

MOTUEKA 50 plus WALKING GROUP

MINUTES OF AGM March 28th 2019 held at RSA, High Street Motueka

1. WELCOME

Trevor welcomed everyone to the AGM for 2019

2. APOLOGIES

Apologies were received from:

Anita Lasenby,

Ian and Lyn Mason

Neal and Anne Dorn

Merle Glanville

Tom and Trish McCartney

Muriel Moran

Bob Bassford

3. MINUTES OF AGM HELD ON 23 March 2018 at RSA High Street

Trevor noted that the Minutes of the 2018 AGM had been posted on the website and there was also a copy on the Secretary's table.

Trevor proposed that the Minutes be accepted as read, and a were a true and correct record

Seconded: David Lucas

Trevor signed the March 2018 AGM Minutes.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

5. PRESIDENTS REPORT

Trevor presented his report for the past year, a hard copy is attached to the Minutes in the Group's file.

6. TREASURER'S REPORT

Dick presented his audited, annual financial report, a hard copy of which is attached to the Minutes in the Group's file.

Dick proposed the adoption of the report.

Seconded: Gwen Brooks

There was agreement from the floor for the adoption of the 2018 financial report.

Dick suggested a gift be presented to the Auditor for his services – this was passed with a show of hands

7. CORRESPONDENCE

There was no correspondence

8. ELECTION OF OFFICERS AND COMMITTEE MEMBERS.

- **President:**

Trevor explained that the usual formality was for the Vice President to take over the Presidency at this time. However, the current Vice President (Tony Pearson) has indicated that he wishes to remain with the Walks and Steering Committee for another year.

Trevor called for nominations for an interim President, until Tony becomes available.

There were no nominations.

Trevor indicated he was willing to continue as President for this year.

This was passed by general applause from the group.

- **Vice President:**

Tony Pearson was willing to continue as Vice President

This was passed by general applause from the floor

- **Treasurer:**

Dick Bensemann was willing to continue as Treasurer.

Passed by general applause from the floor

- **Secretary:**

Shirley Hurrell will end her term as Secretary in October this year. Trevor asked for nominations from the floor.

There were no other nominations – The position will remain open and Shirley will continue until October.

- **Almoner:**

Helen Clausen was willing to continue in this role - passed by general applause from the group.

- **Walks Organisation:**

- a. **Walks Convener**

Tony Pearson was willing to continue as Walks Convenor – passed with general applause.

Walks Organisers

Kevin Piper with Neville Bibby and Wayne Chisnall, were willing to continue as Walks Organisers.

Ross McDonald has been producing maps for the walks and was willing to continue in this role.

John Wells was also willing to help with organising walks.

The above roles were passed with general applause.

There were no further volunteers for the Walk's Organisation.

b. 9.30 Walks Planner

Frances Neumann was willing to continue planning the 9.30am walks.

This was passed with general applause.

c. Landowner Contact

John Wells was willing to undertake the role of contacting landowners.

Passed with general applause.

d. Compiling Walks Programme

Anita Lasenby was willing to continue to compile the walks programme.

Passed with general applause

e. Website

Yvonne Hope was willing to continue to be responsible for loading material to the website.

Passed with general applause.

f. Photographs for the website

Carol Michell was willing to continue in this role,

Passed with general applause.

g. Four Year Walks planning

Tony Pearson was willing to continue to be responsible for 4 years walks planning.

Passed with general applause.

h. Walks grading

Mike Tooker was willing to continue in this role

Passed with general applause

i. **Radios and beacons**

Steve Gately was willing to continue in this role

Passed with general applause

WALKS COMMITTEE

Trevor explained that as well as the roles that these members have, to support the Walks of the group, there is also a quarterly Walks Committee Meeting held to finalise the programme and discuss issues and any ideas.....so a Walks Committee is not elected as such, because it is open to any member. Trevor acknowledged and thanked those who have attended regularly and trusted that they would continue to support the Group in that way. For those who would like to join the meeting of the Walks Committee - the next meeting is on **Mon May 6th, RSA 10am**

9. MORNING TEA /IN HOUSE ORGANISATION

Trevor explained that morning tea at the monthly meetings, was organised by the Secretary.

In order to streamline Secretarial Duties, Trevor asked for a volunteer to take over the organisation of morning teas.

Trish Ellis offered her services – passed with general applause.

Trevor also asked for a volunteer to be responsible for setting up the room at the RSA for the meeting, and ensuring it was restored again post-meeting.

Bevan Cook offered his services – passed with general applause.

10. STEERING COMMITTEE

Trevor noted that we do not formally elect a Steering Committee but by convention it is made up of the Officers, Walks Convenor and Walks Organisers and a representative from the 9.30am walks group.

11. SOCIAL COMMITTEE

Trevor noted that Faye Green had resigned as Secretary, and Trevor thanked her for her work.

Trevor called for nominations for Social Committee Secretary.

Elaine Taggart offered her services.

As there were no further nominations, this was passed with general applause.

Current members of the Social Committee - Frances Harris, Gary Brown, Elaine Taggart, Angela Janes, Faye Green and Dean and Petreah Carroll, were all willing to continue.

Passed with general applause.

There were no further nominations for new members of the Social Committee.

12. SALES TABLE

Anne Dorne, Sylvia Hart and Jess Tooker were unable to continue with the sales table.

Trevor thanked them for their work in ensuring there was a viable sales table at each meeting.

Marja-Mia Brusse was willing to continue with the sales table

Trevor asked for volunteers to help out on the sales table.

Judy Fisher and Ruth Cattermole offered their services

Passed with general applause.

13. NAME BADGES FOR MEETINGS AND WALKS

Maureen Harris and Liz Sheehan were willing to continue with these.

Maureen requested someone to be a 'back-up' for her if she is unable to attend a meeting.

Sandra Ingram offered her services

Passed with general applause

14. THANKS

Trevor thanked all members who have been willing to take on responsibilities for 2019 and all members present for attending the AGM.

15. GENERAL BUSINESS

- Barbara Loveridge explained how the 'Estuarian' Group, consisting of around 10 – 12 members, operated. They meet at 10am (9.30 in the summer) at the Rec Centre and walk from there.
- Tony Pearson suggested members join the RSA as a vote of Thanks for using their premises.
\$40 single, \$70 double.

There was no other general business.

16. MEETING CLOSED

Trevor to declare the meeting closed at 11.14am

