



## AGM minutes 2020

### MOUNTAIN TURK CLUB

#### Annual General Meeting Minutes

<b>Date:</b>	29.10.20
<b>Time:</b>	7pm
<b>Place:</b>	Lake Hayes Pavilion



<b>Attendees:</b>	Refer attendance sheets attached.
<b>Apologies:</b>	Apologies were received by email and at the meeting
<b>Proxies:</b>	Four proxies were given to the President

<b>Item</b>	<b>Description</b>		
<b>1</b>	<b>Welcome and introductions</b>		
<b>2</b>	<b>Apologies</b> Raymond Key, Jan Scown, James Hay, Tonya Cruickshank, Anton Schmitz, Gunther Hammer, Thomas Schattovits, Bill Day		
<b>3</b>	Review of actions from previous annual general meeting - not applicable		
<b>4</b>	Acceptance of minutes of previous annual general meeting – not applicable  Proposed resolution: That the minutes of the [reporting period] annual general meeting be accepted.		
	Moved:	Seconded:	
	Passed/Not passed		
<b>5</b>	<b>President/Chair’s report</b>		
<b>6</b>	<b>Treasurer’s report</b>		
<b>7</b>	<b>Proposed resolutions</b>		
	Proposed resolution	Moved by	Passed
	SPECIAL RESOLUTION 1 - CHANGE TO CONSTITUTION – change of status to not for profit. Refer Separate article	Moved: Zane Kerse Seconded: Baz Smith	Yes
	SPECIAL RESOLUTION 2 - CHANGE TO CONSTITUTION – removing compulsory audit. Refer separate article.	Moved: Kat Benecke Seconded: Phil Green	Yes
	SPECIAL RESOLUTION 3 - CHANGE TO THRESHOLD FOR REQUIRING AN AUDIT. Raised to 20%	Moved Zane Kerse Seconded: Andrew Wall	Yes
<b>08</b>	<b>Acceptance of financial statements</b>		
	Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.		
	Moved: Jane Coombs	Seconded: Ben Liley	
	Passed/Not passed		
<b>09</b>	<b>Adoption of the Operating Manual</b>		
	Proposed resolution: That the Operating Manual tabled at the annual general meeting be accepted.		
	Moved: Erik Bradshaw	Seconded: Baz Smith	
	Passed/Not passed		

<p><b>10</b></p>	<p><b>Appointment of an auditor</b></p> <p>Auditor not required for this period. See special resolution 1 above</p> <table border="1" data-bbox="316 293 1463 353"> <tr> <td data-bbox="316 293 778 353">Moved:</td> <td data-bbox="778 293 1463 353">Seconded:</td> </tr> </table> <p style="text-align: right;">Passed/Not passed</p>	Moved:	Seconded:
Moved:	Seconded:		
<p><b>11</b></p>	<p><b>Results of the general election:</b> Current committee members are all continuing on in their duties.</p> <p>President: Erik Bradshaw  Treasurer: Zane Kerse  Membership: Glenn Davis  Secretary: Mary Jowett</p> <table border="1" data-bbox="316 640 1463 734"> <tr> <td data-bbox="316 640 778 734">Appointed as a committee member:</td> <td data-bbox="778 640 1463 734">Removed as a committee director:</td> </tr> </table>	Appointed as a committee member:	Removed as a committee director:
Appointed as a committee member:	Removed as a committee director:		
<p><b>12</b></p>	<p><b>GENERAL BUSINESS</b></p> <p><b>Questions to committee</b></p> <p><b>Regarding Operating Manual:</b>  <i>Club members asked to enforce use of Turk.</i> May be obvious that they are members or not. Could be softened but just asking members to stand up for other members of the club. Could raise the cost for non-members? Rule about not Instagram'ing to reduce use?</p> <p>Asked to clarify <i>how non-members can use huts.</i> Could non-members book on their own? No, need to be a member to book. See discussion below in general discussion. Rate set to encourage members joining. May need to see what happens through the summer and the year. Hard to pre-empt. Not on public land as well. Not mandated to leave unlocked but was something proposed to Soho Properties.</p> <p><i>Booking system</i> – being administered by Savanna Handevitd. More membership functionality going to be introduced.</p> <p><i>Kids</i> – school kids don't need to pay. High school - they can contribute time.</p> <p><i>Could tour be directional</i> – any further thought? Erik thought something that could be readdressed after a year.</p> <p>Asked if there had been <i>consideration of maximum number of nights at a Turk?</i> No discussion yet. Could perhaps add not more than two conservative nights. Could be seasonal?</p> <p>Discussed that <i>founding members have first option for booking.</i></p> <p><i>Calendar</i> – asked about when open and how long open for general use. Through summer at this stage – end of May. Proposed another meeting end of May before winter. Discussion topics including pre-equip gas etc?</p> <p>Asked if <i>any differentiation between non-members with or without a member.</i> Not at this stage. Should be with a member. Accidental users will hopefully be a small number.</p>		

