# New Zealand Alpine Club ANNUAL REPORT 2014



### **Club Office Bearers**

 President John Cocks

 President Elect Vacant

 Exec Committee Chair Geoff Gabites

 Hon Secretary George Edwards

 Hon Treasurer Gillian Crombie

 Shelter Richard Wesley

 Community Richard Thomson

 Climbing and Instruction Paul Prince

 Expedition Fund Paul Knott

 Auditor Ashton, Wheelans and Hegan

### Staff

General Manager Sam Newton Programme Manager Sefton Priestley Managing Editor Kester Brown National Administration Margaret McMahon Administration Assistant Narina Sutherland



Registered offices of the New Zealand Alpine Club (Inc.). Unit 6, 6 Raycroff St, Opawa, Christchurch. PO Box 786, Christchurch 8015, New Zealand. Telephone +64 3 377 7595 | Facsimile +64 3 377 7594 E-mail office@alpineclub.org.nz | Web www.alpineclub.org.nz Content compiled by Kester Brown.



Section Representatives

Auckland Magnus Hammarsal (Chair)

Wellington Daniel Pringle (Chair)

North Otago Hugh Wood (Chair)

Southland Bill Gordon (Treasurer)

Otago Danilo Hegg

Australia Terry Cole

Nelson/Marlborough Jerome Waldron

Canterbury/Westland Craig Hoskings

South Canterbury Neil Harding-Roberts

Central North Island Mike Greer (Chair)

### New Zealand Alpine Club

*Our vision:* NZAC champions the pursuit of adventure, enabling skilled and independent climbers. We provide inspiration, information and activities for our members and the adventure and climbing community.

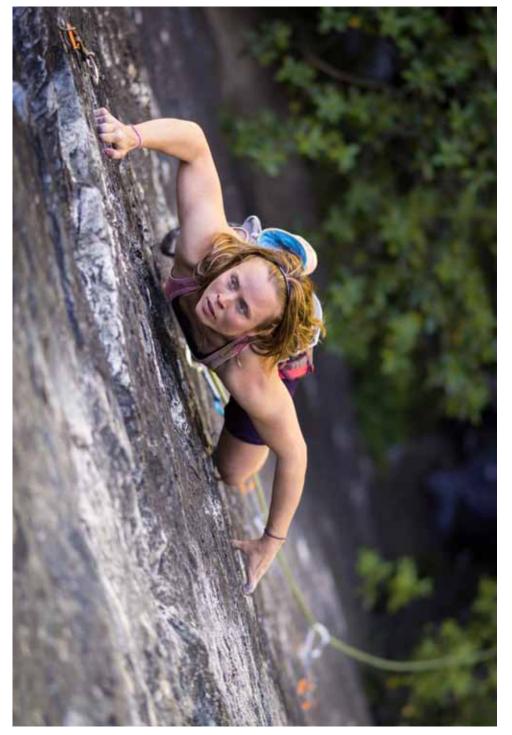
*Our core purpose:* is to foster and support climbing.

Cover photo: *Time Rolls By*. NZAC Photographic Competition 2014 Alpine Landscape Honours. By Jeremy Beckers. This page: *Red Divide*. NZAC Photographic Competition Overall Champion. By Peter Laurenson. Page 2: *Focus*. NZAC Photographic Competition 2014 Rock Climbing Acceptance. By Tom Hoyle

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### **President's Report**

As President, I was launched into a busy schedule and, being new to the position and having been away from Club administration for some years, I was dependent on the support of members and staff to address immediate demands. I was impressed and reassured by their commitment and strengths. These sentiments grew as the year continued.

Labour weekend last year, Hiroki Ogawa and Nicole Sutton died on Mt Taranaki whilst on a Club trip. Immediately after the event, an independent investigation was organised. This included a careful process of investigator selection and reviewing drafts of the report. Recommendations of the final (Barnard-Pilkington) report are being implemented, which include a revision of Club trip guidelines. Club trips are a fundamental activity. Courses and trips stimulate interest in climbing and the climbing environment, develop friendships, and attract and nurture new members. Such an event takes a terrible toll on family and friends. Also, it takes its toll on the Club and its members, emotionally, time-wise and financially. As Club members, we must work and evolve in ensuring that we take care of ourselves, particularly young and new members, whilst we encourage mountaineering, climbing and allied activities, and preserve opportunity for amateur climbers.

Many members assisted in responding to the Taranaki incident. In acknowledging this assistance, I record in particular the dedication and significant actions of Sam Newton (General Manager), Magnus Hammarsal (Auckland Section chair), and Paul Prince (Climbing/Instruction Committee convenor) and members of that committee.

Without getting into detail, as the following reports do, I draw attention to selected matters.

Professionally-led Club instruction courses at both a National level and section level, and volunteer-led section level courses have attracted strong participation, which reflects a healthy demand for instruction and interest in Club courses. These courses follow the Club's policy and procedures, which now include an externally reviewed safety management system. Refinements for volunteer-led courses are being discussed.

The Banff film festival provides a significant revenue

stream for the Club's hut fund and for sections. The success of the festival is testimony to the effective work of section volunteers who organise and run the screenings.

Our huts and lodges require constant attention – to operational and maintenance matters, to relationships with hut users and others, and to regulatory compliance matters. This attention is provided by the time and effort of dedicated members and staff. Of particular note was the establishment of the Government's Community Conservation Partnership Fund, which allocates funding to community groups. FMC – of which NZAC is the biggest member – formed a consortium with NZDA and Trail Fund NZ and successfully applied to the CCPF for money for the maintenance of backcountry huts and tracks. The Club is in a good position to benefit.

Concurrently, the Club applied to the CCPF for funding to carry out the costly strengthening work that is necessary at our historic Aspiring Hut. While DOC declined our application to the CCPF, they have committed to funding the strengthening work separately.

A personal highlight was attending the reopening of Whangaehu Hut, which followed extensive building work over the last three years by CNI Section members. This occasion was a celebration of so much that the Club has to offer – activity in the mountains, tradition and loyalty with Peter Hillary reopening the hut that his father opened 50 years earlier and with several of the original hut builders attending, and the company of people who climb. Climbing camps and meets were based in the Hopkins Valley, at Homer Hut, at Tukino Lodge, at Unwin Lodge, and at Arthur's Pass, which are evidence of Club vitality.

I thank all those members who have contributed during the year to the Club. Contribution is in many ways – time on section activities and national committees, working on huts, writing guidebooks and articles; making donations in response to appeals, participating in other Club activities, and more. I congratulate Ralph Miller on his well-deserved election to life member during the year. For the year ahead, my best wishes to all members in their climbing activities.

– John Cocks

### In Memoriam

Stephen J S Barker	2 Nov 1933 – 18 Oct 2013	CW
Hiroki Ogawa	19 Apr 1982 – 27 Oct 2013	AK
Nicole Sutton	27 Feb 1984 – 28 Oct 2013	АК
Magnus Kastengren	6 Oct 1982 - 3 Nov 2013	OS
Peter Manning	24 Mar 1960 – 5 Nov 2013	CW
C A lan Sanders	16 Feb 1930 – 29 Nov 2013	AK
Colin J Burrows	19 Apr 1931 – 16 Jan 2014	CW
John N Rundle	12 Jul 1933 – 24 Feb 2014	WN
S Lindsay Simpkin	16 Aug 1955 – 01 Apr 2014	AK
Robert (Bob) Cawley	28 Oct 1925 – 21 Apr 2014	CW
Ivan T Pickens	12 Sep 1930 – Mar 2014	AK
Colin Wright	21/12/1936 – 24 Jun 2014	WN/TA
Ari Kingan	20 Jun 1993 – 24 Aug 2014	CW
Alex Gourlay	9 Sep 1928 – 7 Sep 2014	CW
Andreas Fransson	15 Apr 1983 – 29 Sep 2014	OS

### The year in retrospect

#### **Running the Club brilliantly**

#### Staff

Our staffing needs continue to be served by a small and dedicated group. As the club administrative needs change, it's important that we remain quick to change and adapt. With a degree of stability in our staff, their roles continue to expand, often into areas we least expect. Sam as General Manager has had the unenviable task of dealing with a somewhat hostile media and responding to Coroner's requests as we grapple with a changing regulatory and legal environment. Thanks for Sefton for producing an amazing Safety Management Plan which underpins the Instruction Programme. An external 'OutdoorsMark' audit gave the Club confidence.

#### Unwin Hut Wardens

During the past year we have consulted with the outgoing wardens Ewan and Wilma who hosted a workshop at Unwin to discuss job roles and the staffing policies. After two seasons they are moving on and we owe a huge debt of gratitude. The role was advertised and we have selected new wardens who will take over in

#### **Climbing and instruction**

The tragic deaths of Nicole Sutton and Hiroki Ogawa have provided a focus for the Climbing/Instruction committee this year. The independent review of the Taranaki accident by Hugh Barnard and Tarn Pilkington showed that the Club needed to develop a systematic national approach to how trips are led.

Beginner members, fresh from a Snowcraft course of a weekend's duration, expect, not unreasonably, to be mentored. Weather, terrain, snowpack and timing are just some of the myriad daily decisions that experienced climbers integrate seamlessly, but which can overwhelm the novice, who should be focusing on their next footstep.

November. Thanks also to Chas and Katrina for their continuing involvement and short term relieving for this role.

#### Administration functionality

In recognition of the difficulties and shortcomings we have been experiencing, The staff have been engaged in a scoping exercise for a replacement Content Management System for the Club website. This is no small step and care is being taken to ensure we select and introduce software that will take the club forward using technology rather than manpower.

#### Executive Committee Governance

As ever the club needs quality oversight and sadly we have lost the services of Hugh Logan who has provided valuable input. With many of our membership at or approaching retirement, finding suitable replacements should be easy but this has not been the case. Thanks to Don Bogie and Ken Calder for stepping up to join the committee next month.

#### - Geoff Gabites

There have been concerns that trip leaders will become de facto guides, or babysitters, or that onerous leader requirements will mean trips become nonexistent. These fears can all be managed, if members are willing. The greatest risk the Club currently faces is not that trips cease, but that another person dies during a Club activity. We cannot continue with an ad hoc approach, no matter how well-intentioned it may be.

It is worth noting that for the second time in five years, practices involving late night travel and lack of sleep have been officially called into question. For some, bleary eyed exhaustion is a sacrosanct part of climbing but I believe what we must take from this

Burst of Light. NZAC Photographic Competition 2014 Alpine Activity Acceptance. By Craig Hart

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is that our new members, without the stamina of a seasoned climber, need to be introduced to our world carefully. There will be plenty of time to experience the joys of sleep deprivation later.

The new Trip guidelines, developed by Section leaders, and finessed by Sefton, are the way for the Club to achieve a balance between participant and Club responsibility and will lead to safer trips. To an experienced climber there should be no surprises, unless you routinely venture out having not looked at a weather forecast, know nothing about your climbing partner, and have no plan for where you are going. A wellorganised trip is the best chance we have of a safe trip.

