

Mountain Turk Club (MTC)

Annual Meeting Minutes

8th June 2024

Opening time: 3.00 at Fork and Tap Arrowtown after a successful working bee to repair some of Sawpit Gully Track at the Arrow River end. Present 9 members and 3 non members who are earning their membership.

Present:

- **Executive Committee:** Erik Bradshaw, Zane Kerse, Katrina Gardiner
- **General members:** Emily Forne, Ian Howick, Paul Speedy, Adrien Nankivel(new member) Christine Ryan, Chris Forne, Rupert Gardiner, Wendy Johnson, Kent Dow, Anton Schmitz
- **Apologies:** Jane Coombs, Rob McMeeken, Di Liddle, Jame Ellis, Tim Dennis, Phil Green, Nigel Lloyd,

Approved. KG/ZK

Proxies: Meg Embleton-Muir

Confirmation of Previous AM minutes: 10th June as circulated on MTC website.

Approved KG/EB

President's Annual Report-Erik: To be attached.

Summary, Club is in good shape, steady increase in membership, finances strong, projects for 2024-2025 two new Turks, Winter Ops went well run by Anton Schmitz, for 2024 to be run by Rupert Gardiner, thanks to Zane who is resigning Treasurer roll **Approved KG/ZK**

Financial Statements: As circulated and reviewed by ZK.

Thanks to

- Sargood for \$5000
- Adam and Mark from Marsh Insurance for looking after MTC

Constitution amendments

As circulated to comply with the Incorporated Societies Act 2022

Approved ZK/EB

ZK will Register this promptly

Election of Committee:

- **President:** Erik Bradshaw
- **Treasurer:** Iain Phillips

- **Secretary:** Katrina Gardiner

Other club roles

- **Ops manager** Rupert Gardiner
- **Maintenance co-ordinator** Ian Howick
- **New Media** Jodie Kerr

General Business:

Wendy Johnson. Has an idea to increase numbers doing the traverse in summer. She would initiate a trip and invite others to join her.

Ian Howick. Maintenance, ask members who visit to document any issues, think of a solution. Take many pictures and notes to pass on to Ian via MTC email

Christine Ryan pre arrival check list info this goes out 10days before the booking but would be better closer to the time.

Erik Bradshaw A deep clean in the spring of all the Turks

Sign in Turk to ensure the lights and electricity are off before leaving.

Proposal to be ratified at the AM

Club approval given for a Turk at Advance Peak and another one built for another location.

Approved. EB/WJ

Anton Schmitz Possibility raised of leasing a 2nd Turk to other clubs

Henry van Asch is keen to contribute to a fund for young people to have a Turk experience

Meeting Closed: 4.30pm

Attendees Annual Meeting June 2023

[illegible]