

## HVTC GENERAL COMMITTEE MEETING

7.30 pm, Monday, 8<sup>th</sup> July 2024

Emma's

**Present:** Marina Skinner (chair), Doreen Courtenay, Kate Brownsword, Chris McMillan, Debbie Labett, Jim Cousins, Doc Watson, Emma Dobbie (minutes).

**Apologies:** John Smeith, Tania Hatfield, Michelle White.

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

### Matters arising and action points:

- Hire of Clubrooms – draft agreement – Marina will talk to Julie about this ACTION
- Fire Assembly Sign/letter to hall users/info for Club Host – Kate to discuss with Tania ACTION
- Investigate changing club document storage from Dropbox to Google Workspace – this is an issue now with not much storage left on dropbox
- Papatahi MOU- Marina has almost finished this
- Transport Review – update sent to the GC, survey going out to members
- General Committee Calendar of Events Update – Emma to check last couple of months
- HVTC Website review – not yet started
- Policy for individual PLB use on club trips- New Trip Co-ordinator
- First Aid kit assessment – Anja van Kesteren to discuss with Doreen and Doc in September
- Fanny Bayliss bequest grant application – in general business

### Correspondence:

In: Notification from Heritage NZ that Field Hut is now a category 1 historic place

Out: Helen McLeod condolence card  
UHTWC re First Aid

### Safety Issues

None reported.

### Reports received:

Trips report

Financial report - Noted that the cash book balance be noted and payments/transfers of \$ 311.08 be approved.

Transport report - That the bank book balance be noted and payments of \$50.24 be approved.

Membership report – Ruth Crawford and Emilie Kane have been approved as members.

Clubrooms and gear report

### Ruapehu Report

The lodge has got off to a solid start for the winter season, with a booking from Tihoi Venture School in June bringing in \$2700, and 60 bed nights booked so far for the July school holidays, traditionally a quiet time for us.

We have renewed the lodge insurance, choosing this year to go with an indemnity only policy (an agreed

sum) plus an add-on to cover the demolition insurance that we are required to have under the terms of our licence from DOC. Insurance is under constant review by the Ruapehu committee, and in the last 10 years we have moved between full cover and indemnity only, depending on the price. We are being cautious this year given the high cost of living and uncertainty around RAL, which may affect bookings at the lodge.

**General Business:**

AGM – general discussion and update with regards to upcoming AGM.

Fanny Bayliss Request for AED - Motion: That the general committee agree to fund an AED7000 costing \$2179.25 for Ruapehu Lodge through the Natusch Bequest. Seconded by Doc. ACTION: Emma to email John Simes GC outcome and Marina to follow up with Mike Priest.

Thank you to Murray Presland for collating the majority of the Annual Report.

Jim asked if the GC still wished to be affiliated with the Remutaka Conservation Trust – invoice received. GC approved.

**Next meeting 12 August 24:** At Marina's