

## **MOTUEKA 50 plus WALKING GROUP**

### **MINUTES FOR MONTHLY MEETING 28 April 2022**

#### **Welcome**

President, Tony Pearson, welcomed everyone to the April 2022 monthly meeting.

New members present Stephen Turner, Lesley Gunn, David Haverkort.

Visitors: Trudi Tait.

Apologies: Nil

- **Clipboard Information**

Subs for 2022/2023 now due \$15 pp. Please pay to the group account or place in a named envelope in the treasurer's box. New membership cards can be picked up at the next meeting after subs are paid.

A circular from the Motueka coastal bus.

Francis bus trip will be to St Arnaud in November on the 12<sup>th</sup> or 19<sup>th</sup>.

Polly Dyson and the line dancers are fundraising for hospice with a 12 hour dance-athon. Donations will go to Hospice.

- **80<sup>th</sup> Birthdays, Anniversaries, Significant Events**

Carol Michell was 80 at the beginning of the year they also received citizenship and had their 60<sup>th</sup> wedding anniversary.

We have an increasing number of members over 90- Maureen Harris, Lillian Turner, Barbara Loverage and Margaret Sullivan.

- **Almoner's Report**

Norah reported that: We received a very nice thank you card from Gwen regarding our acknowledgement of the loss of David Lucas.

Jim Smith is making a steady recovery after his cycle accident.

Thank you to those who continue to keep in touch with members who are ill or that could do with a phone call or seeing a friendly face!

Please do keep Norah up to date with member's significant status.

- **Morning Tea Roster**

Tony thanked Trish and Peter for getting morning tea up and running again.

- **Minutes of Previous Meetings**

Tony asked that the November 27<sup>th</sup> minutes, available on the website, be taken as read, and moved that these Minutes be a true and correct record.

Moved: Tom Macartney

Seconded: Gwen Brooks

Carried.

Tony to sign a copy of the November minutes.

**Matters arising:**

Nil

- **Treasurer's Report**

Dick reported on the group's finances as at the end of April 28.

. The general fund stands at \$2395 and the save and win at \$2088.28

Dick then proposed the adoption of the report.

Seconded: Vivienne Pearson.

Approved.

Dick then hands over the treasurer's position to Bill Heritage.

**Banking resolution to facilitate the transfer of treasurer-ship of the group with Westpac banking.**

Tony proposed that- "The newly appointed treasurer of the group, Bill David Heritage, be authorised to carry out all the transactions and have all the authorities that the retiring treasurer, Richard Bensemman, has with the Motueka Westpac Bank for all the groups accounts and its debit card facility and once these authorities have been approved by the bank Richard's present facility be removed."

Seconded by Richard.

All in favour- passed

Against- nil

The proposal is duly carried. The president and the new treasurer were instructed and authorised to take whatever actions necessary to effect this resolution with Westpac bank.

#### Membership (28 April 22)

Apart from Tony's introduction of new members, Secretary Karen reported:

Resignations: Ian and Lynn Mason.

Current Statistics

Total membership: 210, incl

Honorary (80+): 43, Godwits: 6

Members present supported the idea of waiving membership subscriptions for godwits while our border remains closed.

- **Correspondence**

Karen reported- emails concerning walks notifications and program changes.

Yvonne notified that scanned history photos were added to the website in December.

Checking email addresses for people not receiving group emails.

To claim the Coppins discount, members must have paid their subs and hold a current membership card.

- **Reports from the previous month's walks/events. Are there any issues or points of interest that need reporting?**

Future Little Kaiteiteri pre-Christmas party will revert to "bring a plate" format.

26 members went to Hanmer on the away trip. A good selection of walks and social events were enjoyed whilst respecting Covid restrictions. The Motel whilst not “state of the art” was comfortable, and the hosts went out of their way to make things work AND REFUNDED the deposit of the members who pulled out of the trip due to health concerns. Planning for next year is underway with the current focus of interest being in the Oxford region of Canterbury.

