

RMCA AGM MINUTES 10 OCTOBER 2020

HAPPY VALLEY BISTRO WHAKAPAPA 4.30pm

ATTENDEES: Moppy Williams (Tongariro), Kim Tatham (Waitomo), Ella Matuloure (UACS), Rob Thompson (Hutt Valley TC), Michael O'Brien (Snowline), Jude Hamblyn (Otaihape), Blair Muter (Otaihape), Sam Bunge (Victoria), Jane Jones (Tongariro), Rueben O'Brien (UASC), Liam van Mechelen (UASC), Sam Towes (UASC), Liza Fitzsimmons (RSC), Brian Pike (Aorangi), Brett Harper (Takapuna), Liam Harper (Takapuna), Warren Whyte (ASC), Ryan Hunt (Tauranga), Grant Mattheson (Tauranga), Phill Thomas (RSC), Jo Bouchier (Rotorua), Adrian Adriaansen (RSC), Richard Nelson (RSC), Catherine Gafa (RSC), Damon Forsyth (RSC), Philip Coles (Puketoi), Craig Stephenson (Memorial Hut), Jane Maetzig (Tongariro), Kevin Maetzig (Tongariro), John Tamis (Rangatira), Jason Platt (Rangatira), Shirley Kennett (Rangatira), David Anstiss (Serac), Rik Fisk (Christiania), Matt Ralph (Summit), Margot Gatland (Takapuna), James MacKenzie (Snowline), Reid Mossman (Tauwira), David MacDonald (WTCWSC), Julie Dippie (WMC), Bill Dippie (WMC), Brad Marsh (Tokoroa), Michael Norrie (Havelock), Tony McKenna (Rotorua) Nick Barbalich (WCTC), Brian Collins (WCTC), Linda Danen (Tauwira)

GUESTS: Steve Manunui (RAL), Travis O'Donoghue

APOLOGIES: Charlotte (UASC), Ngaruhoe, Pinnacles, DoC, Gordon Horsely (Wanganui)

MINUTES OF 2019 AGM	<p>Minutes of the last AGM have been circulated to all clubs via email.</p> <p>Brian Collins (WCTC) queried how we can have the meeting as, in his view, it did not comply with Clause 9 of RMCA Constitution. Jo Bouchier responded we have the proper legal authority and she is satisfied that RMCA have behaved appropriately. John Vincent seconded that.</p> <p>Linda put to the floor the resolution that this AGM be adjourned and reconvened in about 6 weeks time Seconded JV</p> <p>2 in favour of stopping meeting. 47 voted in favour of continuing.</p> <p>Linda moved that the minutes as tabled be accepted. Seconded: Jo Bouchier Carried</p>	
Presidents Report Linda Danen	<p>Linda tabled and highlighted the main points in her President's report that had been circulated to the clubs.</p> <p>Linda moved her Presidents report be accepted. Seconded: Tony McKenna Carried</p>	Refer President's report
TREASURER'S REPORT Warren Whyte	<p>Warren Whyte presented the Financial report that had been circulated via email.</p> <p>No questions</p> <p>Warren Whyte moved that the Financial Report for the year ended 31 July 2020 be accepted. Seconded: Brian Pike Carried</p>	

Fixing of annual subscription	<p>Warren recommended that the annual subscription remain at \$150 per lodge for the coming year. Second: Phill Thomas Carried</p> <p>Warren Whyte recommended that Grocery room fee be reduced to \$10 per bunk for coming year. Second: Phil Coles Carried</p>	
Accounts Reviewer	<p>Warren Whyte recommended that the new treasurer propose the Account reviewer. Seconded: John Vincent Carried</p> <p>Linda thanked Warren for all his hard work over the past 11 years. The AGM were advised that the newly appointed Treasurer is Kevin Mason (Taranua). The hand-over will occur in November.</p>	
Discussion items from reports	None	
Biennial announcement of executive	<p>Linda thanked all of the clubs who submitted nominations and voted.</p> <p>New executive:</p> <ul style="list-style-type: none"> • Linda Danen (Tauwira) President • Jo Bouchier (Rotorua) Past President • Liza Fitzsimmons (RSC) • Sam Bunge (Vic Hut) • Jude Hamblyn (Otaihape) • Sam Towes (UASC) • Angus Winstone (Tongariro) • Tony McKenna (Rotorua) <p>Linda thanked the outgoing council.</p>	
General Business		
1. Grocery Room Update	<p>John Vincent spoke about the upgrade to the Grocery Room to pass MBIE standards. A verbal pass has been given this week by RDC.</p> <p>A Store Person was appointed to manage The grocery room and this worked well.</p>	

2. DoC Concession Fee Review	<p>Letter sent by DoC to all clubs on 19th August RMCA have asked that all clubs dispute this fee as it is a 52% increase for some clubs.</p> <p>Linda asked that if a club has not received a letter, let RMCA secretary know at secretary@rmca.org.nz</p> <p>RMCA asked DoC for a copy of the valuation used for the concession fee review. DoC refused but once it was pointed out that a clause in our license entitle all clubs to a copy of the valuation they sent to all clubs. Again, please let us know if you have not received the valuation report.</p> <p>Phill Thomas proposed a resolution that clubs give approval to RMCA Council to engage valuer should it be needed as part of the dispute process Seconded: Jo Bouchier</p> <p>All in favour. None against.</p> <p>Tony McKenna asked that all clubs put in an objection or DoC may ignore the issue.</p>	
3. Engagement with DoC	<p>RMCA has a good relationship with the Tongariro National Park DoC. Challenges are with decentralised DoC departments.</p> <p>RMCA's aim is to be part of the decision-making process and not be told of decisions after they have been made.</p> <p>Any individual club may liaise with DoC directly and not go through RMCA should they choose.</p>	
Firestation	Firestation will continue to be a fully active firestation	
RMCA New Rule	<p>Brian Collins challenged that the RMCA Council does not have the authority to make a rule change. Response: It comes under the power of the executive in the RMCA constitution Clause 12 Administrative Regulations.</p> <p>Blair Muter (Otaihape) moved that there is support for the rule change and that it be put to the vote. Seconded: Phill Thomas Vote: 1 against, 46 for.</p> <p>Nick Barbalich (WCTC) asked that it be put on the record that he will write to the Registrar about this matter.</p>	

Meeting Closed	5:50pm	