Our instruction portfolio continues strongly with our professionally instructed courses well-subscribed. Feedback is positive; members want quality technical instruction to allow them to achieve their climbing goals. We now hold a concession to run courses across the Southern Alps, and I am grateful to Sefton Priestley for hitting the ground running and producing the documentation needed to meet audit requirements. We have a selection of NZMGA guides who want to help us advance our programme, and we benefit from their skill and professionalism. I believe that with Sefton's involvement the programme is stronger than ever. A big thank you also to Sam for the whip at my back to keep this portfolio moving. Section instruction continues to be popular with very positive feedback. Sections address instructor requirements in different ways; some employ professionals, while others utilise a pool of volunteer instructors. The challenge of previous years remains; maintaining a quality instruction programme while acknowledging a finite volunteer time resource. We continue to benchmark against industry standard and I am aware that the expectations that accompany this are often frustrating for instructors. The question I hear often is 'why should I bother with these prerequisites when I only instruct one weekend a year'? My response would be 'what must the Club do to ensure that a oncea-year instructor is providing quality instruction'?

We should view professional involvement as an opportunity to learn, rather than as a threat to volunteerism. This is echoed in the Committee members, whose advice I am very grateful for; Stu Allan, Ray Button and Andy Cole and Chris Munro. Their professional backgrounds and experience are invaluable to the Club. The Club began on the path towards a more organised approach to instruction prior to the Ruapehu accident, and has this has shown dividends. This approach must now flow into our climbing trips, as a Club we will reap the benefits. Stay safe out there. – Paul Prince

#### Accommodation

Our network of huts and lodges around New Zealand always rates highly in NZAC membership surveys. Huts provide a connection and focus for climbers, with many great stories being shared with friends during a long candle lit evening, or adventures and plans hatched over a guidebook for the next day out in the hills, or simply a pit day with lots of sleeping and reading while waiting for the weather to clear. The Accommodation Committee and hut volunteers come from many different NZAC sections around the country, and from many different walks of life, and give their time freely to ensure this wonderful resource is

maintained into the future.

So first a big vote of thanks for all the work and dedication shown during the past year by all these great Club members. Without that Club volunteer spirit we would not be able to maintain this important hut and lodge network.

The last 12 months has clocked up many achievements. As a brief overview the highlights for the year include:

Homer Hut showed an excellent financial return this year with good use through both summer and winter. With a constant flow of excellent wardens volunteering

Home Sweet Homer. NZAC Photographic Competition 2014 Mountain & Climbing Culture Acceptance. By Troy Mattingley





Jono Clarke – Remarkables Ice and Mixed Festival. NZAC Photographic Competition 2014 Alpine Activity Champion. By Fraser Crichton

to help run the hut, this amazing climbing asset is set for another great year ahead.

Following an appeal in the Climber magazine outlining the earthquake safety improvements required at Aspiring Hut, the Department of Conservation has generously indicated that it is willing to fund the strengthening work. This work is expected to be undertaken during one of the shoulder seasons in the near future. This work will safeguard users of this wonderful and popular historic hut.

Unwin Lodge is progressing as expected with its ten year financial plan to become completely debt free following the upgrade and rebuilding work. Our wardens for the last 18 months have done a fantastic job and I want to thank and Ewan and Wilma, and wish them all the best for the future.

Our partnership agreements with DoC for our huts in the Aspiring, Aoraki Mt Cook and Westland National Parks continue to develop and show dividends. The Aspriing Agreement in particular is up for renewal and resigning at the moment. The working relationship between DoC and NZAC is extremely important for both organisations to ensure efficient management of our alpine hut network.

The new completely self-contained toilets at Ruapehu Hut were emptied for the first time since their installation, and although the snow levels this year did not allow the planned snow cat pump out method, a helicopter finished the job with no problems encountered. Operational plans and the updating of our Club records is taking place by the committed and helpful team at the National Office. This will ensure that nothing is missed amongst the myriad of tasks required to keep such a large network of diverse huts and lodges operating.

A further major development during the year was the establishment of the New Zealand Outdoor Recreation Consortium formed as a partnership between FMC, NZDA and Trail Fund NZ to manage and distribute funding obtained from the DOC Community Conservation Partnership Fund. The CCPF is all about matching the hard work of volunteers in organisations represented by FMC in the maintenance of backcountry huts and tracks. As a member club of FMC the Club has made several applications for the funding of maintenance work on several of our huts including Centennial, Ruapehu and Homer Huts.

The really exciting application made to the fund is for a flyable four person hut, similar to the current Ball Hut in the Aoraki Mt Cook National park. With the massive changes underway in the park in terms of the ever increasing geological changes, witnessed through the instability of the De la Beche Hut site, and the recent rock avalanche hitting Gardener Hut, the Club has been considering future hut options.

Clearly the provision of a flyable hut design reduces future risk in such an environment as different hut

#### **Overseas climbing**

The Expedition Fund exists to support and encourage overseas expeditions and exploratory climbing by Club members. At present, the fund depends almost entirely on donations made by members. We are fortunate in receiving additional support via member purchases at Cactus Climbing. Profits from the Remarkables Ice and Mixed Festival no longer accrue to the fund.

Helping Club members to climb on international expeditions helps them fulfil their ambitions and potential, showcases New Zealand mountaineering skills, and provides stimulating Section evenings and articles in the *Alpine Journal* and *Climber*. We review applications twice each year following application deadlines of 31 January and 31 July. The criteria emphasise new routes and exploration, and in some circumstances significant repeats. This year was an active one for the fund, with applications from new as well as established climbers. We awarded a total of \$5000 in grants to the

#### Advocacy

The passion of club members to climb and explore in our backcountry continues to motivate the work of our Recreation Advocacy Committee. Priorities include ensuring the character and quality of the alpine experience is not eroded, and to maintain mountain access and infrastructure.

As DOC settle into what appears to be a scaling

locations can be assessed and location decisions modified and changed as conditions and use on the ground changes. We certainly hope that a successful application will result in a close assessment of all the location options available at the moment including above the Beetham Valley, or a new hut site on the confluence of the Bonny and Darwin Glaciers. Getting a mid-Tasman Hut facility would be a great addition to the Club's alpine hut network.

Huts and lodges are a life blood of the Club's activities, so thanks again to those who have made this year so successful, and a warm invitation to anyone looking to volunteer their time, skills and enthusiasm.

- Richard Wesley

following expeditions:

- Llewellyn Murdoch and Milo Gilmour objectives on Cerro Torre, Cerro Fitzroy and Torre Egger, Patagonia.
- Paul and Shelley Hersey and John Price first ascent of Anidesha Chuli or White Wave (6815m), NE Nepal.
- Pat Deavoll and Chris Todd new routes on Languatai-Barfi (7017m) and Shakawr (7116m), Hindu Kush, Pakistan.
- Graham Zimmerman technical unclimbed routes in the Revelation range, Alaska (with Clint Helander and Jens Holsten).
- Pete Harris and Ari Kingan attempt on the Cassin Ridge, Denali, Alaska.

Thank you to all the donors who made this support possible.

– Paul Knott

down of its backcountry policy responsibilities, the club has to remain vigilant in its advocacy work. Perhaps not surprisingly, this has meant it has been a quiet past 12 months on the advocacy front. The committee has continued to liaise with Westpower as they refine their Waitaha hydo proposal. This is a runof-the-river scheme (with no dam), which will impact

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upon the river environment below Kiwi Flat. Once consents are applied for, NZAC will lodge a formal submission.

Advocating for 3000+ members, some of which are strongly individualistic at times, continues to create challenges. However, with debate, members often find

#### Events

Assisting in the organisation of Events for NZAC members is an incredibly satisfying experience. Members of all types and stripes come together for a variety of activities and variety of reasons. The Club is a fantastic mechanism for climbers to arrange events of mutual interest and enjoyment.

By far the biggest and most popular event organised by NZAC is the New Zealand screenings of the Banff Mountain Film Festival World Tour. The Canterbury/ Westland, Otago and Wellington sections made the bold move of adding additional screenings, which was an unqualified success. Across 15 screenings in 9 cities, we were delighted to sell 9229 tickets - a 30% increase on last year. With the aim of incremental and consistent improvement, NZAC surveyed audience members. When asked the question "would you recommend Banff to others?, 82.5% replied "definitely", 14.7% "probably" with less than 3% neutral or negative. This is a testament to the hard work of the local organisers and the quality of the films selected to screen. Discounted tickets prices to NZAC members are becoming a key part of the value proposition of NZAC membership. In addition, the screenings are a fantastic fundraiser for local Sections and the NZAC Hut network, bringing in nearly \$180,000 of revenue to the club.

The National Bouldering Series was subject to some revision this year and evolved into a world-first new sporting event. "Bouldergaine" is a hybrid of bouldering and the fast-growing sport of rogaining. Competitors race in teams of two to navigate to and climb a range of pre-set boulder problems. It is a true test of bouldering skill, navigation and fitness. Events were held at Castle Hill and Waitomo, with a great deal of positive feedback. We look forward to running the "Bouldergaine" next year at Flock Hill Station. a greater understanding of other members' views, and the need to form a club-wide position. As with other club activities, social media is now playing an important role in triggering and accessing member views. – Peter Barnes

– Peter Barne

The National indoor Bouldering Series (NiBS) was run in its usual format, albeit with more competitors than ever before. The series ran across Christchurch, Wellington, Hamilton and Auckland, enjoying typically generous support from both the climbing gyms that hosted them and sponsors who provided prizes. Bouldergaine and NiBS are key events for NZAC to engage rock climbers, indoor climbers and youth.

As per usual, the NZAC Photographic Competition was popular amongst members. Similarly to literature, photography seems to be an associated field in which many climbers have a strong interest. The judges were impressed with the overall quality in most categories and as has become tradition, a calendar was produced utilising the best entries. We are grateful to the numerous sponsors who provided prizes.

In January, the traditional National Climbing Camp was held in Hopkins Valley. With 26 people attending, the camp saw many enthusiastic members keen to take advantage of the variety of objectives on offer in the area. Whilst there was some inclement weather in the middle of the week, a fantastic time was had by all. Our thanks go to Brian Schou and the team for running the camp.

The Easter Rock Climbing Camp at Unwin Lodge has established itself as a firm fixture in the NZAC events calendar. Twenty people attended in 2014, enjoying a variety of activities including a multi-pitch course with Don Brash, bolting workshop with Murray Ball, alpine daytrip with Jane Morris, slab speed climbing competition, slideshows and various social activities. The proximity of Unwin Lodge to good rock climbing means that this event will continue to grow in popularity.

The 'original and best' Darrans Winter Meet was



Glacier Currents. NZAC Photographic Competition 2014 Alpine Landscape Honours. By Jonathan Astin

held in July, in slightly warmer conditions than is usual. The long-term success of this meet has been to introduce and develop dozens of climbers to the challenges and satisfaction of winter climbing. This meet is limited by the number of beds at Homer hut and is usually oversubscribed. Al Walker deserves a special mention as the driving force behind this successful fixture.

