

MOTUEKA 50 plus WALKING GROUP

MINUTES OF MONTHLY MEETING 29th April 2021

- **Welcome**

Tony welcomed everyone to the March 2021 monthly meeting, including

New members – Denis La Touche, Sarah La Touche, and Gale Mitchel

There were no visitors.

He asked who had received a Covid Jab and a surprising number of members confirmed they had. Judy Fisher supplied a telephone number that can be used to arrange an appointment.

08003584636. Everyone was aware that there needed to be a two week gap between a flu jab and a Covid one.

- **Information required / clipboard distribution**

A clipboard was passed round for those wanting to go on Frances' Bus Trip on the 6th of May to Golden Bay. Cost approximately \$15\$after a \$5 subsidy, depending on numbers. A second clipboard for anyone not yet signed up for the First Aid Courses was also circulated.

- **80th Birthdays & Other Significant Events**

Tony congratulated David Lucas and Jo McIntyre on their milestone birthdays and presented them with cards and vouchers. He asked the meeting if there were any other 'unknown' (80) birthdays or other significant events

- **Almoner's Report**

Norah welcomed Margaret Bessier back to the Walking Club, after year long journey fighting Cancer. She reported that Helen Clausen was very unwell with cancer, and that Anne Dorne had broken her wrist.

- **Morning Tea Roster**

Tony thanked today's team – Trish & Peter,

- **Minutes of Last Meeting**

Tony advised the meeting that the **March 25th** meeting Minutes are on the Motueka 50plus website and on the table and asked that these Minutes be taken as read. He asked for a person present at that meeting to -

Move that the Minutes of the March 25th 2021 meeting are a true and correct record.

Mover: David Lucas

Seconded: Tom McCartney

Carried.

Tony signed the copy of the March 25th minutes.

Matters Arising...

Tony stated that the new Walks organising email system is now operational, and asked if anyone was still experiencing difficulties? Vivienne went through the steps needed to retrieve messages

out of the Spam folder.

Members should normally receive walks information on a Sunday. If that doesn't happen, first check Spam Box. If the email is there (in Outlook) select the Move icon. From the options select ALWAYS MOVE MESSAGES IN THIS CONVERSATION. In conversation Box select INBOX, then press OK and wait. Email should disappear and go into your inbox, but might take some time.

- The Walking Club has made a submission to the TDC re the Motueka Community Pool.

- **Treasurer's Report**

Dick reported the club account stood at a balance of \$3215 and the Save and Win account at \$1977. He has now received the Debit card from Westpac and has used it. Dick proposed the adoption of the report. Seconded by David Lucas and all approved.

Membership

The meeting was also reminded that Subs of 15\$ were due on April 1st.

- **Correspondence**

Vivienne said that there had been no correspondence of significance this month.

- **Reports from previous months' walks/events**

As the AGM had agreed detailed walks reports were no longer required the following points of interest were mentioned. There were no points made about April walks.

- **Instructions for coming month's walks:** Kevin read Neville report

May 06th \$20

Walk 1: Pepin Island Circuit via Stuart Hill (M3) 11 km

Walk 2: Pepin Island Circuit. (M2) 11km

Walk 3: Pepin Island_ to Beach 7km

0930 Gp: Golden Bay Bus Trip

May 13th \$6

Walk 1: Kairuru- Upper River Hut (H1) 13km

Walk 2: Kairuru- Gully Block (M3)

Walk 3: Kairuru-Marble Meander(M1)

0930 Gp: Alternative Golden Bay Bus Trip or Maitai Track

May 20th \$10

Walk 1: Wainui Hut via Evans Ridge (H1) 15km

Walk 2: Wainui Hut and Return (M2) 12 km

Walk 3: Wainui Saddle and Big Loop Bike Track (E) 7km

0930 Gp: Faulkner's Bush,

May 27th \$5

Meeting at the RSA. Morning Tea 09.30

After meeting walk: Dominion Flats (E2)

- **Walks and Steering Committee**

Next committee meeting

Mon 31 May, 09.30 @ RSA – all constructive input and attendance welcome

- **Health and Safety Matters**

Tony

First Aid Course

Two morning sessions, Monday 24 May, max 15 per session – FREE

- **General Business**

Tony told the meeting that the walks committee were considering alternative walks for those not wishing to attend the meeting. Secondly that there will be a review of the Koha system.

- **Sales Table Report**

Marja -mia reported that the sales table had made \$ 73 .

- **Retention of Records**

Club policy on “Retention of Records”

The Steering Committee was requested to review the Club's policy on record retention taking into account the split of responsibilities between the Group Secretary and Walks Organisation Committee. In deciding the retention period for archive records the views of honorary members (80+) should be taken into account.

- **Instructions / transport required for today's walk**

After meeting walk is at Rocky Ridge on Hobsons land on Takaka Hill , Koha \$5 , Lifts were arranged to fill cars as parking space is limited.

- **Meeting Closed** Tony closed the meeting at 10 .40 am.....