



LEVIN WAIOPEHU TRAMPING CLUB [INC]

NEWSLETTER – APRIL 2010

Clubrooms
Parker Avenue
PO Box 479, Levin

Mount Ruapehu Lodge
Iwikau Village
Ph (07) 892 3802

LIFE MEMBERS:

Peter McChesney, Dave Dittmer, Keith Mackie,
Andrew Bertram, Rachel Marshall, Frank Dement, Malcolm
Emmerson, Ernest Maluschnig and Maria Clement.

PATRON:

Frank Dement

PRESIDENT:

Wayne Donovan (04) 905 3535

VICE PRESIDENT:

Geoff Oates (06) 363 8671

SECRETARY:

Patsy Broad (06) 354 9861

TREASURER:

Malcolm Emmerson (06) 368 9256

MEMBERSHIP:

Megan Jensen (06) 358 2780

TRAMPING CO-ORDINATOR:

Sue Clelland (06) 367 2568

WORKS OFFICER:

Luke Williams/Pete Pouri-Lane

SKI CAPTAIN:

Kath Eastham

EDITOR:

Marlene Pouri-Lane (07) 854 8949

PROMOTIONS OFFICER:

Kent Le Quesne (04) 297 1022

COMMITTEE MEMBERS:

Gavin Jensen (06) 358 2780

Lyn Evans (04) 904 1665

Dean Johnson (06) 367 0763

Rebecca Le Quesne (04) 297 1022

BOOKINGS OFFICER:

John Evans (04) 904 1665

Fax (04) 904 1666

Note: No calls before 4.00 pm or after 9.00 pm.

GREETINGS FROM THE EDITOR

Hi All

I hope you have all enjoyed a great summer and looking forward to autumn and winter settling in. Already there is a chill in the air at nights (although I understand Wellington has had this for the entire year!) and the days are starting off a little cooler. Time to start dusting off that ski gear and wet weather gear!

The season passes go on sale on 16 April, so if you don't already have a pass, this month is the time to get it.

April is always the month for our AGM. It is important that as many members as possible attend this meeting. Attendance doesn't mean you are automatically volunteered on to the committee, but merely an opportunity to have your say and show your support for the club. Obviously if you are keen to help on the committee that would be greatly appreciated.

Hoping you all had a very safe and happy Easter.

Cheers Marlene

AGENDA FOR THE LWTC 83RD AGM - 27 APRIL 2010

**LEVIN-WAIOPEHU TRAMPING CLUB
83rd ANNUAL GENERAL MEETING
TO BE HELD TUESDAY 27 APRIL 2010
AT LWTC CLUBROOMS, PARKER AVENUE, LEVIN @ 7.30PM**

A G E N D A

1. Welcome
2. Apologies
3. Minutes of Previous Annual General Meeting
4. Matters Arising from Minutes of Previous AGM
5. President's Report
6. Treasurer's Report
7. Notices of Motion
8. Election of Officers
9. General Business

MINUTES OF LWTC 82ND AGM HELD ON 11 MAY 2009

**LEVIN-WAIOPEHU TRAMPING CLUB
82ND ANNUAL GENERAL MEETING
MINUTES FOR MEETING HELD MONDAY 11 MAY 2009
AT LWTC CLUBROOMS, PARKER AVENUE, LEVIN @ 7.30PM**

M I N U T E S

PRESENT

Wayne Donovan, Patsy Broad, Geoff Oates, Andrew Bertram, John Evans, Kath Eastham, Malcolm Emmerson, Rebecca Les Quesne, Penny Corich, Sarah Corich-Hermans, Sue Clelland, Ross Kerr, Phillena Paki, Sam Barns, Gavin Jensen

IN ATTENDANCE

Tim Rees (future member)

1. WELCOME

The Club President welcomed members and thanked those present for their attendance at the AGM.