The second NZAC Youth Rock Climbing Camp was held in Christchurch over the summer. Talented and enthusiastic teenage climbers are nominated by their local climbing club and invited to attend, with the objective of transitioning their stunning ability on indoor walls, to the outdoors. The Youth Camp is organised by a group of experienced and qualified instructors, who volunteer their time to what is obviously a fantastic outcome. The Camp was fortunate to receive funding form the NZ Mountain Film Festival Trust.

A number of smaller semi-formal meets at Section level have continued year. These include the North Island Ice Climbing Meet, the Arthurs Pass Winter Meet and the North Island ski-touring Meet. Also of note was the combined Canterbury/Westland and Otago Section weekend of rockclimbing in Dunedin.

Events are a fundamental part of being an NZAC member. It is great to see that the efforts of the volunteer club members who organise them are appreciated by all the people who attend them.

- Sefton Priestley

#### Publications

Several years ago, NZAC 'publications' became 'community'. It was a name change that never quite stuck, but a couple of events this year provide some insight into the validity of the concept. It's somewhat glib to say that a community shares ideas and values; more important is that a community is prepared to engage in debate, discussion and contest over what these ideas and values look like.

Although not published until early in the subsequent financial year, *Rock Deluxe North* has been the major publications project for 2013–14. In fact, John Palmer, Tom Hoyle and Kester Brown toiled over several years now to create what I think is without question the bestlooking and most usable NZAC guide yet. As editors, one of their decisions was to adopt a new approach to crediting ascents in the guide, simply listing names in alphabetical order where other climbers had followed the leader on the first ascent. And they applied a strict reading of the rule that the first true ascent of a route is the one without any rests or other 'aid'. This turned out to be provocative.

Some believe these changes are wrong: they do not give credit where it is due; they ignore or obscure history; and the Club needs to formulate rules on how to record such information in its guidebooks. This was duly discussed by the publications committee and – well, it turns out there is no consensus. Do these differences reflect a changing culture among climbers? Do sport climbers see things differently to trad climbers? Possibly, though I think it's too early to tell. In any case, for me the value of the debate is precisely in the fact that these things are debated at all. It's the contest of ideas that proves the vitality and passion of climbers' commitment to climbing, and that is what the Club's publications are for. Plus, I never knew that John Allen made the first free ascent of *Götterdämerung* at Whanganui Bay!

Since 1992, NZAC has produced the quarterly Climber magazine in addition to the annual New Zealand Alpine Journal. After 20-odd years, which have seen the internet intervene and massively disrupt print publishing around the world, it seemed an opportune time to take a look at whether that model still met members' needs. Of the varied activities that make up NZAC, producing the Club's Climber magazine and the New Zealand Alpine Journal may be the one that is most closely tied to members' sense of what they get for their annual subscription payment. We asked members for their views on what we thought was the best of the possible alternatives: a more frequent Journal-style publication together with improved online communication. It turns out that members overwhelmingly like what they get. They do, however, see quite distinct roles for each publication: the Journal is the publication of record, while the Climber is more immediate and provides information and debate. Somewhat paradoxically, while members tend to see the Climber as less 'permanent', the kind of material they want to see there actually takes considerable time and effort to produce. Members can expect to see some tweaking of each publication in the coming year, but this will be done to capitalise on and strengthen the particular value each has for members.

The aspect of members' views that most impressed me, though, was the level of enthusiasm, commitment and interest in these Club publications. Thanks to you all for creating a great community.

- Richard Thomson

### **Treasurer's Report 2014**

The 2013-2014 financial year has resulted in an excess of income over expenditure of \$13,652. There are several items to note which have impacted the result this year:

- ▶ There has been a change in policy regarding depreciation on huts for this financial year. Previously huts were depreciated at a rate of 5%pa regardless of where they were located. Recently IRD have ruled that depreciation on buildings is no longer able to be claimed as an expense, and although NZAC has tax exempt status it was considered appropriate to reconsider the 5% rate used, which only recognised a 20 year life expectancy on our buildings. After discussion with our auditors and CCM, it was decided that base huts should be depreciated at 1%pa and high country huts at 2%pa, thus recognising that the Club has a life expectancy of 100 years and 50 years respectively for these buildings. In lowering the depreciation rate we are recognising that the Club is committed to maintaining these buildings. The effect of this in the Financial Statements is that the depreciation figure recognised as an expense has reduced significantly.
- ► Donations from members and sections are instrumental in maintaining positive cash flow and the ability to meet commitments as they fall due.
- ► The MDS Aspiring Fund has increased by \$32,000 which is a tribute to the excellent agreement NZAC has with Department of Conservation (DoC) to manage the huts in Aspiring National Park. The cash generated from this fund is held by DoC for future maintenance costs and so is not readily available as cash flow for other activities. The Westland alpine huts are managed by DoC on the West Coast, and these are managed expediently such that no additional costs have been required of the Club.
- Other hut income has also improved with Unwin, Homer and Ruapehu huts experiencing good use.
- Subscriptions, publications and activities have contributed with improvements in income through

increased fees, advertising and travel insurance. Instruction courses have been well managed, meeting budget expectations.

- Sport NZ support has again been instrumental in allowing instruction activities to continue. This year the Club received \$55,000 towards these activities. This grant is to continue in the 2015 year also, after which there will be a new application process.
- Expenditure has been well controlled, with some tendering taking place to ensure costs are competitive and reasonable.
- The Capital Expedition Fund was taken over by the Expedition Climbers Club to administer, so the funds held by NZAC were paid over during the year and NZAC only provides some sponsorship for the Rock and Ice Mixed Festival now.
- ► The Taranaki incident has imposed significant costs to the Club with a report commissioned and suggestions implemented. Further costs will be experienced in the 2015 year, largely relating to legal fees required for the Coroner's Inquest.

The Statement of Financial Position shows the Club in a healthy state. Cash flow is tightly managed and debt commitments to Canterbury Community Trust (CCT) and SBS Bank are being met. The CCT mortgage will be repaid in January 2016 which will then release the security held over the Home of Mountaineering building. The SBS Bank loan facility is reducing each year, but the Club has not had to draw on the full facility all year which has kept interest costs minimised. Members' loans, according to the agreements signed, require repayments of capital commencing January 2016. While funds from the CCT loan payments will be available to contribute towards these payments, further cash flow management will be required to meet this commitment. With increasing interest rates part of the Flexi Loan at SBS Bank is to be changed to a 2 year Fixed Loan to lock in a lower interest rate. Insurance cover for huts, sundry assets, public liability and professional indemnity has been maintained for

2014 and 2015. The increased cost of this insurance has again required monthly payments which incur an interest component.

Cash reserves have decreased from 2013 as the Club has repaid Canterbury Community Trust and SBS Bank loans and invested in further capital expenditure, although this has been kept to minimum in 2014. Publications stock levels have reduced over the year, although in the 2014–2015 year the publication of *Rock Deluxe North* (RDN) has increased stock levels. Costs incurred prior to publication have been held on the Statement of Financial Position as prepayments in the 2014 year.

The 2014–2015 year has a balanced budget in place again. The publication of RDN has an early impact on cash flow which will be mitigated as sales of the book take place. It is anticipated that the cost of printing should be recovered within 12 months. Other books planned for in the budget are contributions to *Wanaka Rock* and *Moirs South*. Website development is another major focus for the year. A scope to determine the best course of action is the initial expense to be incurred, with further capital expenditure expected within the year as recommendations are implemented. The long term outlook is to make the website easier to use and more interactive for members and staff , thereby making it financially viable. While the CCT loan will almost be repaid by year end, it is expected that the SBS Bank loan facility will be fully utilised to enable these projects to go ahead.

Funding from the Conservation Community Projects Fund (CCPF) has been allocated to FMC, and NZAC has applied for some of these funds to help with hut upgrades and maintenance. As funding is tight otherwise, the Club is hopeful some of the CCPF funds will be allocated to enable the huts to be kept in good condition.

Ashton, Wheelans Ltd has again performed a review of the Financial Statements. I remain confident that a review is the most appropriate method of ensuring the accounts are presented in a reliable and informative manner.

> – Gillian Crombie Honorary Treasurer

Hogsback and More. NZAC Photographic Competition 2014 Alpine Landscape Honours. By Peter Laurenson



## ashtonwheelans >>

#### INDEPENDENT ACCOUNTANT'S REVIEW REPORT

To the Members of the New Zealand Alpine Club Incorporated

We have reviewed the financial statements of the New Zealand Alpine Club Incorporated for the year ended 30 June 2014 in accordance with the Review Engagement Standards issued by the New Zealand Institute of Chartered Accountants. The financial statements provide information about the past financial performance of the club and its financial position as at 30 June 2014.

#### **Club Committee's Responsibilities**

The Club Committee is responsible for the preparation of the financial statements which fairly presents the financial position of the club and the results of its operations for the year ended on that date.

#### **Basis of Opinion**

A review is limited primarily to enquiries of the club's personnel and analytical review procedures applied to the financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

#### **Review Opinion**

Based on our review, we make the following observations:

- The Club's accounting policy for revenue recognition of certain income streams including subscriptions is on a cash basis. Generally accepted accounting practice requires the matching of income and expenses, and these financial statements do not incorporate any adjustment for subscription income received at balance date which proportionally relates to periods past 30 June 2014.
- There is no system of control over income received in cash which we could rely for the
  purpose of our review and there were no satisfactory review procedures that we could adopt
  to confirm independently that all cash income was properly recorded.
- The Club's accounting policy is to revalue its club based lodges to government valuation. This policy is not in accordance with generally accepted accounting practice which requires the revaluation of fixed assets to be done by independent valuation. There were no changes in valuations in 2014.

Other than with respect to the matters outlined above nothing has come to our attention that causes us to believe that the accompanying financial statements on pages 16 to 23 do not fairly reflect the financial position as at 30 June 2014 and results of its operations for the year ended on that date.

Ashfon Wheelans ASHTON WHEELANS LIMITED

ASHTON WHEELANS LIMITE CHRISTCHURCH

16 October 2014

S LIMITED

Christchurch Level 2, 83 Victoria Street, PO Box 13042, Christchurch 8146, New Zealand t 03 366 7154 f 03 365 4098 e accountants@ashtonwheelans.co.nz

Kaiapoi First Floor, Blackwells Building, Cnr Williams Street & Raven Quay, PO Box 31, Kaiapoi 7644, New Zealand t 03 327 8962 f 03 327 5240 e kaiapoi@ashtonwheelans.co.nz CHARTERED

www.ashtonwheelans.co.nz

### Statement of Financial Performance for Year Ended 30 June 2014

OPERATING INCOME	12 Months ending 30 June 2014 \$	12 Months ending 30 June 2013 \$
Members Income	÷	
Subscriptions	250,958	242,759
Section Levy	17,856	18,066
	268,814	260,825
Publications		
Climber	64,628	50,148
Journal	5,965	7,669
Website Advertising	1,308	260
Club Publications	40,894	31,369
General Guidebook Publications	22,554	30,484
	135,349	119,930
Accommodation		
Base Lodges	136,763	116,393
Aoraki Mt Cook Alpine Huts	104	165
Westland Alpine Huts	18,873	16,473
Aspiring Alpine Huts	71,966	55,433
Backcountry Huts	705	569
Reciprocal	1,344	650
Donations and Grants	78,288	103,014
Interest	70	264
	308,113	292,961
Club Activities		
National Grants (note 8)	55,000	48,000
Travel Insurance	232,847	209,198
Expedition General Fund Donations	4,186	3,252
Expedition Capital Fund Donations	0	8,226
NZ Alpine Climbing Team Sponsorship	0	1,70
Rockclimbing Bolt Sales	3,184	1,482
Annual Climbing Camp	1,835	46
Banff Film Festival	7,852	39,420
National Instruction	51,434	48,53
Unwin Workshops	0	17,53
Rockclimbing General	5,721	5,22
National Speaker Tour	0	5,50
Other National Events	1,965	5,12
DOW Hall Publications Fund	828	1,00
Other Donations, Grants and Bequests	3,954	4,83
Interest	535	578
	369,341	400,10
Administration		
Publications Postage Recovered	7,840	7,346
Interest	296	243
	8,136	7,589
	1 090 752	1 091 404
TOTAL OPERATING INCOME	1,089,753	1,081,4

These financial
statements
should be read in
conjunction with
the accompanying
notes to
the financial
statement and
the accountant's
review report.

