

## HVTC GENERAL COMMITTEE MEETING AGENDA

7.00 pm, Monday, 11 November 2024

John's

**Present:** Marina Skinner (chair), John Smeith, Chriselda McMillan, Dennis Page, Doreen Courtenay, Jim Cousins, Doc Watson, Mel Stoneham.

**Apologies:** Debbie Labett, Emma Dobbie (minutes), Kate Brownsword, Ann Hayman, Lex Grubner.

**Minutes from previous meeting:** Two corrections made – Accepted by the committee.

### Matters arising and action points:

- Hire of Clubrooms – draft agreement: No update
- Google Workspace: No update
- Transport Review Report Recommendation to members: Marina has summarised feedback from members. 23 members supporting, 4 ambivalent. An anonymous donation of \$10,000 has been made from a club member which will cover the shortfall towards a new van. EGM planned for 22 Jan 25. ACTION: Motion to be worded by email before Dec meeting.
- HVTC Website review – no update.
- Policy for individual PLB use on club trips – 2025.
- First Aid kit assessment – Meeting has been had with Anja ACTION: Doreen to do report.
- Sound system check – Patrick and Doc have completed a check with further fine tuning to be done.
- Avalanche receivers return – email to be sent.

### Correspondence:

In:

Out: DOC MOU for Papatahi Hut signed

### Safety Issues

#### Reports:

Trips report – Numbers looking good. Bad weather forecast and delivered in Labour weekend meant South Island trips cancelled.

Financial report - That the cash book balance be noted and payments/transfers of \$714.18 be approved.

Transport report - That the bank book balance be noted and payments of \$596.35 be approved.

Membership report – Introductory trips, 9 new people on Mel's trip, 1 new person on Andrew's. Four have expressed interest to join.

Clubrooms and gear report

**Ruapehu Report:** No report this month

#### General Business:

- Fire Evacuation Plan – Kate to update next month
- Social Committee – Marina to check with Social Committee members on any support they need

#### Next meeting:

Monday 9 December - Marina's