



**Minutes of the 2009 Annual General Meeting of the
New Zealand Alpine Club** held on Friday 16 October 2009 at
7pm at Our City, Worcester Street, Christchurch

1. Attendance

The President, Phil Doole, presided over a meeting of 61, which grew to 88 with latecomers.

2. Apologies

Chris Short – Instruction Convenor
Peter Barnes – Recreation Advocacy Convenor
Pete Zimmer – CNI section
Norman Hardie – Canterbury/Westland section
Gilbert van Reenan – Otago section
Shaun Norman – South Canterbury section
Sue Clark – Otago section
Mark Inglis – Canterbury/Westland section
Conway Powell – Otago section
Richard Clarke - Otago section
Rob Mitchell – Otago section & FMC President
Pat Prentergast - Canterbury/Westland section
Richard Pearson – Nelson/Marlborough section
Paul Prince – Otago section
Jocelyn Douglas - Canterbury/Westland section
James Barringer – Canterbury/Westland section
Dave Bamford – Wellington section

3. Introduction

Phil Doole welcomed everyone to the meeting and remarked on the very pleasing numbers at the meeting. He noted that after the formal business of the AGM there would be a debate.

4. Proxies: Proxy received by Phil Doole from Conrad Slee.

5. Obituaries

Phil Doole read out the list of Club members known to have died during the past year and a minute's silence was observed by the meeting.

6. Confirmation of Minutes

It was moved: **“That the minutes of the 2008 AGM of the Club be adopted as a true and accurate record.”**

Nick Shearer/Ross Cullen CARRIED

There were no matters arising from these minutes.

7. President's Report

Phil Doole presented his report, summarising key points from the written annual report.

8. Financial Report

Gillian Crombie presented the financial statements.

A local firm of auditors (Ashton Wheelans and Hegan) were appointed this year to complete our audit, with pleasing results. This year has seen a much more comprehensive audit.

It was moved: **“That the financial report for the 2008-2009 year be adopted.”**

Peter Cammell/John Nankervis CARRIED

9. Appointment of Auditors

It was moved: **“That the auditors Ashton Whelans and Hagen be appointed for the coming year.”**

Gillian Crombie/Pip Lynch CARRIED

10. Club Rules

It was moved: That Rule 24 be amended to read:

“The Club’s annual financial statements shall be subject to either audit or review by a member of the New Zealand Institute of Chartered Accountants elected at the Annual General meeting whose report shall be included in the annual report”.

Gillian Crombie/Phillip Tree CARRIED

10. Election of Officers

The following nominations for office bearers were received:

Honorary Secretary - Helen Wilton Tony Clarke/Phillip Tree

Honorary Treasurer - Gillian Crombie Ross Cullen/Phillip Tree

Publications Convenor – John Palmer Ross Cullen/Pete Cammell

Accommodation Convenor - Tony Clarke Pete Cammell /Phil Doole

Executive Subcommittee Convenor – Geoff Gabites Phil Doole/Phillip Tree

All nominations were CARRIED

Phil Doole acknowledged the great contribution that had been made to the Club by Jocelyn Douglas, the retiring Secretary, and also the continuing valuable contributions of Gillian Crombie, Geoff Gabites and Margaret McMahon.

Phillip Tree proposed that a vote of thanks be made to Jocelyn Douglas for her work on the Executive Committee and previously the Section committee for many years. CARRIED by acclamation.

11. NZAC Volunteer of the Year Award

The ice axe trophy and certificate were awarded this year to Clayton Garbes of the Canterbury/Westland Section. The award was presented by Ollie Clifton and was accepted on Clayton’s behalf by Phillip Tree.

12. General Business

A motion of censure was jocularly put by Geoff Gabites, seconded by John Palmer. To the great relief of all attending, the motion was lost.

Phil Doole closed the meeting at 7.55pm; and then Peter Cammell, the new President, addressed the meeting on his objectives for next two years.