2. APOLOGIES

Marlene & Pete Pouri-Lane, Dean Johnson, Megan Jensen, Helen Bertram, Kent Les Quesne, Ken Hawkins, Barbara Andrews, Betty Guy, Chloe & Brian Eastham, Joanna Donovan, Lynn Evans, Cushla & John Gavin, Noel Bigwood, Mike Bennett, John & Fleur Corich, Alan Wright, Adrienne Embury.

3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The minutes of the 81st AGM were read and passed as a true and accurate record of the meeting.

Carried Wayne Donovan/Patsy Broad

4. MATTERS ARISING FROM MINUTES OF PREVIOUS AGM

No matters arising from the minutes of the previous AGM.

5. PRESIDENT'S REPORT

The President noted the following items in his report to club members:

- a. The sewerage scheme had now been paid in full with all money from debentures returned to members.

- b. New guttering has been put on the Ruapehu lodge to replace the guttering which had broken during the winter.
- c. The bathrooms have been upgraded and ladies shower fixed.
- d. The outside of the lodge has been partially painted.
- e. Thanks to all committee members with special thanks to Kent Le Quesne for upgrading the website.
- f. Members are to note that any club activities should be sent to Kent as the website administrator so that these may be added to the website and advertised.

6. TREASURER'S REPORT

The Annual Report was tabled by the Treasurer and members present briefed on figures within the report. The Statements were adopted.

Carried Malcolm Emmerson/Geoff Oates

The Treasurer went through the accounts. The significant cost increases in running the Ruapehu lodge were noted, especially cost increases in relation to electricity charges.

7. NOTICES OF MOTION

MOTION ONE

That subscriptions for 2009 be:

Adults	\$ 55.00
Juniors	\$ 30.00
Family	\$140.00
Associate	\$ 30.00

FMC levy of \$15 to be an optional extra for those who wish to belong.

PUT TO VOTE Motion Carried

MOTION TWO

That membership joining fees for 2009 be:

Adults	\$200.00
Juniors	\$ 40.00
Family - Maximum	\$340.00

PUT TO VOTE Motion Carried

MOTION THREE

That the Ruapehu Lodge Fees for 2009 be:

	Member	Non-Member
Adult	\$35.00	\$55.00
Discounted	\$25.00	N/A
Secondary 13-17	\$30.00	\$40.00
Primary 5-12	\$20.00	\$30.00
Pre School	\$ 5.00	\$10.00

Discounted Lodge Fees are available to:

- 1. Members who have done a Ruapehu work party in the last 12 months prior to the AGM.
- 2. Members who are over 60 years old with 10 years continuous membership.
- 3. Management Committee and their sub-committees.
- 4. Club Officers.
- 5. Life members pay food only – no lodge fees.

Amendment

The President put forward an amendment to the above motion, to reduce the non-member secondary and primary school lodge fees (\$35 and \$25 respectively). Members discussed the amendment, noting the increasing costs in running the lodge and the small profit of \$1500 showing in the Ruapehu Hut Account.

**AMENDMENT TO MOTION PUT TO VOTE - AMENDMENT DENIED
ORIGINAL MOTION PUT TO VOTE - Motion Carried**

MOTION FOUR

That the Ruapehu Lodge Fees for the 2009/2010 off-season be:

	Member	Non-Member
Adult	\$15.00	\$25.00
Junior	\$10.00	\$15.00
Locker Fees	\$14.00	

PUT TO VOTE Motion Carried

MOTION FIVE

That a new Clause be added to the Club Rules to state “Any correspondence regarding accommodation at the mountain lodge must be received by the Management Committee within 14 days of the accommodation date, after which time, no correspondence will be entered into.”

Members present agreed that this amendment be received as a By-Law for 2009.

