

RMCA AGM MINUTES 9 OCTOBER 2021

Via MS Teams 4.30pm

ATTENDEES: Adrain Adriaansen(RSC), Andre Nel (Rangatira), Angus Winstone (Tongariro), Bernard Braithwaite (Tongariro), Blair Muter (Otaihape), Brian Pike (Aorangi), Bruce Jackson (Havelock), Catherine Gafa (RSC), Craig Percy (Whanganui), Daniel (Pinnacles), Denise Cohen (Ski Racers), Debbie Evans (Nguaruhoe), George Hermans (Rotorua), Gordon Horsley (Whanganui), Harvey Watts (unknown), Jane Cox (Pinnacles), Jason Platt (Rangatira), Jesse De Penning(Unknown), Johann Schoonees (Alpine Sports), John Cuthbert(Skyline), John McGregor(Aorangi), Jude Hamblyn (Otaihape), Judith Guccione (Tauranga), Ken Mercer (MTSC), Kevin Mason (Tararua), Kim Tatham(Waitomo), Liam Van Mechelen (UASC), Linda Danen (Tauwira), Liza Fitzsimmons (RSC), Mark Davis (Serac), Mike Marshall (Ngauruhoe), Patsy Broad (LWTC), Philippe Lods (Pinnacles), Phill Thomas (RSC), Reuben (UASC), Rob Rea (Tauranga), Sam Bunge (Victoria), Sam Towes(Arlberg), Sandie (Tauranga), Tanya and Julie (WMC), Vanessa Donald (Memorial Hut), Veronica Bennett (Unknown), Warren Whyte (Alpine Sports)

GUESTS: Travis O'Donoghue; Mere Mokoraka (DoC), Jono Dean (RAL)

APOLOGIES: Steve Manunui (RAL)

MINUTES OF 2020 AGM	Minutes of the last AGM have been circulated to all clubs via email. Linda moved that the minutes as tabled be accepted. Seconded: Angus Winstone Carried	
Presidents Report Linda Danen	Linda tabled and highlighted the main points in her President's report that had been circulated to the clubs. Linda moved her Presidents report be accepted. Seconded: Brian Pike Carried	Refer President's report
TREASURER'S REPORT Kevin Mason	Kevin Mason presented the Financial report that had been circulated via email. No questions Kevin Mason moved that the Financial Report for the year ended 31 July 2021 be accepted. Seconded: Warren Whyte Carried	Refer Financial report
Fixing of annual subscription	Kevin Mason spoke to the Fixing of Annual Subscription proposal – subscriptions are currently charged per lodge not per club. There are some clubs that have lodges outside the National Park. RMCA proposes that subs are charged per club, not per lodge. In order to ensure that the income from subs remains the same, the annual subscription for those clubs within the National Park will need to be increased.	

	<p>Kevin moved that the subscription be changed from \$150 plus GST per lodge to \$190 plus GST per club.</p> <p>Second: Warren Whyte Carried</p> <p>Kevin Mason proposed that the Grocery Room fees remain at \$10 per bunk plus GST for coming year. Second: Phill Thomas Carried</p>	
Accounts Reviewer	<p>Kevin recommended that Philip Clemow be appointed as the account's reviewer. Seconded: Linda Danen Carried</p>	
General Business	<ol style="list-style-type: none"> 1. A question was raised as to what happens to a club if the lease is 'handed back'. The understanding is that building must be removed with all costs paid by the club. 2. When the Lines Company replaced all the transformers, they found that the power line to Aorangi needed to be replaced. The cost of replacing power cable is approximately \$100,000. DoC said 'No' to Aorangi using a generator for the period when the cable is renewed. 3. Whanganui Ski Club – Gordon Horsely asked if any clubs were making vaccinations mandatory for 2022 season? i.e. can members attend the club if they are not vaccinated? Gordon is talking to Drs Jackson & Hendy, Auckland University, and will share a paper to the RMCA committee that will be shared with other clubs. 4. Phill Thomas thanked RMCA Council for all the hard work they have done in a very difficult year. 	
Meeting Closed	5:20pm	