

MOTUEKA 50 plus WALKING GROUP

MINUTES FOR MONTHLY MEETING 25 May 2017

1. WELCOME. Trevor welcomed everyone to the May 2017 monthly meeting.
NEW MEMBERS - Rosie Watson and David and Jan Patterson were welcomed
80th BIRTHDAY -Trevor was given an early birthday card and best wishes for his birthday while he is overseas.

2. ALMONER'S REPORT.

Helen presented her report.

3. MORNING TEA ROSTER. Trevor thanked today's team: Daph Hamilton and Dean and Petreah Carroll.

4. MINUTES OF LAST MONTH'S MEETING. Trevor noted that the April monthly meeting Minutes had been put on the new Motueka 50plus website and that there was a copy on the Secretary's table.

Trevor stated that he would take the Minutes as read.

Trevor asked for someone to move that the Minutes were a true and correct record of the March meeting.

Moved: Tony Pearson

Seconded: Tim Rich

Carried.

Trevor signed the April Minutes.

5. MATTERS ARISING FROM MINUTES

There were no Matters arising from the April 2017 Minutes.

6. TREASURER'S REPORT.

Dick presented the May monthly report and proposed his report be accepted

Seconded: David Lucas

Passed.

7. CORRESPONDENCE.

There was no Correspondence.

8. MEMBERSHIP INFORMATION

Yvonne gave Membership information to the group noting that the end of May is the time when the membership list and email list are updated for those who have paid subs or are honorary members.

She reminded members to pick up their membership card and if anyone has changed their address or a phone number since joining to let her know so she can update the list.

Carol spoke about the Photo Gallery in the new website, encouraging members to send photos of our walks. She noted she would send out an email about how to get photos up and also how to see the photos on the site.

9. PROPOSED CHANGES TO SECRETARY POSITION

Yvonne talked about the Secretary replacement, as we still haven't had any interest and time is moving on to find a new Secretary for October 2017.

She noted that one possibility is to break the job into:

1. Meeting Secretary who will

- Set up for the monthly meeting - arrange for morning tea supplies and for people to make morning tea and help to set up the meeting room and return tables and chairs at the end of the meeting.
- Develop the monthly agenda to accommodate what is happening for the month
- Take Minutes at meeting
- Write up Minutes
- Send Minutes for publication on the website.
- Arrange for 80th Birthday cards to be presented - Buy vouchers and write up the card

2. Membership Secretary who will:

- Join up new members
- Keep the membership records up to date,
- Order badges and name cards
- Email information to the membership re walks, cancellations and events. (Weekly)
- Make up membership kits as required.
- Send cards of thanks to Landowners as requested.

This would allow 2 smaller jobs and a single person would not have to be available to send weekly emails and be at monthly meetings.

Members were asked to talk to Yvonne or Trevor if they would consider doing one of these jobs or if prepared to do the full job as it now exists.

10. PREVIOUS MONTH'S WALK REPORTS :-

May 4

9am Grp 1 Pepin Island via Stuart Hill, anti clockwise. No report

9am Grp 2 Pepin island around the island, anticlockwise. Steve had written a report for 19 members but the Secretary mislaid it temporarily.

9am Grp 3 to tourist cabins and return. Helen reported for 9 members

9.30am met at Decks and organised own walk. Clash with Operatunity.No report

May 11 CANCELLED DUE TO HEAVY RAIN

9am Grps 1 and 2 Boy's Brigade Hut, Brooklyn

9.30am Hoddy's Reserve

May 18 CANCELLED DUE TO DELUGE

8.30am Grp 1 Remeka Track Takaka side to Canaan

8.30am Grp 2 Remeka Track Canaan to Takaka side

9am Grp 3 Canaan

9.30am Hoddy' Reserve

11. INSTRUCTIONS FOR COMING MONTH'S WALKS : KEVIN

June 1

9am Groups 1,2 and 3 Grampians from Victory Square

9.30am Marahau Valley Park Outdoor Education Centre

June 8

9am Groups 1,2 and 3 Graham Valley North Branch

9.30am Kaiteriteri Bike Track Park martin Farm Rd

June 15

9am Groups 1,2 and 3 Takaka Walkway

9.30am Richmond Ramble Park Saxton Field

June 22

9am groups 1,2 and 3 High Peak from Little Sydney

9.30am Inlet Walkway Park Recreation Centre

June 29

Mid-Winter Lunch at Club Waimea

Members were reminded to pay Dick or to let Yvonne know if they wanted to go and pay on the day.

12. WALKS AND STEERING COMMITTEE MEETINGS

Website now up and running. Yvonne acknowledged the feedback from members, noting that the site can be easily changed. Members who haven't had a look were encouraged to check it out and send any feedback to secretary@motueka50pluswalkers@gmail.com

The next Steering Committee and Walks Committee meetings are on 3rd July at RSA

starting at 9.30am.

13. GENERAL BUSINESS

Tony reported back on the First Aid Refresher Course that he and Peter are still investigating.

Anne told members about the RSA Quiz night on Tuesdays at 7.30pm.

14. SALES TABLE REPORT

Anne reported \$48.60 return from the Sales table.

15. INSTRUCTIONS FOR TODAY'S WALK -

To Rocky Ridge, Takaka Hill and given by Lindsay.

16 TRANSPORT REQUIRED FOR TODAY.

Arranged as required.

17. MEETING CLOSED at 10.47 am with Trevor saying goodbye for three months and noting that Norah, Vivienne and Tony would take turns at chairing the next three meetings.