

## **MOTUEKA 50 plus WALKING GROUP**

### **MINUTES FOR MONTHLY MEETING 30 June 2022**

#### **Welcome**

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

**Don't get complacent mask's and vaccinations including flue jab are all important. There is now another booster available for over 50's who had their last Covid vaccination 6months or more ago.**

Covid and its variants are still around with over 250 cases locally.

New members Ken Brown, Jean Weary.

Visitors/ prospective members:

Apologies: Norah Morris

- **Clipboard Information**

Subs for 2022/2023 now due \$15 pp. New membership cards can be picked up at the next meeting after subs are paid. Karen will have un-collected cards at the REC for those who have not been to a meeting to collect them.

Polly Dyson reported that the line dancers had a very good fundraiser with over \$400 donated from walking group members for hospice and a total of 15000 overall.

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

Ross Kerr's collected his card.

- **Almoner's Report**

Jim Smith is still making a steady recovery after his cycle accident and is back walking again.

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 Ruth and Lindsay for morning tea and Bevan for setting out the seating.

- **Minutes of Previous Meetings**

Tony asked that the May 26th minutes, available on the website, be taken as read, and **moved that these Minutes be a true and correct record.**

Seconded: Polly Dyson

Carried.

Tony to sign a copy of the May minutes.

**Matters arising:**

Nil

- **Treasurer's Report** read by Bill

The group's finances total as at the end of May. 6567.87

A hard copy of the month's figures will be available at the meeting for members to review.

Bill then proposed the adoption of the report.

Seconded: Anita Lasenby

Approved.

Tony notified that due to Westpac banking requirements, there has had to be a further addition to the banking mandate made in the April minutes.

**Karen proposed the addition to the bank mandate authority** for Westpac Bank Motueka Branch to regularise ongoing authorities:

The meeting agrees that:

1. The following members shall have authority as over the counter signatories, business online authorities and decision makers.

Anthony Pearson- president.

Anita Lasenby- vice-president.

Bill Heritage- treasurer.

2. Norah Morris (past president) shall be removed as a signatory and online business authority.

3. Ian Mason (past secretary) shall be removed as a decision maker.

Seconded Vivienne Pearson.

All in favour- carried

Against-nil.

**Membership** current statistics:

Total membership: 211, incl

Honorary (80+): 43, Godwits: 6

- **Correspondence**

Karen reported- emails concerning walks notifications and program changes.

Some new member inquiries

Checking contact details for people not receiving group emails and suggesting people check spam/junk especially if email providers have updated sites.

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

June 1<sup>st</sup> Tunnickliff and June 9 Maitai walks cancelled due to weather.

Maitai walks over the Tantragee Saddle now need special permits.

Punawai Quarry is becoming a big enterprise with large truck and trailers to pass. Sign in and sign out necessary.

About 14 members join the 10am group to walk around the estuary.

- **Instructions for coming month's walks** In Wayne Chisnell's absence Kevin reported as follows

**July 7** 09:00. ATNP \$3

Walk 1: Observation Beach (M2)

Walk 2: Akerston Bay (M1)

Walk 3: Appletree Bay (E3)

30. TBA

**July 14** 09.00 Kaiteriteri \$2

Walk 1: Kaiteriteri high/low circuit (M2)

Walk 2: Kaiteriteri high/pond lookout (E3)

Walk 3: Kaiteriteri high/pond (E1)

9.30 grp TBA

**July 21** 09.00 Motueka Valley

Walk 1: Shaggery Forrest Upper viewpoint (M2) \$2

Walk 2: Shaggery Forrest Lower viewpoint (E3) \$2

Walk 3: Marsden Valley Bush walk (E3) \$3

0930 Gp: TBA

**July 28** Tasman \$2

10am meeting at RSA. 9.30 morning tea

After meeting walk Kina/Permin Rd

Workout Walk Kina/Permin Rd plus LT 3.40 (M2)

**Walks and Steering Committee**

Committee meeting- held 09.30am May 30<sup>th</sup> at the RSA.

Re-returnees: no change to the current guideline recommendations but, a recognition that particular circumstances on a walk may justify the leader who

has experience of the walk deviating from the guidelines and permit a member with no obvious medical condition to return alone (preferably with another member) after appropriate consultation with the returnee and other relevant members (including TEC) to minimise any risk to the returnee or the group. This includes giving the member a radio if the continuing group is small in number.

A page will be added to the website to record alterations to guidelines to be included in the next guideline review.

Further work is underway preparing a leader and TEC coaching day in the spring.

A website familiarisation course at senior net rooms is set for Saturday 16<sup>th</sup> of July and Monday 18<sup>th</sup> July.

We will plan to have some harder walks leading up to the Mt Arthur summit climb so people can increase their fitness and assess their capability of tackling the summit assault.

Mask wearing when car sharing should be determined by the driver or the individual concerned. We will endeavour to keep driving distances to walks as short as possible while Covid is still active in the community.

How can we improve the certainty of there being a walk 3?

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

Next meeting of the walks committee is on **Monday 29<sup>th</sup> August at the RSA 9.30am.**

- **Health and Safety Matters**

Slippery tracks, cold weather, rain and Covid. Consider taking some extra clothing or a towel to leave in the car in-case of sudden wetting while walking.

- **General Business**

We still need more volunteers to help with organising of monthly walks programs. It would be nice to have another lady to help Polly

. Can members please notify secretary of contact detail changes.

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

- **Sales Table Report** 50 cents 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.**

Mid-Winter lunch at Waimea club. The bus was waiting.

Workout walk will start at the Lower Moutere Hall and walk towards and beyond the Tasman View lookout.

Tony thanked members for their attendance.

**The next meeting will be Thursday 28<sup>th</sup> July 2022.**

**Meeting Closed a**

The meeting was closed at 10.45 am.