

**RMCA AGM MINUTES Saturday 5<sup>th</sup> October at 4.30pm**  
**via Teams meeting online**

Jude Hamblin welcomed all to the online meeting.- including: Brian Pike ( Aorangi Ski Club), Steve McLennan (Christiana Ski Club), Bruce Jackson (Havelock Ski Club), David Biegel (Hutt Valley Tramping Club), Rob Pringle (Manawatu Tramping & Ski), Debbie Evans (Ngauruhoe Ski Club), Peter Thornley (Otaihape Alpine Club), Darien Warburton (Puketoi Mountain Club), Trish Oosterbaan (Rangatira Alpine Sports Club), Phill Thomass Catherine Gafa, Simon Hunt, Damon Forsyth (Ruapehu Ski Club), Denise Cohen (Ski Racers), John Cuthbert (Skyline Ski Club), Kevin Mason (Tararua Tramping Club), Ian Chamberlain (Taupo Ski), Mike Ward (Tauranga Ski Club), Russell Turnbull (Te Horonuku Mountain Sports Club), Moppy Williams (Tongariro Ski Club), Miles Davidson (Wellington Tramping and Mountaineering Club), Gordon Horsley (Wanganui Ski Club), Lynda (Serac Ski Club), Blair ....., Norm J....., Gavin Laird(Takapuna Ski Club),Lydia Hingston, David, Rhys..... Peter Coles..... Brett Harper, Steve....., Nicholas Roberts, Tim Haiselden, Grant Matheson, Warren Whyte, Secretary Rotorua Tramping & Ski, Sheryl Brownlee

**APOLOGIES:** Angus Winstone, Liza Fitzsimmons, Tony McKenna, Craig Percy (Wanganui Ski Club)

MINUTES OF 2023 AGM	Minutes of the last AGM have been circulated to all clubs via email. Bruce Jackson moved the Minutes as a true and correct record- seconded Gordon Horsley - carried	Minutes tabled
Matters Arising	David Biegel said their communication with DOC about rebuilding could not provide a definitive answer	Keep liaising with DOC for a clearer response
Election of Councillors	Phill Thomass confirmed as President, with Debbie Evans, Tony McKenna and Simon Hunt elected to Council prior to the AGM. Nominations were called for from the floor for 3 unfilled positions on Council, and after discussions 3 nominations were confirmed from Darien Warburton, Ian Chamberlain and Russell Turnbull who were duly elected unopposed.	New councillors to be briefed post AGM
Council Report	Jude Hamblin tabled her Council report that had been emailed. Moved Jude Hamblin, seconded Phill Thomass that the Council Report be accepted - carried	
Treasurer's Report-	Kevin Mason presented the financial report.- with a reported loss of \$2,500 and reserves of \$39,000. Receivables collected from 3 Clubs.	Financial report had been emailed. Monitor financials, especially with potential legal expenses for concession renewal.
Accounts Reviewer	Kevin Mason moved that a new Reviewer- Sue Gwilliam (from Safety in Numbers)be appointed for this year and next. Seconded – Phill Thomass. Ian Chamberlain asked Kevin to clarify that there was no conflict of interest. Kevin declared in the affirmative.	Work with new reviewer for 2024 Accounts.
Marketing & Stakeholder Engagement	Debbie Evans highlighted RMCA's marketing plan and progress so far - including a website refresh and a \$5k budget for social media promotion. Members suggested adding QR codes in gondolas and updating club listings and links from RAL website. Positive feedback on marketing progress.	Complete website updates, continue stakeholders engagement and organize workshops on regulatory changes.
Subscriptions for 2024-25.	After discussion subscription fees were set at \$150 per Club to cover possible expense like legal fees and marketing- moved Kevin Mason, seconded Debbie Evans- carried. That the grocery room fee be \$10 per bunk per Club who use the Grocery room, as concession details are uncertain and possible replacement of freezer. Kevin Mason moved- seconded Russell Turnbull- carried.	Implement new fees and adjust Budget accordingly.
General Business	Topics raised included: concerns about food service costs, are other Clubs using different suppliers than Bidfood?.	Explore alternative food service providers.

	Rumours circulating re Clubs being sold for \$1.00-(not verified) What help available – required for Clubs. It would be great if Clubs were more open with their financial status and ask for help.	Collaboration with Mountain stakeholders and continue supporting Clubs.
Jude Hamblyn -	Jude thanked the outgoing Council members: Angus Winstone, Lisa Fitzsimmonds, and Sam Budge for their contribution to Council over the past 2 years. Phill Thomass thanked Jude Hamblyn for taking over the role of co-president under very difficult circumstances and the effort she has put into the role as co-president.	
Meeting closed – 5.45pm		

After the AGM was closed - Travis Donoghue, Jarrett Gauci and Steve (RAL) George Taylor, Mike Christie and Sam Prystupa -DOC all spoke to the meeting on a range of topics. Both Travis and George indicated a willingness to work with RMCA on clubs behalf, and the clubs themselves.