

MOTUEKA 50 plus WALKING GROUP

MINUTES FOR MONTHLY MEETING 23 January 2017

- 1. WELCOME.** Norah welcomed everyone to the first meeting of the year, the 23 January monthly meeting and also welcomed a visitor, Nick Ashby, to the meeting.

80th BIRTHDAY CELEBRATION. Norah acknowledged the 80th birthday of Joan Harkness and noted that the card and gift token would be delivered in time for Joan's birthday.

BIKE FOR SALE. Norah alerted the group to a bike, a 1970s folding variety, donated by Tony and refurbished by Ross was available with funds going to the Club. Ross demonstrated his and the bike agility.

- 2. ALMONER'S REPORT.**

As Helen was away Norah reported to the meeting on Peter and Beverley Allbon.

- 3. MORNING TEA ROSTER.** Norah thanked today's team: Margaret Reed and Liz Sheehan.

- 4. MINUTES OF LAST MONTH'S MEETING.** Norah noted that the November 2016 monthly meeting Minutes had been posted on the website and that there was a copy on the table.

Norah noted that she would take the Minutes as read.

Norah asked for someone to move that the Minutes were a true and correct record of the November 2016 meeting.

Moved: Brian Curtis

Seconded: David Lucas

Carried.

Norah signed the November 2016 Minutes.

- 5. MATTERS ARISING FROM MINUTES**

There were no Matters arising from the November 2016 Minutes.

- 6. TREASURER'S REPORT.**

Dick presented the January financial report and proposed it be accepted

Seconded: Ron Sharp

Passed.

7. CORRESPONDENCE.

Yvonne asked members if they have changes to their contacts - emails. cell phones etc to let her know. The New Year seems to be a time for these changes to be made.

8. PREVIOUS MONTH'S WALK /EVENT REPORTS :-

1 December 2016

9 am Group 1, 2 and 3 Waiwhero Forest

Brian Curtis reported for the 12 people on the Group 1 walk, Margaret Barron for the 7 on the Group 2 walk and Peg Piper for the 9 people on the Group 3 walk.

9.30am Thorp Bush-Sanctuary Pond etc

No report

9 December 2016 - ALL WALKS CANCELLED

9am Group 1 Lake/Mount Peel, Cobb Valley

9am Group 2 Chaffey's Hut

9am Group 3 Chaffey's Hut

9.30am Kina peninsula - Baigent's Reserve

No report

15 December 2016

Christmas Pot Luck Lunch - Little Kaiteriteri

Norah reported on a good turn out and excellent food. The wind was challenging for the gazebos but everyone enjoyed themselves. Thanks to Gill and the Social Committee for their organisation.

29 December 2016

No walks were done.

5 January 2017

9am Groups 1 and 2 Courthouse Flats

Kevin Piper reported for 7 people in Group 1 and Ron Sharp for the 9 people in Group 2.

9.30am No walk took place.

12 January 2017

WALKS CANCELLED

Browning /Hacket /Whispering Falls /Rabbit Island

As an alternative walk Faye Green and 2 others went to see the dead whale at Rabbit Island.

19 January 2017

9am Groups 1 to 3 Wai-iti Reserve, Wakefield

This is a new walk for the club. Carol Michell reported for the 19 members on the walk.

9.30am Moss Bush to Resurgence

Frances Neumann reported.

9. INSTRUCTIONS FOR COMING MONTH'S WALKS EXPLAINED BY: Kevin

2 February

7.30am Group 2 Mount Arthur Summit.

8am Group 1 Mount Arthur Summit

9am Group 3 Mount Arthur Hut and Ridge

9.30am Ruby Bay Ramble Park at Broadsea Ave off Tait Street

19 February

9am Group 1, 2 and 3 Falcon Ridge, Spring Grove, Brightwater

9.30am Maitai Walkway, Nelson

16 February

8am Bus Trip to Lake Rotoiti

Group 1 Parachute Rock and Ridge

Group 2 Parachute Rock

Group 3 Nature Walk

Members were asked to pay Dick \$17 or drop the money into Yvonne's letter box or let Yvonne know their intentions to go and pay on the day.

23 February

Meeting and bbq at Baigent's Reserve - Norah talked to the group about the bbq and asked for offers of a bbq and people to lift another one onto the trailer.

10. WALKS AND STEERING COMMITTEE MEETINGS

Norah asked for the report from the Walks Committee Meeting held at 9am on 16th January.

Kevin and Yvonne gave feedback from the meeting.

12. GENERAL BUSINESS

a. Norah reminded members that the AGM will be on 23 March 2017 and that it is time to offer, or persuade others to offer, to do the officer's roles.

Those who are prepared to consider the Secretary's role, which starts in October 2017, please talk to Yvonne.

The Walks Committee are seeking more support for Walks Co-ordinators - Kevin and

Peter would appreciate more help with their tasks - see Kevin about how you can get involved.

The Social committee also needs a new social secretary and new members.

b. Robyn Janes from Project Janzoon would like to take 5 mins at the next meeting to tell us how walkers and trampers can help with bird and weed/pest sightings in the Abel Tasman NP through the use of the Smart phone app. The meeting indicated that they were interested in Robyn coming to speak to the group next month.

c. Norah noted that flyers about Brian Calder's Advanced massage programme were on the Sales Table and the front table, should people wish to see the information.

There was no other General Business.

13. SALES TABLE REPORT

Sales table return was \$20 with a few items and the bike still available.

14. INSTRUCTIONS FOR TODAY'S WALK Faye Green agreed to lead the walk to Tinline, ATNP, then Nature Walk and swim at Coquille Beach.

15 TRANSPORT REQUIRED FOR TODAY.

Arranged as required.

16. MEETING CLOSED at 10.55 am