- **Instructions for coming month’s walks**

Tony reminded members to check their inbox and spam on a Friday evening for instructions on the coming weeks walks and leader and tec request.

**Reply emails must not be buy using reply on the notification email. Use the walks co-ordinators email on a new email to reply.**

**Walks and monthly coordinators can be found in the quarterly walks programme**

Neville Bibby briefed the meeting on the following, for which there are still spaces available for leaders and TECs:

**May 5** 09:00 meet at the rec in Motueka or the Wakefield Town carpark. \$8

Walk 1: Pig Valley - North and South loops (M1)

Walk 2: Pig Valley – South loop (E3)

Walk 3: Pig Valley - Kiln (E1)

30. TBA

**May 12** 09.00 Nelson \$7

Walk 1: Maitai -Tantragee – Sharlands Hill (M2)

Walk 2: Maitai – Tantragee – Brook St (M1)

Walk 3: Maitai walkway to Arboretum and return (E2)

9.30 grp TBA

**May 19** 08:30 Golden Bay \$11 (OR PEPIN ISLAND)

Walk 1: Wainui Falls, Motupipi Hill bike track full circuit (E3)

Walk 2: Wainui Falls, Motupipi bike track shorter circuit (E3)

Walk 3: Wainui Falls Grove and Labrynth (E2)

0930 Gp: TBA

### **May 26** Tasman \$3

10am meeting at RSA. 9.30 morning tea

Standard Walk – Rabbit Island

Workout Walk – Kumeras LT 12.47 (E3) \$2

### **Walks and Steering Committee**

Committee meeting March 7<sup>th</sup>. Discussed were:

Godwits subs reprieve for 2022/2023. They have all already been notified due to the meeting delays, but all approved of this decision.

A website familiarisation for members proposed at the senior net rooms using their large screen. A show of hands indicated a good interest.

Planning underway for a leadership coaching day out in the Spring.

Trainee volunteer needed to work with Kevin and Ross to help prepare weekly maps.

The tigers were asked to advise the secretary of intended walks to ensure they are covered by the group insurance whilst walking.

The next meeting will be at the RSA, Mon 30<sup>th</sup> May, 09.30.

All constructive input and member attendance welcomed including a representative for walk 3.

- **Health and Safety Matters**

In March two walks- the 1<sup>st</sup> on Mt Arthur and the 2<sup>nd</sup> up at Canaan, did not go according to plan with individual members being left to make their own way down off the mountain and in the case of Canaan walk members finding themselves doing a significantly longer walk than they expected to do. As things turned out there were no serious consequences but we can't afford to have this sort of thing happen. The forthcoming leaders coaching day will

address such issues but it is the responsibility of ALL members to abide by the guidelines for the safety of the rest of the group they are with.

- **General Business**

Can members please notify secretary of and contact detail changes.

Capacity issues have impacted on our secretarial computer storage and our website photo gallery. Both issues have been sorted by Karen and Petreah respectively

There are still problems for some people with receiving emails from google groups. After email addresses have been checked and confirmed by the secretary it is up to members to contact their providers to find out where the emails are going.

Tony reported- Archive photo albums have not been destroyed as originally intended. They are now held by Steve and Heather Old as part of their heritage collection stock.

Ian Masons card was delivered and much appreciated.

**Replacement badges** in the new flexible material can be ordered from Polly.

- **Sales Table Report** \$45 from sales today.

Walkers are encouraged to bring items for the 'table', particularly plants and (home-made) produce, and to purchase as a means of boosting club funding.

- **Instructions/ Transport required for today's walk/ event.**

Standard walk: Stephens Bay to Kaiteriteri (E1) \$2.

Work out walk - Stephens bay to Little Kaiteriteri plus (M1) \$2

- **Meeting Closed**

Tony thanked members for their attendance. The next meeting will be Thursday 26 May 2022.

The meeting was closed at 11.05 am.