	<p>Feedback incorporated before next meeting.</p> <p><i>Wilding pine day – chain saws needed?</i> Could be mostly pruning saws needed. Walk in and heli to fly up and walk down ridges. Camp weekend. Plan first weekend Dec – 5th and 6th. Weather dependent.</p> <p><b>General</b></p> <p><i>Total Turks – 6. 5 in Mahu Whenua Traverse and one Crown Basin.</i></p> <p><i>Route – is it on publicly accessible land?</i> Yes, except for Treble Cone road access. Erik has not talked with TC regarding access recently. Erik going to contact. Need to facilitate good relationships with both skifields. Coronet – access through the skifield in winter is confined to skifield hours. There may be other restrictions in summer depending on activities. NZski has a defined ski-touring access policy that club members will adhere to.</p> <p><i>Summer access – Coronet saddle will have easiest access in summer, particularly with new bike trail passing close by. May have additional maintenance requirements. Unlocked so able to be visited. All Turks have signage outlining usage. Proposal okay for day use for all. Only need to be a member to stay overnight.</i></p> <p><i>Asked about potential Heli access and rights.</i> Agreement with QEII/Soho Properties is that turks will be accessed only through human-power. Any helicopter access into the area requires permission. Some heliski companies have access to some areas in the Harris mountains so on powder days there may be some heli action from them, but usually for a limited time during the day. Plus, as a positive it does mean help at hand. Keep in mind club has used helis for installation.</p> <p><i>Escape routes from turks</i> discussed – Polnoon and Mt Hyde are quite tricky to get out of apart from back to Treble Cone or continuing along the traverse. Various routes down into Branches/Skippers Rd. May be a system or cost arranged with heli company in future. Cell phone at Crown, Advance Peak, Vanguard Peak and ridge above the turk. Radio provided by club? May be something self-arranged rather than club arranged. More information about exit routes will be made available on the website.</p> <p><i>Discussion on how to make users aware of type of country in winter.</i> Can be complex and difficult to navigate. Lots of gullies etc. Erik concerned about people getting beyond their skill level and keen to have more photos and info on the website.</p> <p><i>Is Crown Turk bookable?</i> Yes. Still some work to do on cancellation policy. Original proposal could have been weather determined. But hard to define. May be something that plays out. A club, not a large association.</p> <p><i>Costs – to stay at Turk for members and non-members.</i> Originally had to be a member but now a \$75 charge per night for non-members. See Operating Manual. General policy tending towards member use as members built by and paid for by members. Non-member cannot make a booking.</p>
<p><b>13</b></p>	<p>Meeting close 9.30pm</p>

<b>Minute taker:</b>	Mary Jowett Secretary
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<b>Signed:</b>		
<b>Name:</b>	Mary Jowett Secretary	Erik Bradshaw President
<b>Date:</b>	06.11.20	26.11.20