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	12 Months ending 30 June 2014	12 Months ending 30 June 2013	
		00 0410 2010	
Publications Climber	58,728	57,831	
Journal	27,735	30,851	
Website Publication Expenses	2,912	0	
Club Publications General Guidebook Publications	17,928 19,610	24,835 18,308	
National Office admin cost	97,771	99,114	
	224,684	230,939	
Accommodation General Costs	1,398	1,935	
Base Lodges	89,091	1,935	
Aoraki Mt Cook Alpine Huts	1,744	4,165	
Westland Alpine Huts	20,350	19,915	
Aspiring Alpine Huts	40,721	19,115	
Backcountry Huts Reciprocal	24	0 851	
Reciprocal Depreciation Buildings	1,316 27,050	42,628	
National Office admin cost	35,191	34.832	
	216,884	227,451	
Club Activities	0.404	7500	
Committee Expenses National Instruction	8,464 45,867	7,520 46,373	
Section Instruction	11,557	25,530	
Expedition Fund Grants	14,320	4,938	
NZ Alpine Climbing Team	0	1,707	
Recreation Advocacy	58	40	
Annual Climbing Camp Banff Film Festival	1,219 32,550	94 40,801	
Event Sponsorship	2,784	40,801	
Photo Competition	653	326	
Travel Insurance	190,250	170,951	
FMC Subscription	8,809	9,843	
UIAA Subscription	4,791 500	5,732	
Other subscriptions Rockclimbing	4,746	2,362 4,622	
Rockclimbing Fund Grants	3,143	407	
DOW Hall Publications Fund Grants	1,500	0	
Bouldering Competition	2,595	5,704	
National Speaker Tour	0	6,191	
General National Events National Library	3,238 755	4,016 93	
Incident Management	16,293	1,035	
Unwin Workshops	0	16,476	
National Office admin cost – Activities	105,026	101,642	
Subscriptions	459,118	456,403	
Subscriptions Section Levies	22.856	23.090	
National office admin costs - Subscriptions	28,280	30,008	
Administration	51,136	53,098	
Salaries & Employment Related Expenses	253,406	244,392	
Postage & Courier	12,318	15,319	
Standing Charges - Rates, Insurance, Power	12,050	8,351	These financial
Depreciation - Office Equipment	31,036	31,360	statements
Telephone and Tolls Printing and Stationery	5,450 12,777	4,054 10,612	should be read in
Audit Fees	3,050	2,650	conjunction with
Accounting Services	10,000	5,000	the accompanyin
Bad Debts	(63)	0	notes to
Bank & Merchant Fees	17,047	16,167	the financial
Computer Mattagge Interact Charges	6,982	6,820	statement and
Mortgage Interest Charges General	18,288 5,672	15,698 4,201	the accountant's
Home of Mountaineering Depreciation Expense	2,534	12,669	review report.
less National Office admin costs apportioned	(266,268)	(265,596)	UNAUDITED
	124,278	111,697	UNAUDITED
TOTAL OPERATING EXPENDITURE	1,076,101	1,079,588	
Net Operating Surplus (Deficit)	13,652	1,818	

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#### New Zealand Alpine Club Annual Report 2014

### Statement of Financial Position as at 30 June 2014

	30 June 2014	30 June 2013
FUNDS AND RESERVES	\$	\$
Expedition Fund (note 9)	12,028	13,219
Expedition Capital Fund (note 9)	0	8,229
Club Hut Fund (note 9)	171,105	55,528
Development Fund (note 9)	27,125	103,105
Aoraki Mt Cook Hut Fund (note 9)	0	0
Westland Hut Fund (note 9)	0	0
Aspiring Hut Fund (note 9)	96,103	63,973
DOW Hall Publications Fund (note 9)	8,765	9,264
Rockclimbing Fund (note 9)	6,351	6,194
Total Club Funds	321,476	259,512
Hut Revaluation Reserve	704,000	704,000
Opening Accumulated Funds	508,795	607,596
Fund Movements	(61,964)	(100,619)
Current Year Earnings	13,652	1,818
Closing Accumulated Funds	460,483	508,795
TOTAL FUNDS & RESERVES	1,485,959	1,472,307
Represented by:		
NET ASSETS		
Current Assets		
Cash at Bank	48,422	54,669
Aspiring MDS Account	96,103	63,973
Debtors & Accruals	43,236	55,056
GST Refund Due	0	1,484
Stock	48,702	55,284
Total Current Assets	236,463	230,466
Less Current Liabilities		
Creditors and Accruals (note 10)	111,012	144,264
GST Payable	7,434	0
Non Current Liabilities – Current Portion (notes 4, 5)	23,192	23,977
Total Current Liabilities	141,638	168,241
Net Working Capital	94,825	62,225
Term Assets		
Expedition Capital Fund Fixed Assets	0	8,149
Huts, Lodges and Buildings (note 6)	1,630,007	1,655,602
Sundry Assets (note 6)	73,430	93,705
Total Fixed Assets	1,703,437	1,749,307
Less Non Current Liabilities		
Member Loans (note 3)	220,000	225,000
Canterbury Community Trust Loan - Term Portion (note 4)	9,439	27,960
SBS Loan (note 5)	82,865	94,414
Total Non Current Liabilities	312,303	347,374

These financial statements were approved by the Executive Committee on 16 October 2014.

These financial statements should be read in conjunction with the accompanying notes to the financial statement and the accountant's review report.

UNAUDITED

### Statement of Movements in Equity for the Year ended 30 June 2014

	30 June 2014 \$	30 June 2013 \$
Equity as at 1 July 2013	1,472,307	1,470,489
Net Surplus/(Deficit) for the Year	13,652	1,818
Total Recognised Revenues and Expenses for the Year	13,652	1,818
Equity as at 30 June 2014	1,485,959	1,472,307

These financial statements should be read in conjunction with the accompanying notes to the financial statement and the accountant's review report.

UNAUDITED

### Notes to the Financial Statement for the Year Ending 30 June 2014

#### 1) Constitution and Activities

The New Zealand Alpine Club (Inc) was established in 1891 to "encourage mountaineering, rock climbing and allied activities and the enjoyment and conservation of mountain and rock climbing regions; and to bring together those interested in climbing".

The Club provides services to members as either part of their membership entitlement or on a fee paying basis. Membership services include the receipt of the NZ Alpine Journal, four copies of The Climber, membership to FMC, reduced rates for guidebooks, Club huts & climbing walls, subsidised instruction courses, climbing camps, various competitions, supports for overseas expeditions and access to the Club library and archives. The Club owns and operates 18 mountain huts for its members, and publishes many climbing guides. There have been no changes in the nature of the Club's activities for the period ended 30 June 2014.

#### 2) Statement of Accounting Policies

#### **Reporting Entity**

The New Zealand Alpine Club is an incorporated society registered under the Incorporated Societies Act 1908.

#### Measurement Base

These financial statements are a general purpose report and comply with Generally Accepted Accounting Practice except certain income streams are recorded on a cash basis (refer to revenue accounting policy) and the revaluations of the club base lodges which are based on government valuation where available.

#### Specific Accounting Policies

The following specific accounting policies that materially affect the measurement of financial performance and financial position have been applied:

#### **Revenue Accounting Policy**

Revenue is recognised on an accruals basis except for the following income streams:

1) Subscriptions - on a cash received basis

2) Hut Income - on a cash received basis

3) Grants - if for a specific purpose, then deferred until the conditions are satisified

4) Donations - on a cash received basis (including Banff funds)

#### Accounts Receivable

Accounts receivable are stated at their estimated net realisable value

#### Stock

Stock is recorded at the lower of cost and net realisable value. Income Tax

No income tax is accounted for as the Club has an Income Tax exemption from Inland Revenue Department.

#### Differential Reporting

The Club is a qualifying entity within the Framework for Differential Reporting. The Club qualifies on the basis that it is not large according to Differential Reporting exemption criteria. The Club has taken advantage of all differential reporting concessions

#### Fixed Assets

Club base huts with a government valuation available are recorded at this value as at 2005 and subsequently depreciated. All other fixed assets are recorded at cost, less accumulated depreciation.

#### Depreciation

Depreciation has been charged on a straight line basis at the following rates:

Club Huts & HOM	1% and 2%	SL
Office Equipment	20%, 40% & 67%	SL
Fixtures & Fittings	10%	SL
Computer Equipment	40%	SL
Website	30%	SL
Library Books	Not Depreciated	

#### Goods and Services Tax

These financial statements are prepared on a GST exclusive basis except for debtors and creditors balances which are recorded inclusive of GST where appropriate.

#### **Donated Goods & Services**

The work of the Club is dependent on the substantial voluntary services of many members. As these services are generally not purchased by the Club and because of the difficulty of determining their fair value, donated goods & services are not recognised.

#### **Changes in Accounting Policies**

There have been no changes to accounting policy this year. All policies have been applied on a basis consistent with prior periods.

#### 3) Members Loans

2014	2013
\$	\$
220,000	225,000
220,000	225,000
	\$ 220,000

Members loans totalling \$220,000 (2013 \$225,000) were received towards the Unwin Redevelopment Project. In January 2014 one member donated \$5,000 of their loan. Interest is payable 6 monthly from 9 July 2010 at 3% per annum on \$210,000 (2013 \$215,000 ) of these loans. One loan of \$10,000 has been requested to be interest free.

All loans are un-secured, and payment terms non-current. Loan repayments are to be made in equal instalments over the last 5 years of the loan, starting 9 January 2016.

#### 4) Canterbury Community Trust Loan

	2014	2013
	\$	\$
Current	18,535	17,986
Non-Current	9,439	27,960
Total	27,974	45,946

The Club has a 10 year loan from the Canterbury Community Trust maturing on 31 January 2016 when it is expected to be fully repaid.

The interest rate is 3% (2013: 3%), and secured by a first mortgage over the Home of Mountaineering building.

