

HVTC GENERAL COMMITTEE MEETING

7.00 pm, Monday, 14 October 2024

Debbie's

Present: Marina Skinner (chair), Doreen Courtenay, Chris McMillan, Debbie Labett, Jim Cousins, Doc Watson, Ann Hayman, Lex Grubner, Dennis Page, John Smeith, Emma Dobbie (minutes)

Apologies: Kate Brownsword, Mel Stoneham

Minutes from previous meeting: Accepted by the committee

Matters arising and action points:

- Hire of Clubrooms – draft agreement. No update.
- Fire Assembly Sign/letter to hall users/info for Club Host. As below under general business.
- Investigate changing club document storage from Dropbox to Google Workspace. HVTC has been accepted as non-profit.
- Papatahi MOU – as below under general business.
- Transport Review – as below under general business.
- HVTC Website review. Jan, Kate and Marina met and discussed an improved website for members and non members. In the first instance they will look at other tramping club websites and gather some information.
- Policy for individual PLB use on club trips. No update.
- First Aid kit assessment. Next month.
- GC member introduction Finance. Jim has written and forwarded to Lex and Kate for feedback.
- Checking of the Sound System. Not done
- Avalanche receivers return – send email HVTC-All – still to do.
- Guidelines for Environmental Convenor role. No update.

Correspondence:

In: TTC invite to Field Hut centenary

Out: June Green condolence card

Safety Issues

None reported.

Reports:

Trips report - Numbers quite good for the month.

Financial report – That the cash book balance be noted and payments/transfers of \$2030.29 be approved.

Transport report - That the bank book balance be noted and payments of \$104.57 be approved.

Membership report

Clubrooms and gear report

Ruapehu Report: No report this month. Kate overseas.

General Business:

- Transport Review Report – John congratulated the sub committee on a thorough job done. General discussion about the report. As a general committee we support the recommendation of the Transport Review sub-committee and will now ask for feedback from members. ACTION: Marina
- Papatahi MOU – General discussion. Motion: That the General Committee accepts the DOC MOU for Papatahi Hut and authorises the president to sign the MOU on behalf of the club, subject to clarification about HVTC free nights including weekends. Marina / John -Carried.
- Approval of AGM minutes – A couple of minor changes. General Committee has approved.
- Draft Fire evacuation plan – thanks to Kate. More discussion next month.
- Incorporated Society Sub Committee meeting – Emma and Marina gave an update of first meeting.
- Emma and Debbie have asked for approval for 15 Powell Hut tickets for Feb 8th to be purchased by the club. This will be repaid by members attending this trip.
- Emma raised with committee the small accident she had in the van. Accepted by the insurance company with no excess.
- Doc is organising a plumber to replace both taps in the men's bathroom as one is faulty. Has approval up to \$500 for this.