MOVED: ANDY BERTRAM

SECONDED: REBECCA LES QUESNE

8. ELECTION OF OFFICERS

Officers	Elected	Moved	Seconded
Patron	Frank Dement	Malcolm Emmerson	Andy Bertram
President	Wayne Donovan	Geoff Oates	Rebecca Les Quesne
Vice President	Geoff Oates	Sue Clelland	Wayne Donovan
Secretary	Patsy Broad	Rebecca Les Quesne	Gavin Jensen
Treasurer	Malcolm Emmerson	Kath /Eastham	Wayne Donovan
Tramping Coordinator	Sue Clelland	Wayne Donovan	Rebecca Les Quesne
Works Officer	Vacant		
Membership Officer	Megan Jensen	Sue Clelland	Kath Eastham
Editor	Marlene Pouri-Lane	Rebecca Les Quesne	Gavin Jensen
Booking Officer	John Evans	Wayne Donovan	Malcolm Emmerson
Ski Captain	Kath Eastham	Patsy Broad	Gavin Jensen
Promotions Officer	Kent	Kath Eastham	Sue Clelland
Additional Committee Members:			
	Gavin Jensen	Wayne Donovan	Sue Clelland
	Dean Johnson	Malcolm Emmerson	Wayne Donovan
	Lyn Evans	Wayne Donovan	Sue Clelland
	Rebecca Le Quesne	Andy Bertram	Wayne Donovan

Those present queried whether Mr Noel Bigwood would wish to be a committee member. For discussion with Noel.

Honorary Appointments:

Solicitors	Cooper, Kerr & Co (Jeremy Cooper & Ross Kerr)	Malcolm Emmerson	Penny Corich
Auditor	Mr Hoole	Malcolm Emmerson	Wayne Donovan

9. GENERAL BUSINESS

Mr Dave Dittmer

One member noted Dave Dittmer’s recent move to Mount Cook. Dave’s significant input to the club over many years was recorded with thanks to Dave. Members wish Dave well in his new role.

Custodians

A query was raised by a member with respect to the duties of the custodian (cleanliness of the lodge and functioning of the drying room). It was noted that a Job Description is given to the Custodian at the beginning of each season. This would be reviewed to ensure all appropriate jobs are included.

Next AGM

The need to avoid school holidays was noted for future AGMs.

The President thanked all those present for their attendance at the AGM.

The AGM closed @ 8.40pm

NOTICES OF MOTION FOR LWTC 83RD AGM 2010

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Junior	\$10.00	\$15.00
Locker Fees	\$14.00	

MOTION FIVE (BY LAW IN 2009)

That a new Clause (14g) be added to the Club Rules to state "Any correspondence regarding accommodation at the mountain lodge must be received by the Management Committee within 14 days of the accommodation date, after which time, no correspondence will be entered into."

MOTION SIX

That Clause 5(f) be removed from the Club rules.

WORK PARTIES

We have held two work parties this year mainly to try and get the outside of the lodge painted. This is a big job, but very difficult to achieve when we don't have the support of our members to help. The onset of the cold weather has now put a hold on this task until next summer.

FROM THE MEMBERSHIP OFFICER

Farewell to the following member:

Richard McChesney

Farewell to the following members that have lost contact with the Club:-

Stephen Feldon
Peter & Kerry Johnson & Family
Kelvin & Michelle Russell & Family

WAIKATO TRAMPING CLUB

The Waikato Tramping Club will be holding its 60th birthday celebrations on 15-16 May 2010. Past members are invited to join them in their celebrations. If you are interested in attending, please contact: Waikato Tramping Club 60th, PO Box 685, Waikato Mail Centre, Hamilton 3240 or email: wtc60th@paradise.net.nz

FMC BULLETIN

Check out the following website to see the latest issue of Federated Mountain Clubs: www.fmc.org.nz/wp-content/uploads/2008/11/club-newsletter-1003.htm. Alternatively you can visit our website where there is a link to the FMC website.

DOC FOOTNOTES

Check out the following website to see DOC's latest issue of Footnotes: <http://www.doc.govt.nz>