

## HVTC GENERAL COMMITTEE MEETING AGENDA

7.30 pm, Monday, 9 September 2024

Doreen's

**Present:** Marina Skinner (chair), Doreen Courtenay, Kate Brownsword, Chris McMillan, Debbie Labett, Jim Cousins, Doc Watson, Ann Hayman, Lex Grubner, Mel Stoneham, Dennis Page, Emma Dobbie (minutes).

**Apologies:** John Smeith

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

### Matters arising and action points:

- Hire of Clubrooms – Marina has spoken to Julie and has some points for a draft agreement.
- Fire Assembly Sign/letter to hall users/info for Club Host – Kate has emailed Tania.
- Google Workspace – application in to verify HVTC as non profit organisation.
- Papatahi MOU – Marina has emailed Robert Ash, with suggestions/ answers. Awaiting reply.
- Transport Review – Marina has compiled spreadsheet from survey responses.
- HVTC Website review – sub committee to meet.
- Policy for individual PLB use on club trips – to be actioned in due course.
- First Aid kit assessment – recommendation should be ready for next meeting.
- Email ex-officio roles thank you for upcoming year – done.
- Email FMC Exec re Nick McBride endorsement.
- GC member introduction FMC and Finance – Dennis has done, Jim has written, Kate to proof.
- Inc Society changes –Pat Tristram, Nick McBride, Murray Presland and Gerard McGreevy have accepted an offer to join the sub-committee as has Marina. Emma will organise the first meeting.
- Email to FMC re constitution changes – Marina has done this.
- Checking of the Sound System – Lex will look at.
- Environmental Convenor role – Derek Richardson has agreed to take on this role. ACTION – Dennis and Derek to form a job description for this role with GC approval.

### Correspondence:

In:

Out: FMC - Endorsement of Nick McBride as co-opted FMC Executive member

**Safety Issues:** None noted.

### Reports (see below):

Trips report – Some overnight tramps and Tuesday biking trips on the schedule. Registered on FMC 'Love your hut' for November. Dennis has chosen a few huts for HVTC to clean.

Financial report - Noted that the cash book balance be noted and payments/transfers of \$15409.41 be approved.

Transport report - That the bank book balance be noted and payments of \$12.35 be approved.

Membership report – General discussion about members who have not paid.

Clubrooms and gear report – Email to be sent to members in regards to avalanche transceivers.

**Ruapehu Report:**

No snow on all ski fields around NZ. Only 400 bed nights expected for the year. 700 needed to break even. A few unexpected groups have gone up to the lodge so this has been great. 75 dinner this weekend, 27 people for 2 nights. Kate has asked about promoting the lodge over summer to members.

**General Business:**

- Lex raised that it would be good if the previous weekend's trips were discussed at club nights

**Next meeting:** 14<sup>th</sup> October – Debbie's.