**Australia Section New Zealand Alpine Club Inc.**

**Committee Meeting Agenda**

**Feb 6th 2017 – 7pm**

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| 1. **Apologies** | Chair |
| 1. **Proxies** | Chair |
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| 1. **Reports from Committee members - current issues and concerns**    1. Report on events/activities being undertaken    2. List 2-3 concerns with current position/arrangements in Aust. Section. 2. **Matters and action items arising from last minutes**    1. Governance update    2. Organizational structure    3. State coordination roles    4. Gear hire policy    5. Privacy/code of conduct Policy    6. Newsletter - selecting a name    7. Newsletter article prize | All  Mike  Mike  Mike  Josh?  Mike?  Suzanne  Suzanne |
| 1. **Chair – report**     * 1. Coming soon! | Chair MP |
| 1. **Treasurer’s – report**    * 1. Coming soon! | Josh |
| 1. **New Agenda items**    1. Appointment of Rowan Peck as the ACT Program Coordinator as at 20 Jan 2016.    2. Mark's motions       1. Discuss/debate this private event posting "policy" for the newsletter       2. Events that desire to have "official" status must be communicated to the designated event coordinator first, for the events to be sanctioned and then communicated to the general membership       3. Training coordinator role and events manager role       4. State based coordinators to have responsibility for state based events (at risk level 2 and below)       5. Draft risk categorization from levels 1 - 4       6. Discuss - Committee to suspend NZAC Australia activities at risk-level 2 and above until our legal, risk, insurance issues are sorted out.    3. Audit of NZAC-AU Inc. programs/activities    4. Trip Program - discuss proposed trips and dates. | Mike  Mark  Mike/Mark  Mark |
| 1. **General Business**     1. Member survey - where to from here? | Mike |
| 1. **Next meeting**    1. Venue , date & time | Chair |