

RMCA AGM MINUTES OCTOBER 13 2018

HAPPY VALLEY BISTRO WHAKAPAPA 4.30pm

ATTENDEES:

DELEGATES- Robert Oddy (Alpine SC) Mike Hopkins (Aorangi) Andrew Holcroft (Boomerang); Julie McKenzie (Christiania) Jane Gilmour (Downhill & Ski Patrol); David Aldiss (Graduates); John McCarthy (Havelock); Judy Bridge(Levin Waiopahu); Rob Pringle(Manawatu); John Vincent (Matamata); Blair Muter (Otaihape); Philip Coles(Puketoi); Richard Nelson (RSC); David Jupp (Scouts); Cynthia Mackenzie (Snowline); Kevin Mason (Taranua TC); Grant Matheson (Tauranga); Linda Danen-Mossman (Tauwira); Wayne Patterson (Tokoroa) Tony Wisniewski (Tongariro); Hugo Thomlinson (Auckland University); Mary Reed(Waikato TC); Kim Tatham (Waitomo) Bill Dippe (Whakapapa MC);

OBSERVERS – Laura Hopkins(Aorangi); Reid Mossman (Tauwira) Damon Forsyth, Catherine Gafa, Liza Fitzsimmons, Hamish Bell (RSC); Julie Dippe (Whakapapa MC) Franziska van Wahl, Samuel Towes (Auckland University) Blair Robinson (Ski Racers); Jane Jones, Moppy Williams (Tongariro); Ryan Hunt, Carey Hayes (Tauranga); William McLaren (Rangatira) Warren Tait (Puketoi) Greg Bennett(Taupo); Chris Carnall (Iwikau); Jude Hamblyn (Otaihape); Jo Bouchier (Rotorua); James Mackenzie (Snowline)
Cesar Piotto, Steve Manunui (RAL)

APOLOGIES: Warren Whyte; Phil Thomas; Rob Ray; Lynsey Churton; Jo Steele (Skyline) Guy Beca (UASC) Scripture Union SC; Summit Skiers; Takapuna SC; Central Plateau Alpine Trust; Wellington TMC;

MINUTES OF 2017 AGM

Minutes of the last AGM have been circulated to all clubs via email.
Richard Nelson moved that the minutes as tabled be accepted.
Seconded Warren Tait
Carried

TREASURER'S REPORT Warren Whyte

Warren Whyte presented the Financial report that had been circulated via email

Moppy Williams moved 'that the Financial Report for the year ended 31 July 2018'be accepted.
Seconded Robert Oddy
Carried

Accounts Reviewer

Recommendation from Warren Whyte that Phil Clemow be reappointed as Accounts reviewer for 2018-2019 year
Seconded Jo Bouchier
Carried

Presidents Report Jo Bouchier	Jo tabled and read her President's report that had been circulated to the clubs. Jo moved her Presidents report be accepted. Seconded Grant Matheson Carried	See Jo Bouchier's report Busy 8 years – a plea to all to remember all council are volunteers Grant Matheson thanked Jo for her service to the RMCA. Linda Danen presented Jo with flowers and a gift to thank her for her service to the RMCA
Matters Arising	Jane Jones (Tongariro) asked who will pay for the cost of the lawyer contracted to work on our behalf in regards to the WWTP	Jo Bouchier – all stakeholders will contribute to paying for the services of the lawyer
Result of Election August 2018	Result of Candidates for President and Council Members notified as per the Constitution. President Elect - Linda Danen Mossman Councillors; James Mackenzie, Phill Thomas, John Vincent, Moppy Williams Treasurer Warren Whyte Secretary Julie McKenzie	Linda explained the election process for nominations James and Jo scrutineers elected
<i>Chairmanship of the meeting handed over to President Linda Danen</i>		
Election of Council Members 2 vacant positions	Linda explained the election process for nominations James Mackenzie and Jo Bouchier elected as scrutineers Nominated from the floor were Philip Coles –Puketoi Guy Beca – Auckland Uni Jane Jones - Tongariro Jo Steele - Skyline Liza Fitzsimmons - RSC	Result of the ballot <ul style="list-style-type: none"> • Liza Fitzsimmons • Philip Coles First new council meeting 9am Lorenzo Bistro Sunday Oct 14, 8.30am Linda moved voting papers be destroyed Second Warren Tait Carried
Subscriptions for 2018-2019 year	Recommendation from Warren Whyte not to increase subscriptions Moved Linda Second - John Vincent Carried	