#### 5) SBS Bank Loan

	2014	2013
Current	4,656	5991
Non-Current	82,865	94,414
	87,521	100,405

A loan facility with SBS Bank was drawn down in October 2011. This was restructured in November 2012 and split into 3 loans totalling \$118.067 for a term of 9 years finishing November 2021. The loans are split into 2 floating interest loans at 6.15% at Balance date, and a fixed term loan until 30 November 2014 at 5.30%. At 30 June 2014 the facility balance available was \$101261. Security is held over the Arthurs Pass Lodge and land.

#### 6) Fixed Assets

		2014			2013	
	Cost or Valu- ation	Accumulated Depreciation	Net Book Value	Cost or Valuation	Accumulated Depreciation	Net Book Value
Land	75,786	0	75,786	75,786	-	75,786
Buildings	2,592,831	1,038,610	1,554,221	2,588,843	1,009,027	1,579,816
Total Land and Buildings	2,668,617	1,038,610	1,630,007	2,664,629	1,009,027	1,655,602
Fixtures & Fittings	13,364	9,110	4,254	13,364	7,394	5,970
Computer & Office Equipment	54,115	51,255	2,860	51,002	48,791	2,211
Website	123,104	86,788	36,316	115,457	59,933	55,524
Library Books	30,000	0	30,000	30,000	0	30,000
Total Sundry Assets	220,583	147,153	73,430	209,823	116,118	93,705
Total Fixed Assets	2,889,200	1,185,763	1,703,437	2,874,452	1,125,145	1,749,307

From the 2013-2014 Financial Year depreciation rates on huts changed to reflect a more realistic outcome on the expected life of the buildings. All Base Huts are depreciated at 1% per annum reflecting a 100 year life span, and high alpine huts at 2% per annum reflecting a 50 year life span.

#### 7) Operating Lease Commitments

The Club has lease commitments to Department of Conservation for Annual Fees for Homer Hut, Ruapehu Hut, and the Westland, Aspiring and Mt Cook Huts, and Porter Lodge land. In February 2012 a photocopier lease was entered into for 48 months

		2014	2013	
		\$	\$	
,	Current	2,828	6,766	
	Non- current	6,530	10,535	
	Total	9,358	17,301	

#### Grants 8)

The Club gratefully acknowledges the support of Sport New Zealand. A successful bid to Sport NZ for funding resulted in a 2 year Grant for the 2014-2015 years, totalling \$55,000 per annum. The final balance of a grant from Meridian Energy in 2012 for landscaping at Unwin Lodge was expensed in 2014. In accordance with the Clubs Accounting Policies, grant income is deferred until the purpose of the Grant is satisfied.

#### 9) Club Fund Movements

2014

End	Expedition	Expedition Capital Fund	Club Hut	Aoraki Mt Cook Huts	Westland Huts	Aspiring Huts	DOW Hall Publications	Rockclimbing	Total
Opening Balance at 1 July 2013	13,219	8,229	55,528	0	0	63,973	9,264	6,194	156,407
Movements into Funds:									
Members Donations	4,186		28,608				828	3,184	36,806
Section Donations			30,247						30,247
Grants Received			2,070						2,070
Hut Reserve Transfer			58,570	0	0	32,130			90,700
Interest	247		70	0	0		173	116	605
Total Movements In	4,433	0	119,565	0	0	32,130	1,001	3,300	160,428
Movements out of Funds:									
Grants Made	(5,624)	(8,229)					(1,500)	(3,143)	(18,496)
Capital Expenditure on Huts			(3,988)						3,988)
Total Movements Out	(5,624)	(8,229)	(3,988)	0	0	0	(1,500)	(3,143)	(22,484)
Balance as at 30 June 2014	12,028	0	171,105	0	0	96,103	8,765	6,351	294,351

2013

Fund	Expedition	Expedition Capital Fund	Club Hut	Aoraki Mt Cook Huts	Westland Huts	Aspiring Huts	DOW Hall Publications	Rockclimbing	Total
Opening Balance at 1 July 2012	14,600	0	20,000	1,173	30,155	21,592	8,088	5,015	100,623
Movements into Funds:									
Members Donations	3,252	8,229	20,966				1,007	1,482	34,936
Section Donations			21,923						21,923
Grants Received			15,292						15,292
Hut Reserve Transfer			30,659	(1,179)	(30,310)	42,381			41,551
Interest	305		103	6	155		169	104	842
Total Movements In	3,557	8,229	88,943	(1,173)	(30,155)	42,381	1,176	1,586	114,544
Movements out of Funds:									
Grants Made	(4,938)						0	(407)	(5,345)
Capital Expenditure on Huts			(53,415)						(53,415)
Total Movements Out	(4,938)	0	(53,415)	0	0	0	0	(407)	(58,760)
Balance as at 30 June 2013	13,219	8,229	55,528	0	0	63,973	9,264	6,194	156,407

Combined movements into the four Hut Funds total \$147,707 (2013 (\$46,581)) reflecting budgeted depreciation, donations from members and sections, and additional operating surpluses for the year.

The cash relating to these reserve funds are held in Cash at Bank or the facility available, or with DOC under the Clubs agreements.

The Expedition Capital Fund has been dissolved and paid out to the Expedition Climbers Club to administer. The Expedition Climbers Club has been established as a non-profit incorporated society, separate from the New Zealand Alpine Club. The NZAC Expedition Fund will continue as it always has.

### **Development Fund Movements**

2014

Section	Nelson/ Marlb	Aust	Nth Otago	Sthland	Tar	Akld	CNI	Wgtn	Canty/ West	Otago	South Canty	Total
Opening Balance at												
1 July 2013	15,354	3,068	643	428	2,142	32,854	14,285	8,569	11,835	9,642	4,285	103,10
Movements In												
Donation		5,667	2,000		-		5,000	1,000	2,205	1,491		17,36
Loan												
Total movements in	-	5,667	2,000	-	-	-	5,000	1,000	2,205	1,491	-	17,3
Movements out												
2014	(13,900)	(2,778)	(582)	(388)	(1,939)	(29,743)	(12,933)	(7,758)	(10,714)	(8,729)	(3,879)	(93,34
Balance as at												
30 June 2014	1,454	5,957	2,061	40	203	3,111	6,352	1,811	3,326	2,404	406	27,1
2013												
	Nelson/ Marlb	Aust	Nth Otago	Sthland		Akld	=	Wgtn	Canty/ West	Otago	South Canty	Total
Section	ΣĽ	Au	Nth Otag	Stl	Tar	Ak	CN	Š	≷ C	Ot	Ca So	10 L
Opening Balance at 1												
July 2012	14354		643	428	3 214			8569		5142	4285	582
Donation	1,000	2,640				20,00	0 10,000		- 6,693	4,500	-	44,83
Loan							-		-		-	
Total movements in	1,000	2,640	-			- 20,00	0 10,000		6,693	4,500	-	44,83
Movements out 2013	C	) 0	0	(	)	0	0 C	C	0 0	0	0	
Balance as at 30 June 2013	15.354	3.068	643	428	3 2.14	2 32.85	4 14.285	8.569	) 11.835	9.642	4.285	103,1
	.0,004	0,000	0.10	720	2,14			0,000		0,042	1,200	100,1

The Development Fund was established in May 2010 to reflect section contributions towards Strategic Plan club projects. Funds have been applied to the Unwin Hut Redevelopment and Website and Database construction since 2011. Club Reserve Funds are designated for:

Expedition Fund for support of climbing expeditions; Expedition Capital Fund for the support of future expeditions via a fund which grows in value for the next 5 years due to interest and additional funds donated; Club Hut Fund for maintenance and replacement of existing huts (excluding specific Hut Funds) Development Fund for advancement of Strategic Plan club projects; Aoraki Mt Cook Hut Fund for maintenance and replacement of these huts; Westland Hut Fund for maintenance and replacement of these huts; Aspiring MDS Hut Fund for maintenance and replacement of these huts; DOW Hall Trust 1974 Fund for publications assistance; Rebolting and Rock Climbing Fund for rebolting and other rock climbing projects

#### 10) Creditors and accruals

	2014	2013	
Creditors	18,633	43,845	
Accruals	79,420	78,180	
NZ Climbing Team Funds unexpended	_	16,294	
Special Purpose Donations	8,175	—	
PAYE Owing	4,785	5,945	
Total Creditors and Accruals	111,012	144,264	

#### 11) Related party transactions

Three members of the current Club Executive have made loans towards the Unwin Redevelopment Project. These loans have been made on the same terms as other Club members making loans towards this project. The Honorary Treasurer is paid for certain accounting services provided from 2013. All other work is voluntary.

#### 12) Contingent liabilities

The Club is unaware of any contingent liabilities that may have been undertaken in the normal course of its activities.

#### 13) Commitments

Outstanding commitments as at 30 June 2014 are \$Nil (2013:\$Nil).

#### 14) Subsequent events

There were no known material events subsequent to Balance Date that would affect the reported financial position (2013- Nil)

### Fixed Assets

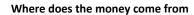
Name	Opening Total Value	Original Opening Cost	Total Revaluations	Total Opening Depreciation Value	Additions, Disposals and Revaluations
Lead and Communicat	\$	\$	\$	\$	\$
Land and Commerical Arthur's Pass Lodge Land	24,000	11,000	13,000	24,000	
Home of Mountaineering - Land	51,786	51,786	13,000	51,786	
Home of Mountaineering - Building	160,852	253,379		253,379	
Base Buildings, Lodges, Huts	100,002	200,070		200,070	
Aspiring Hut	0	70,000	50,000	120,000	
Arthur's Pass Lodge	30,174	17,003	46,000	63,003	
Porter Lodge	0	75,835	75,000	150,835	
Homer Hut	92,677	114,003	45,000	159,003	
Ruapehu Hut	65,578	76,760	34,500	111,260	2,458
Unwin Lodge	852,549	695,913	344,000	1,039,913	
Unwin Wardens Quarters	209,057	181,734	85,000	266,734	
Unwin Bunkrooms	20,800	20,800	9,000	29,800	
Unwin Other Buildings	32,500	32,500	2,500	35,000	
Unwin Furniture & Fittings	5,278	7,788		7,788	1,530
Alpine Huts					
Centennial Hut	5,639	94,347		94,347	
Pioneer Hut	25,096	61,598		61,598	
Colin Todd Hut	0			0	
French Ridge Hut	51,088	122,709		122,709	
De La Beche Hut	0	14,368		14,368	
Murchison Hut	0	21,820		21,820	
Backcountry Huts					
Esquilant Biv	3,899	8,972		8,972	
Whangaehu Hut	24,629	28,314		28,314	
Godley Hut	0				
Cascade Hut	0				
Elcho Hut	0				
TOTAL LAND & BUILDINGS	1,655,602	1,960,629	704,000	2,664,629	3,988
Sundry Assets					
Library Books	30,000	30,000		30,000	
Library Shelving	2,092	7,382		7,382	
Library Security Doors	420	1,050		1,050	
Shelving and Desks	1,217	1,140		1,140	
HOM Table & Chairs	272	924		924	
Computer Mac (G5)	0	5,401		5,401	
Data Projector	0	3,150		3,150	
Polycom Soundstation	0	1,560		1,560	
Sonic Firewall and Hub	0	860		860	
Computer Monitor 21"	0	2,080		2,080	
Telephone PABX	0	3,113		3,113	
Computer Software	0	2,000		2,000	
Computer Mac (G4)	0	4,535		4,535	
Computer PC (DC 7100)	0	2,895		2,895	
Scanner	0	2,404		2,404	
Monitor (Publications) Scanner (Publications)	0	444 781		444 781	
Scanner (Publications) Backup System	0	/81 2,407		/81 2,407	
Website Upgrade 2009	0	2,407 16,873		2,407 16,873	
Website Upgrade 2009 Website Upgrade 2010	0	10,873		12,888	
Windows Server 2008 HP ProLiant					
ML110	0	3,059		3,059	
Computer HP Compaq dc5850	0	2,556		2,556	
Computer - HP Probook 6450B	0	2,732		2,530	
Computer - Mac Quadcore G5	õ	3,955		3,955	
Computer Monitors (2)	0	564		564	
Website Upgrade 2011	6,591	20,282		20,282	
Website Upgrade 2012	11,741	18,784		18,784	
Computer HP 6200 PRO SFF	387	1,937		1,937	
SAUD12701R7	387	1,937		1,937	
Computer HP 6200 PRO SFF	606	1,816		1,816	
SAUD14503R4					
Desk	781	965		965	
Membership Database	25,920	33,024		33,024	7647
Climber.co.nz Website	10,302	12,146		12,146	
ClimbNZ Website	971	1,460		1,460	
Sonicwall TZ100 WirelessN	245 972	669		669	
Data Projector for Unwin Satellite Phone	972	2,084		2,084	2013
Telephone System					1100
Banners for Events	1,189	1,903		1,903	1100
TOTAL SUNDRY ASSETS	93,706	209,823	0	209,823	10,760
TOTAL SUNDAT ASSETS			-		10,760
	1,749,307	2,170,452	704,000	2,874,452	14,748

