

Mountain Turk Club (MTC)

Annual Meeting Minutes

10th June 2023

Opening time: 2.00 at Fork and Tap Arrowtown after a successful working bee to install a toilet at Brackens Saddle attended by 20, 14 members and 6 non members who are earning their membership.

Present:

- **Executive Committee:** Erik Bradshaw, Zane Kerse, Katrina Gardiner
- **General members:** See attached list.

Apologies: Chris Byrch, Gunther Hammer, Sonia Mariano, Josie Cederman, Jane Coombs

Approved. KG/ZK

Proxies: George Moran

Confirmation of Previous AM minutes: 3rd May 2022 as circulated on MTC website.

Approved KG/Jo Booker

President's Annual Report-Erik: To be attached. Summary, Club is in good shape, steady increase in membership, finances strong, projects for 2023-2024 two new Turks, Winter Ops went well run by Anton Schmitz

Approved KG/JB

Financial Statements: As circulated

Approved ZK/Rod McMeeken

Election of Committee:

- **President:** Erik Bradshaw
- **Treasurer:** Zane Kerse
- **Secretary:** Katrina Gardiner

Other club roles

- **Ops manager** Anton Schmitz
- **Maintenance co-ordinator** Tiana Prudden (TBC)
- **New Media** Jodie

Updating operations manual:

- **Cancellation policy:** Carry over 100% to another booking, vouchers to be sent for later use.

Or 75% no questions asked refund.

Approved ZK/KG

General Business:

- **Anton** Winter ops, went well.

Reasons for cancellations: uncertainty about the weather, and injury prior to departure. In the newsletter encourage people to post about their experiences.

- EB AS to talk with Treble Cone re Traverse access through the ski field in winter.
- Committee to investigate a Turk on Advance Peak and another one at Crown Peak. Progress with discussions to build 2 Turks.

Approved Wendy Johnson/Tim Dennis

- To be organised this year.

Scrub cutting on trails, New Chums, Sawpit possible projects for new members

Phil Green to set up traps at each Turk

Erik to list tasks that need to be done to build a Turk KG to send these out to members for them to advise which ones they can do and compile a spreadsheet for future reference.

Nick and Sophie to do up Cabin Hut

Pioneer also a project

Ian to hang 4 reflectors on each Turk use Kea proof connection

Jodie to follow up emails

Wendy Johnson proposed appreciation of what the committee have done for the year.

Meeting Closed: 4pm