	<p>Recommendation to increase the bunkroom levy \$12.50 to cover costs (25% increase)</p> <p>Second JV</p> <p>Carried</p>	
General Business	James Mackenzie would like to contact any clubs who didn't pay sewage scheme in full to assist in building case against DOC's proposed WWTP charges	James will draft letter asking last 12 months of DOC invoices to be sent to the secretary
Meeting Closed	5.13pm	
Informal Stakeholders Discussions	<p>1.DOC</p> <p>Stacey Faire</p> <p>Awesome ski season</p> <p>Money</p> <p>Communication Trying to improve Newsletters/ <i>Facebook DOC Tongariro</i></p> <p>Access Google Sheet for summer access – please schedule summer maintenance well in advance.</p> <p>Parking Car park restrictions –restriction times and map to be issued soon.</p> <p>At Whakapapa Village – over summer will tidy verges and angle painting installed</p> <p>Painting Policy – policy states paint but needs to be stained</p> <p>Pests Reports of possums and stoats by Wellington Club- anyone that would like to trap contact Stacey</p> <p>Golf Course – will stay the same –lease agreement with Chateau.</p> <p>Toilets & Rubbish No plans for more toilets at villages– but plans for some at Taranaki Falls.</p> <p>DOC policy pack in and pack out – need for more bins</p> <p>James Mackenzie noted all Stakeholders are paying for visitors to the park that don't know how to use the park. NZ Inc. needs to take responsibility for the visitors</p>	

Andy Hoyle asked Is it possible to coordinate a RMCA cleanup?
RDC has signed up for Zero Waste 2030

2.RAL

Jono Dean- thanked Jo for her service and contribution.

There will be NO RAL commercial business from Oct 22 – until June 1 2019

MAIN GOAL OF SUMMER TO COMPLETE THE GONDOLA –handover date from construction company is June 1st. 2019

Introduced Cesar Piotto & Steve Manunui, Callum(Ski patrol) strategic team

RAL – under attack with fees – compliance, MPI, Insurance – want to work with RMCA to make good for all

Reference to electricity

Infrastructure is aged and needs to be upgraded

Andy Hoyle – H/S Water. Surveyed what processes clubs have around water.

Gondola –

Waterfall chair comes out – not sure when, if Gondola at risk Waterfall chair will stay until Gondola secure.

Contouring will continue around Hut Flat over summer

Suggest Clubs to monitor deep freezers over this time – there will be power shortages. (max 4 hours)

Steve Manunui - Works programmes

RAL will set dates for work parties

Steve working party dates will ensure- access with machinery services available

Helicopter services/ loaders

Mid-Feb – Mid-March – to be advised ASAP

	<p>Map will be distributed to show areas of access and restrictions.</p> <p>Bookings will be taken by one of Steve's 'boys'</p> <p>Cesar Piotto – Food and Beverages</p> <p>Plans to increase seating at Knoll Ridge Café to 700 – (currently 350)</p> <p>by utilizing basement area</p> <p>Also to diversify menu – upstairs area sit down</p> <p>Basement area – food truck concept.</p> <p>Increase hours of operations</p> <p>Increase diversity of food/beverage menu.</p> <p>SKI Racking – ignorant people leaving skis outside café area. RAL will Increase ski rack areas.</p> <p>Philip Coles asked - WEST CHAIR CAFÉ – (the Shack is back) Will be open 2019 season as numbers dictate</p> <p>3. Ruapehu District Council (RDC) – Clive Manley</p> <p>We all want to make the region a place for people to come to for lots of recreational activities.</p> <p>Support park and ride to spread the load and other ways to spread the visitor numbers throughout the year – which will bring money throughout the year and assist in the infrastructure.</p> <p>Govt. has funded research into the infrastructure on the mountain.</p> <p>Iwi keen to work with us to grow the district.</p> <p>RDC are keen to help with legislation and compliance issues.</p> <p>Rubbish – take it away with you bins at Park & Ride depots</p> <p>Electric vehicle – considering options</p>	
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	<p>Economic Dvpt – working with surrounding councils to build region.</p> <p>Food Act - Winter of 2019 RDC will begin to work with clubs to assist in implementing</p>	
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