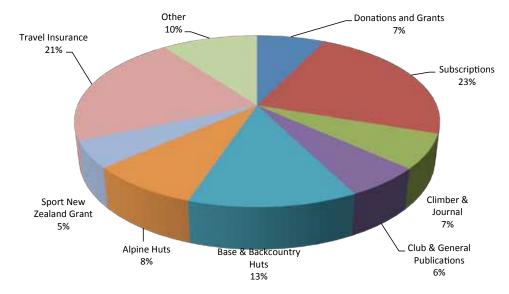
A valuation for insurance purposes was carried out on the Unwin and Arthurs Pass	Closing Total Value	Total Movement \$	Depreciation \$	Method	Rate	New Additions Months Depreciation
buildings dated 1 May 2013.						
The indemnity values are:	24,000 51,786	0	0		0% 0%	
Unwin Lodge \$852,50	158,318	(2,534)	(2,534)		1%	
Unwin Wardens						
Quarters \$211,70	0 29,544	0 (630)	0 (630)	S/L S/L	2% 1%	
Unwin Family	23,344	(030)	(030)	S/L	1%	
Rooms \$29,80	89,497	(3,180)	(3,180)	S/L	2%	
	65,762 842,150	184 (10,399)	(2,274) (10,399)	S/L S/L	2% 1%	
Unwin Other Buildings \$35,00	206,390	(2,667)	(10,399) (2,667)	S/L	1%	
	20,502	(298)	(298)	S/L	1%	
Arthur Pass	32,150 5,876	(350) 598	(350) (932)	S/L S/L	1 % 10 %	
Lodge \$174,70	5,670	596	(932)	3/L	10 %	
Centennial Hut \$216,00	3,752	(1,887)	(1,887)	S/L	2%	
Porters Lodge \$174,70	23,864 0	(1,232)	(1,232)	S/L S/L	2% 2%	
The Unwin Lodge buildings	48,634	0 (2,454)	0 (2,454)	S/L S/L	2%	
revaluation figure has been	0	0	0	S/L	2%	
reallocated to reflect a more	0	0	0	S/L	2%	
realistic value for these	3,720	(179)	(179)	S/L	2%	
buildings in line with the insurance indemnity values.	24,063	(566)	(566)	S/L	2%	
	0	0	0	S/L S/L	2% 2%	
A separate Registered Valuation of Arthurs Pass	0	0	0	S/L	2%	
Lodge was carried out on	1,630,007	(25,595)	(29,583)	0	0	0
30th August 2013. The						
market valuation on this	30,000	0	0	S/L	0%	
property was \$210,000.	1,354 315	(738) (105)	(738) (105)	S/L S/L	10% 10%	
	1,103	(103)	(103)	S/L	10%	
	180	(92)	(92)	S/L	10%	
	0	0	0	S/L	40%	
	0	0	0	S/L S/L	40% 40%	
	0	0	0	S/L	40%	
	0	0	0	S/L	40%	
	0	0	0	S/L S/L	40% 40%	
	Ő	Ő	Ő	S/L	40%	
	0	0	0	S/L	40%	
	0	0	0	S/L	40%	
	0	0	0	S/L S/L	40% 40%	
	0	0	0	S/L	40%	
	0	0	0	S/L	30%	
	0		0	S/L	30%	
	0	0	0	S/L	40%	
	0	0	0	S/L S/L	40% 40%	
	0	0	0	S/L S/L	40%	
	0	0	0	S/L	40%	
	506	(6,085)	(6,085)	S/L	30%	
	6,106 0	(5,635) (387)	(5,635) (387)	S/L S/L	30% 40%	
	0	(606)	(606)	S/L	40%	
	685 22,513	(97) (3,407)	(97) (11,054)	S/L S/L	10% 30%	
	6,658	(3,644)	(11,054)	S/L	30%	
		(438)	(438)	S/L	30%	
	533		(245)	S/L	40%	
	0	(245)		<b></b>	40.51	
ידירי ואואו	0 138	(245) (834)	(834)	S/L S/I	40% 20%	
UNAUDITI	0	(245)		S/L S/L S/L	40% 20% 67%	
UNAUDITI	0 138 1,745	(245) (834) 1,745	(834) (268)	S/L	20%	0

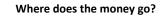
#### New Zealand Alpine Club Annual Report 2014

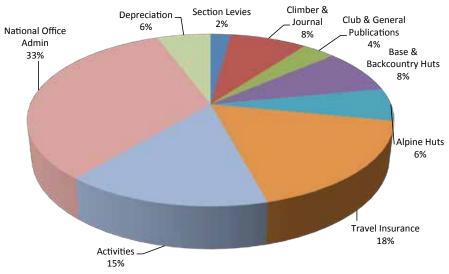
### Supplementary Information: Statement of Cashflows

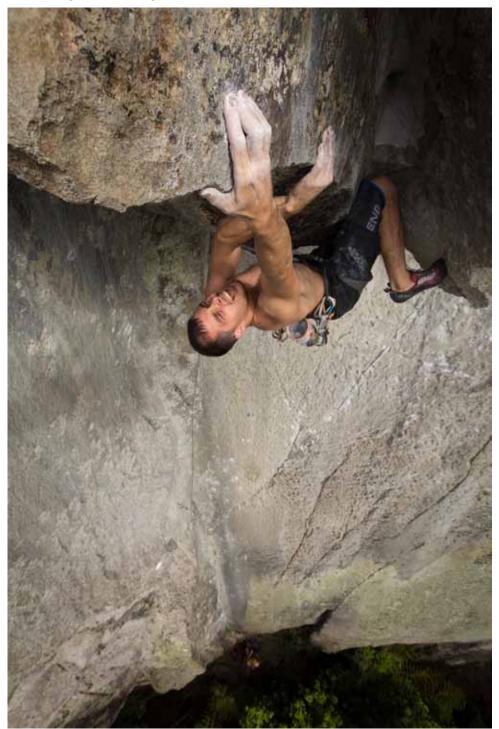
	12 Months to	12 Months to 30	
	30 June 2014 \$	June 2013 \$	
Cash from Operating Activities			
Cash was provided from:	1 0 45 070	1 000 000	
Receipts from members and customers Interest Received	1,045,672 901	1,033,900 1,085	
GST Received	901	1,085	
Grants Received	55,000	48,000	
Total	1,101,573	1,082,985	
Cash was Applied to			
Cash was Applied to: Payments to Suppliers and employees	(977,221)	(936,718)	
Interest Paid	(18,288)	(15,698)	
GST Paid	(37,726)	(38,911)	
Total	(1,033,235)	(991,327)	
Net Cash from Operating Activities	68,338	91,658	
Cash from Investing Activities			
Cash was Applied to:			
Expedition Capital Fund Investment	8,149	(8,149)	
Aspiring MDS Fund	(32,130)	(42,381)	
Fixed Asset Purchases	(14,748)	(84,243)	
Cash faces Firenaice	(38,729)	(134,773)	
Cash from Financing Cash was provided from:			
Cash was provided from: SBS Mortgage	0	49,476	
Members Loans (Unwin Redevelopment Project)	(5,000)	43,470	
	(5,000)	49,476	
Cash was applied to:	(=)===;	,	
Members Loans Repaid	0	0	
SBS Mortgage	(12,884)	0	
Canterbury Mortgage Trust Loan	(17,972)	(18,919)	
	(30,856)	(18,919)	
Net Cash from Financing Activities	(35,856)	30,557	
SUMMARY			
Cash from Operating Activities	68,338	91,658	
Cash from Investing Activities	(38,729)	(134,773)	
Cash from Financing Activities Net Cash Movement	(35,856) (6,247)	30,557 (12,558)	
Net Cash wovement	(0,247)	(12,556)	
Opening Cash Balance	54,669	67,227	
Closing Cash Balance	48,422	54,669	
Reconciliation of net operating surplus (deficit) to operating cash			
Operating Profit/(Loss)	13,652	1,818	
Add back:			
Depreciation	60,619	86,657	
	74,271	88,475	
Plus/(Less) Working Capital Changes:	44.000	4 570	
Trade Debtors Movement Trade Creditors & Accruals Movement	11,820	1,579	
Stock	(33,253) 6,582	21,047 (6,063)	
GST	8,918	(13,380)	
Operating Surplus	\$68,338	91,658	
Less:	,		
Capital Expenditure	(2,458)		Ruapehu
	(3,113)		Phone system & satellite phone
	0		Websites
	(7,647)		Membership database
Appiring MDS Fund	(1,530)	0 (42,381)	Fridge Unwin
Aspiring MDS Fund Members Loan Donated	(32,130) (5,000)	(42,381)	
Expedition Fund Investment	(5,000) 8,149	(8,149)	
Canterbury Community Trust Loan Principal Repaid	(17,972)	(18,919)	
SBS Mortgage Repayments	(12,884)	(3,519)	
SBS Mortgage Drawdowns	(12,001)	52,995	
Increase/(Decrease) in cash Available	(6,247)	(12,558)	
Add Opening Cash Balance	54,669	67,227	
Closing Bank Balance	48,422	54,669	











### **Annual General Meeting 2014**

Friday 31 October, 7pm, the YMCA, Christchurch.

