

Moved: Bill Second: Viv Pearson
All in favour Any against Carried

5. Co-Ordinators Feedback on 2025 year

Feedback from members of co-ordinator system 2025/6

Generally positive comments, very collaborative and supported. Thankyou.

Vote of thanks to all co-ordinators.

6. THE WAY FORWARD

If the Motueka 50plus walking group continues with co-ordinators there is no need to call for nominations for President, Vice-President or Secretary, continuing the change in our Group's structure and meeting schedule.

Confirmation by the meeting to continue operating with co-ordinators for the coming year with a further review at the 2027 AGM.

How will this work?

2026/7 Co-ordinators

May/June/ July Helena and Murial

Aug/Sept/Oct Petreah, Dean and Sharon

Nov/Dec/Jan Graham/Jools

Feb/March/April Una and ?? and ??

Moved the nomination of these Co-ordinators for the relevant quarters of the 2026-27 year.

All in favour Any against Carried

Co-ordinators Introduced

Confirmation of System of Co-ordination

- No President or Vice-President
- New shared role, combining previous responsibilities of President, Vice-P and Secretary.
- Shared by pairs of members, one member of pair will 'hold the ball' ie hold overall responsibility, and the Group laptop.
- Group email address status quo ie secretary50pluswalkers@gmail.com
- Title: Co-ordinators
- Rotate quarterly after quarterly meetings
- Names of relevant Co-ordinators will be at bottom of your Walks Programs
- Share this role when one mbr of pair is N/A eg sick, holidays...
- Trial for one year. Then review.

Meetings:

- RSA quarterly mtgs last Thursday of the month as a trial: July 30, Oct 29, Jan 28, Apr 29,
- AGM re-scheduled to April 2026
- Co-ordinators will chair these mtgs

Quarterly Walks Program:

- Walks Program is 'most important' Therefore keep 'status quo'
- Walks Planning Committee is currently chaired by Karen Gregory and committee will decide what the koha for each walk is.

Report from Walk Committee – Karen Gregory

Taken as read

Vote of thanks to Karen and the walks committee 'The heartbeat of the club'

Seconded : Helena Van der Laan

CONFIRM OF SUPPORT MEMBERS:

To save time, existing Committee members have been polled as to whether they are willing to continue serving the Group for the coming year. We are very grateful that everyone, to date, has kindly offered to continue in their roles for the next year:

IT support: Graham Ingram-Monk

Treasurer: Bill Heritage

Almoner: Norah Morris

Walks Organisers: Karen Gregory, Neville Bibby, Fran Forsey, Dean and Petreah Carroll, Phil Ferris, Fizz and Geoff McBride, Tony Pearson.

Estuarians Lead: Jane Cumming

Walks Database: Ross McDonald

Maps and Gradings: Ross McDonald, Kevin Piper and Dean Carroll

Landowner Contact: Sarah Smeaton

Walks Committee Chair: Karen Gregory

Walks Committee Secretary: Mary Devine

Website Support: Yvonne Hope

Group Photographer: Petreah Carroll

Radios and Beacons: Mark Falloon

Morning Tea Leads: Trish Ellis, Peter Beaumont, Lindsay & Ruth Cattermole

RSA House management: Bevan Cook

Social Committee: Elaine Taggart, Frances Harris, Fay Green

Sales Table: Vivienne Pearson, Fay Green

Name Badge Distribution: Faye Green, Marja-Mia Brusse

Name Badge Production: Clive Dyson

Laminator : Bob White

Honorary Auditor: Tony Pearson

I propose that all the above members receive the approval of the members here today, to continue in the positions they have volunteered for.

Moved: Fran Forsey Seconded: Patreah Carroll Carried

7. THANKS

Thanks to all members who have carried out their roles in the past year and continue to be willing to carry on with their responsibilities. The Club could not operate without you.

Also, a special thanks to those who are stepping down allowing another walker to step forward to help.

8. GENERAL BUSINESS

Almoner: Norah Morris – cards to members who have been unwell and who have had family bereavements

Walks Committee Meetings

We have a quarterly Walks Committee Meeting to finalise the next programme and discuss issues and any ideas. This meeting is open to any member. I would like to acknowledge and thank those who have attended regularly and trust they will continue to support the Group. For those who wish to join a meeting of the Walks Committee, this is usually held on a **Monday, 0930am (here) at the RSA for each quarter.** Contact Karen if you'd like to be included in the walks committee emails. All constructive ideas and comments welcome!

11. ANY OTHER BUSINESS?

Thanks from Kathy Chandler “I would also like to thank all the Walks' Organisers and other people involved in positions for all their hard work over the year. I regret that I have been unable to help.”

October Plant Stall – Petreah

A bit of fun that can raise some money for the club.

Discussion on informal local 'mid winter' event in preference to travelling to Richmond

Our thanks to Treasurer Bill for his work and support of the 50+ Walking group over the year.

Anne Grigg Big clap. Carried

Thank you to the co-ordinators for their work over the year. Murial Moran. Big clap. Carried

12. MEETING CLOSED

Ddeclares the meeting closed at 10.50

Speaker *Helen Forsey, Motueka Catchment Officer*

'Too much or Too Little' Water Management in the Motueka Catchment