

Annual General Meeting of the New Zealand Alpine Club, 2012

Minutes:

1. **Apologies were received from**
Gilbert van Reenen
Conrad Slee (proxy vote to President)
John Nankervis
John Cocks
Nick Shearer
Marty Hunter
Louise Porteous
Penny Brothers

2. The minutes of the 2011 AGM were tabled and confirmed as a fair and accurate record.

3. Presentation of the President's Report

4. Obituaries for the 2011-2012 period were read out. Silence was observed.

5. Presentation of the Financial Report

6. Summary and Questions from other items in the Annual Report.
Questions were fielded by the Hon. Treasurer, President and General Manager

7. The following members were elected to Club Offices:
 - Honorary Secretary – vacant
 - Honorary Treasurer – Gillian Crombie
 - Publications/Community Chair – Richard Thomson
 - Accommodation/Shelter Chair – Richard Wesley
 - Executive Committee Chair – Geoff Gabites

8. Appointment of Auditor – Ashton, Wheelans & Hegan

9. NZAC Volunteer of the Year Award – Richard Knott of the Central North Island Section was awarded Volunteer of the Year, *in absentia*.

10. General Business. None received.

A SHORT BREAK WAS AFFORDED TO ATTENDEES FOR DRINKS & NIBBLES, PRIOR THE THE DEBATE.

11. The Great Debate: "Mount Everest: should it still be on your bucket list?"

Speakers = Marty Schmidt, Pete Cammell, John Palmer, Geoff Gabites, Sarah Wilson and Paul Prince