Agenda:

- 1. Apologies
- 2. Proxies
- 3. Confirmation of the minutes of the 2013 AGM
- 4. Presentation of the President's Report
- 5. Obituaries
- 6. Summary and Questions from other items in the Annual Report
- 7. Presentation of the Financial Report
- 8. Election of Club Officers:
  - Honorary Secretary
  - Honorary Treasurer
  - Publications Subcommittee Convener
  - Accommodation Subcommittee Convener
  - Executive Subcommittee Convener
- 9. Appointment of Auditor
- 10. NZAC Volunteer of the Year Award
- 11. General Business
- 12. Panel discussion: 'Where are overseas climbing expeditions going in the next 10 years?'

### **Proxy Form**

If you are a member of the Club and are unable to attend the Annual General Meeting you are still able to have your vote heard by giving another member the ability to use your vote. This is called a Proxy Vote and simply requires you nominate somebody else that is at the meeting to have your vote as well. This is often the chairperson of the meeting.

### **Club Rules Concerning Proxy Votes**

Rule 21b: Any member unable to attend a general meeting may vote by proxy, written notice of which must be received by the national office by the day before the meeting.

Rule 21c: A proxy vote must nominate another club member attending the meeting to act on the person's behalf.

### PROXY VOTE FORM

Full Name
Membership Number
Section
Name of Appointed Proxy
This information needs to be posted, faxed or emailed to the national office by the day before the meeting.

*Fire in the Sky.* NZAC Photographic Competition 2014 Rock Climbing Honours. By Joshua Windsor

### Minutes of the 2013 Annual General Meeting

Minutes of the 2013 Annual General Meeting of the New Zealand Alpine Club held on Friday 4 October 2013 at 7.30pm at the YMCA, Hereford St, Christchurch.

#### 1. Attendance

The President and 35 members

#### 2. Apologies:

Sue Clark, Paul McCullagh, Gillian Crombie, Pete Cammell, Conrad Slee, Ross Cullen, Colin Monteath, Pat Devoll. Richard Thomson, Jerome Waldron. Proxies: The President for Conrad Slee

3. The minutes of the 2012 AGM were accepted as a true and accurate record. J Cocks/G Siddells.

#### 4. President's Report.

The president spoke to his written report. Firstly he corrected an error in his written report – the club has been in existence for 122 years, not 112. We have had record membership numbers and record numbers on instruction courses. Section membership is growing, and our communications processes are the envy of many organisations. The Everest first ascents 60th anniversary had attracted widespread media attention.

The club exists through its members, and the work undertaken by volunteers is impressive, and he thanked all those who are involved. Our headquarters staff are a remarkable, passionate team. The Unwin upgrade has had warm reviews thanks to its new double glazing. The work on huts in the last year has been substantial, with de la Beche being removed and a new toilet system for Ruapehu and new roof for Homer. It has been decided any new huts must be self funding. Insurance cover has been reviewed due to exploding premiums and some reductions have ensued. Publications We have been cautious in putting our range online. There are new and revised guides coming up. The Climber goes from strength to strength, and the NZ Alpine Journal is a high quality publication. The question of the future of the Climber and Journal, or some combination, is being examined. Climbing Meets are becoming more popular. The National Instruction Framework has been adopted by Sections and Instructor training at Arthurs Pass was well attended. The Banff Film Festival was most successful, being attended by over 7000. Financially we are in a reasonable position. The Remarkables Ice and Mixed Festival has made a generous donation of \$16,500 to the Expedition Capital Fund.

#### 5. Obituaries

During the year the following members died: George Moir, Baden Frances Blyth, Karen Heiskel, Gerry Hall-Jones, Una Scott Holloway, Geoff Dunckley, George Lowe CNZM OBE, William (Bill) Taylor, Ronald Lester Mundell, Marty Schmidt( with son Denali), Jamie Vinton Boot, Duncan Robert Rait.

#### 6. Financial Report

Sam Newton presented this in Gillian Crombies absence.

The club achieved a small surplus of \$1800 in the past year. This year we have set a balanced budget and so far it has gone well. We have received a generous grant from Sport NZ, which we should be very proud of, as many organisations had missed out. We have incurred cashflow problems which we have successfully managed. Member loans are due for repayment in 2016, so we need to plan for this. Donations and bequests from members are vitally important to the club. The Profit and Loss Account does not include Capital Expenditure. Capexs were substantial last year, but none are planned for this year. We have incurred a substantial increase of

our contribution to FMC, but we were not paying our way to them, so this is redressing the deficiency. The President felt our financial position was satisfactory, but we were never flush with funds, and had to exercise care. A question was put as to whether expenditure on rock climbing had decreased. Sam was unsure, but pointed out substantial signage had been supplied for rock climbing areas. Moved , that the Financial Report be adopted, G Siddells/ J Cocks.

#### 7. Election of Officers

As the nominations equalled the positions, it was moved they be accepted. D Bamford/J Cocks Elected were: Honorary Secretary - George Edwards. Honorary Treasurer – Gillian Crombie. Publications/ Community Chair – Richard Thomson. Accomodation/Shel;ter Chair – Richard Wesley. Climbing/Instruction Chair – Paul Prince. Executive Committee Chair – Geoff Gabites

8. Appointment of Auditors Ashton,Wheelans & Hegan - J Cocks/G Siddells

9. NZAC Volunteer of the Year Award Presented to Lindsay Main

#### 10. General Business

G Gabites raised a motion of censure for the General Manager, who had abandoned his duties in the past week to go on leave and go climbing. He felt this was unheard of in the history of the club, for someone to actually go climbing. The motion lapsed for the lack of a seconder.

The outgoing president, Stu Gray, introduced the new president, John Cocks, and presented him with his regalia – the A P Harper iceaxe.

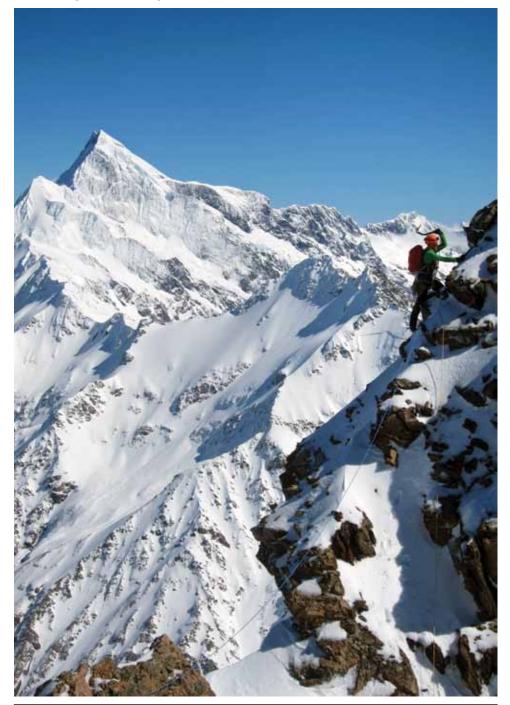
John said he felt honoured and privileged to be president. He was by hoe the club had grown and diversified, and his mission during his term would be: Governance – to continue the work Stu and Sam had initiated.

Work Planning – improve this area. Strategic Planning – fine tune. Work with sections and members to maintain the integration of our professional administration.

John then proposed a vote of thanks to Stu for his achievement as president and thanked him for showing him the ropes.

The formal part of the meeting ended at 7.54pm

After a break for refreshments the great debate, "That competition is a fundamental aspect of climbing" was held. This was chaired by Stu Gray, and much verbal pomposity ensued. For the affirmative Regan McCaffrey claimed competition claimed competition was fundamental to lifting standards in the sport, citing grades of climbing raised to 38 from the 27-33 of the 80s. John Palmer then espoused the merits of an article he had published in the recent Climber, which he felt cogently argued his case. Sarah Wilson felt she bought the argument back on track by espousing the risks undertaken in attending a Women Climbing pot luck dinner in the 90s. For the negative Paul Prince recalled how he had once been competitive and won a cerise fleece, but now had seen the light, pointing out that with the passage of time the numbers( grades) wouldn't be so important as the memories. Jane Morris supported the case with a poem and Jonathon Clearwater argued how he grew up in competitive team sports but then gained more from the adventure aspects of our sport . From the audience , John Nankervis attempted to keep the participants on track with interjections, which appeared to have little effect. Stu Gray declared the negative winners after a show of hands



Daniel Joll climbing Mt Pibrac, Mount Cook Range. By Steven Fortune

#### New Zealand Alpine Club Incorporated Rules

#### NAME

1. The name of the Club shall be the New Zealand Alpine Club (Incorporated).

### OBJECTS

 a. The objects of the Club are to encourage mountaineering, rock climbing and allied activities and the enjoyment and conservation of mountain and rock climbing regions; and to bring together those interested in climbing.
 b. The Club aims to provide services for climbers, protect the interests and safety of climbers, and promote climbing activities.

#### MEMBERSHIP

3. Classes and Entitlement

a. The Club shall consist of life, honorary and subscribing Members, all of whom are entitled to attend and vote at general meetings and take part in all Club activities.

b. Subscribing Members shall be issued with a current Club membership card on payment of their annual Club subscription.

 Applications for Membership

 The Club shall have a standard
 form to be completed for membership application.

b. The completed form and the accompanying payment for the annual subscription shall be forwarded to the National Office for processing at which point the applicant shall be deemed a Member of the Club.

5. Life and Honorary Members a. Upon the recommendation of a committee of the President and not less than three past Presidents convened by the President, the Club Committee may elect to life membership any member who has made an outstanding contribution to mountaineering or rock climbing or to the Club; and to honorary membership any person distinguished in mountaineering or rock climbing or related activities. b. Life and honorary members shall be exempt from the payment of subscriptions but shall be issued with current Club membership cards and shall enjoy all rights of

#### 6. Resignations

membership.

Any Member may resign from the Club by giving the National Office written or email notice.

#### 7. Expulsion

After first giving the person an opportunity of being heard, the Club Committee may reprimand, suspend for any period, or expel from the Club, any Member who in the Club Committee's judgment has wilfully infringed these Rules or any Regulation made thereunder or is guilty of conduct rendering that person unfit to be in the Club.

#### SECTIONS

### 8. Formation of sections a. Geographically based Sections may be set up by the Club Committee, which shall have power to approve additional

Sections or alter or disband existing Sections.

b. A Member who does not reside in New Zealand or Australia shall be deemed to be an overseas Member unless electing in writing to remain a Member of a section. c. Each Section shall be managed by a Section Committee consisting of a Chairperson, Vice Chairperson, Honorary Secretary and/or Honorary Treasurer and a Committee of not less than three, elected at the Annual General Meeting of the Section.

#### 9. Section Rules and Voting

a. Sections shall hold Annual General Meetings at least one calendar month before the Club's Annual General Meeting, for the purpose of electing section officers. Annual reports and financial statements shall also be presented at section Annual General Meetings, and sent to National Office as soon as possible thereafter.

b. Sections may make their own rules, which shall not be inconsistent with these Rules.

c. Members shall have the right to vote at meetings of the Section to which they belong.

d. Section officers and committee members must be section Members.

