media options;
- (iii) Bookings being made by friends and family of Committee members;

9. Insurance**9.1 Considered:**

The options detailed in the 7 June Commercial Insurance Renewal Review from Jason Kelly of Frank Risk Management.

9.2 Noted:

- (i) The differences between Replacement Value Cover and Indemnity Value Cover.
- (ii) The option of indemnity cover with an added demolition allowance.

9.3 Agreed

To take out an indemnity value cover with an added demolition allowance.

10. Fire Safety**10.1 Considered:**

The amended Fire Safety and Evacuation Plan and an emergency briefing for trip leaders, circulated by Kate on 4 July;

10.2 Agreed:

- (i) *To adopt the Fire Safety and Evacuation Plan and emergency briefing, incorporating the suggestions discussed at the meeting;*
- (ii) *To install a whiteboard adjacent to the kitchen, listing the presence of the fire team members;*
- (iii) *To install a copy of the plan in the largest bunkroom.*

11. Lodge 75th Celebrations**11.1 Considered:**

The suggestions put forward by Kate and Alison.

11.2 Agreed:

- (i) A “Memory Book” to contain images provided by club members;
- (ii) The use of Adam Bruce’s drawing of the lodge;
- (iii) Kate to continue coordinating during Alison’s absence.

12. Replacement Cooker

12.1 Noted;

- (i) The need to replace the cooker for next year;
- (ii) The resulting remodeling of the kitchen.

12.2 Agreed:

Kate will investigate possible suppliers of cookers.

13. Water

Noted;

- (i) Sheldon had tested water samples from the large tank, and they tested clean;
- (ii) A testing schedule will need to be included in the new water management system.

Next Meeting

The next meeting will be held on Tuesday 6 August 2024 at Ian McIlraith’s, 92 Northland Road, Northland, Wellington

The meeting closed at 9:22 pm.

Chairperson Date