#### MANAGEMENT

#### 10. Club Committee

a. The power of overall management, direction and policy making for the Club shall be vested in the Club Committee. b. The Club Committee shall comprise the President, Immediate Past President (for the year immediately following his/her last year of office as President), President Elect (once appointed), Honorary Secretary, Honorary Treasurer, conveners of standing subcommittees and section representatives. Club Committee meetings shall be chaired by the President, or in his/ her absence by the President-Elect, or the Immediate Past President, or such other person as the meeting decides. The Chairperson shall have an original as well as a casting vote.

c. The Club Committee shall meet face to face at least twice a year, and may also meet as required by means of telephone or video conferencing.

e. Twelve members of the Club Committee shall form a quorum. f. The agenda and papers for Club Committee meetings shall be sent to section representatives at least one calendar month before the meeting date.

11. Subcommittees and Conveners a. There shall be four standing subcommittees of the Club Committee: Finance, Executive, Accommodation and Publications. The Convener of the Finance Subcommittee shall be the Honorary Treasurer. The Conveners of the other three standing subcommittees shall be elected officers of the Club, and ex officio members of the Club Committee.

b. The Finance Subcommittee shall oversee the Club's investments

and financial position; ensure that Club Committee members receive timely, comprehensive and clear financial statements and projections at least on a quarterly basis; ensure the Club's compliance with all taxation requirements and any other legislation relating to financial matters; and advise the other subcommittees and the Executive Officer. The Finance Subcommittee shall, in addition to the Convener, be the President and three other Club Members appointed by the Club Committee on the recommendation of the Honorary Treasurer.

c. The Executive Subcommittee shall oversee the work of Club's Executive Officer; ensure that the National Office as a whole acts within these rules and the directives, policies, strategies, plans and budgets adopted by the Club Committee, and ensure the Club's compliance with all legal requirements relating to employment and workplace safety. The Executive Subcommittee shall, in addition to the Convener, be the President, the Immediate Past President or the President-Elect, the Honorary Treasurer, the Honorary Secretary and two other Club Members appointed by the Club Committee on the recommendation of the Executive Subcommittee Convener.

d. The Accommodation Subcommittee shall oversee the management of the Club's capital assets, and ensure that their integrity and value to the Club are enhanced by adequate short and long term plans for maintenance and repair; and plan for the construction of new buildings. With the Finance Subcommittee, the Accommodation Subcommittee shall develop long term financial strategies as part of these plans. The Accommodation Subcommittee shall, in addition to the Convener, be representatives of any sections which have buildings undergoing major works in their areas, and other Club Members (up to a total of seven) appointed by the Club Committee on the recommendation of the Accommodation Subcommittee Convener.

e. The Publications Subcommittee shall oversee the Club's publications, and ensure the timely production of quality books, guidebooks, magazines and journals relating to climbing. The Publications Subcommittee shall, in addition to the Convener, be four Club Members appointed by the Club Committee on the recommendation of the Publications Subcommittee Convener.

f. The Club Committee may specify tasks or responsibilities for the standing subcommittees in addition to those specified in these rules.

g. The Club Committee may set up other subcommittees for specified purposes, and appoint conveners and members for them. These conveners shall as far as possible be section representatives, and shall not otherwise be ex officio members of the Club Committee.

h. Conveners may co-opt other members to their subcommittees as required.

i. Subcommittees may advise

and make recommendations to the Club Committee within their areas of responsibility, and shall also advise the Executive Officer as required, but cannot make decisions which bind the Club outside of the directives, policies, strategies, plans and budgets adopted by the Club Committee. j. Conveners of standing and other

subcommittees may meet together as convened by the President to discuss and formulate recommendations to the Club Committee about the overall activities of the Club and the priority to be given to these activities, and the short and longer term financial implications of their recommendations.

#### OFFICERS 12. President

a. The Club shall have a President who shall serve for a two year term commencing immediately after the Annual General Meeting and ending at the close of the Annual General Meeting two years later. b. Should the office of President fall vacant the Club Committee shall appoint the President Elect President for a term expiring at the close of the third Annual General Meeting after the appointment. If there is no President Elect the Club Committee shall appoint as President one of the Vice Presidents for a term expiring at the close of the third Annual General Meeting, or such shorter term as it may determine

c. The President shall be a member ex officio of all Section Committees of the Club.

d. The President shall ensure that

the Club fulfils the Objects in Rule 2 and acts within these Rules and the directives, policies, strategies, plans and budgets adopted by the Club Committee.

# President Elect and Immediate Past President

a. For the year prior to the termination of a President's term of office, the Club shall have a President-Elect, who shall become the President at the end of that year. For the year following the termination of a President's term of office, he/she will be Immediate Past President.

b. The President-Elect and the Immediate Past President shall ex officio be members of the Committee of the Section to which they belong.

#### 14. Vice Presidents

The Club shall have two Vice-Presidents, one for the North Island and one for the South Island, with special responsibilities for assisting and acting on behalf of the President as requested, maintaining contact and cooperation between sections in their areas, and supporting sections in need of assistance.

15. Section Representatives a. Each section shall have one representative on the Club Committee.

b. Section representatives mustbelong to the section they represent, and shall ex officio be members of their section committees.c. Section representatives shall haveone or more votes, in accordancewith the following formula:

Up to 200 section members: 1 vote

200 and up to 400 section members: 2 votes

400 or more members: 3 votes

d. Section representatives shall ascertain their sections' views on significant matters to be discussed at the Club Committee Meeting and convey those views to the Meeting, and report on the meeting to their sections; and shall, at all other times, act as liaison between their sections and the National Office.

e. Section representatives as members of the Club Committee shall act in a manner which they believe is in the best interests of the Club.

16. Election and Appointment of Officers

a. The President-Elect shall be elected at the Club Committee meeting held in conjunction with the Annual General Meeting one year prior to end of the President's term of office.

b. The Honorary Secretary, the Honorary Treasurer and the Executive, Accommodation and Publications Conveners shall be elected for the ensuing year at the Annual General Meeting, and may be re-elected annually, for a maximum period of five years.

c. Any Member may nominate a candidate for the positions in 16.b by sending, with the candidate's prior consent, a nomination to the National Office at least one calendar month prior to the Meeting at which the election is to take place, but no Member may be nominated for or elected to more than one of these positions.

d. The Club Committee may fill

until the next Annual General Meeting a vacancy occurring for any of the positions in 16.b.

e. Section representatives shall be elected by their sections, at the section Annual General Meeting. The Section Committee may fill until the next section Annual General Meeting a vacancy occurring in this position. Section representatives shall hold office for a minimum of two and a maximum of five years. f. Vice-presidents shall be appointed by the Club Committee on the recommendation of the President, and must be section representatives at the time of their appointment g. Conveners of subcommittees that are not standing subcommittees shall be appointed by the Club Committee, and shall as far as possible be section representatives at the time of their appointment, but will not otherwise be members of the Club Committee.

h. All officers under this Rule must be Club Members when nominated and while holding office.

17. The Executive Officer and National Office

a. The Executive Subcommittee may, after consultation with the Club Committee, appoint an Executive Officer to be responsible, under the Executive Subcommittee's supervision, for the day to day operation of the Club within these rules and the directives, policies, strategies, plans and budgets adopted by the Club Committee.

b. The Executive Subcommittee shall, subject to consultation with the Club Committee, develop and maintain a schedule of duties, delegations and performance criteria

for the Executive Officer.

c. The Executive Subcommittee shall review the performance of the Executive Officer at least annually, and shall, subject to consultation with the Club Committee, make any salary adjustment or take any other action (including disciplinary action) that may be necessary arising from this review, or any other performance-related matter or work misconduct.

d. The Executive Officer shall review the performance of National Office staff at least annually and shall ,subject to consultation with the Executive Subcommittee, have the authority to make any salary adjustment within the year's budget, or take any other action (including disciplinary action) which may be necessary arising from these reviews, or any other performance-related matter or work misconduct.

#### **18.** General meetings

the Club.

a. The Club shall hold an Annual General Meeting as soon as possible after the end of its financial year for the election of officers for the ensuing year, the presentation of the annual report and financial statements and other business.
b. The Club Committee may at any time call a General Meeting of

c. A General Meeting shall be called upon a requisition to the National Office signed by 25 Members specifying the resolutions to be moved at the meeting requisitioned. Notices of the meeting shall be posted within 21 days of the National Office receiving the requisition. The General Meeting shall be held within 60 days of the receipt of the requisition.

19. General Meeting Notice and Quorum

a. At least one calendar month's notice of a General Meeting (including an Annual General Meeting) shall be sent by mail, fax or email to every Member stating the time and place, and the business to be transacted at, the meeting.
b. Three Members present at a General Meeting may elect a Chairperson and adjourn the meeting but no business shall be transacted unless 25 Members are present.

20. General Meeting Chairperson a. At all General Meetings of the Club the chair shall be taken by the President or, in the President's absence by the President-Elect or by one of the Vice Presidents. If within 15 minutes of the time the meeting was notified to begin neither the President, the President-Elect, nor any of the Vice Presidents are present, the meeting shall elect a chairperson from Members present.

b. The Chairperson shall have an original as well as a casting vote.

#### 21. Voting and Proxies

a. Voting at a general meeting shall be by a show of hands or, if either the Chairperson thinks it necessary or it is requested from the floor, by a secret ballot.

b. Any Member unable to attend a general meeting may vote by proxy, written notice of which must be

received in the National Office by post or fax by the day before the meeting.

c. A proxy vote must nominate another Club Member attending the meeting to act on that person's behalf.

#### 22. Postal Voting

a. On receiving a written requisition for a postal ballot signed by 25 Members and identifying the issue to be voted on at least 21 days before a General Meeting, National Office shall immediately send out ballot papers to all Members. b. Ballot papers sent to Members shall clearly indicate the question to be voted on, the manner of voting and the date by which votes must be received by the National Office. Votes may be sent by post or fax. c. The Club Committee shall appoint 3 Members to be scrutineers, and at the voting deadline the National Office shall hand the ballot papers to the scrutineers. d. The validity of any vote shall be in the absolute discretion of the scrutineers and they shall count the votes and report the result to the Club Committee in time for the general meeting.

FINANCIAL

#### 23. Financial Year

The Club's financial year shall, subject to obtaining any approval required, run from the first day of July to the last day of the following June, commencing on the first day of July 2008 or the next practicable year after that. Until that commencement date the Club's financial year shall continue to run from the first day of March to the last day of the following February, adjusted as necessary to enable the transition to the changed financial year.

#### 24. Auditor

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.

#### 25. Financial Statements

a. Copies of the Club's annual financial statements shall be included with the annual report sent to Members with the notice of the Annual General Meeting. If the statements are unaudited when sent the auditor's report shall be presented at the Annual General Meeting.

b. Accounts shall be prepared in accordance with New Zealand Institute of Chartered Accountants standards from time to time.

#### 26. Subscriptions

a. The Club Committee shall in each financial year fix the annual subscription rates for Members, due and payable at the start of the next subscription year for each Member.

b. A Member whose subscription is not paid 2 months after the start of the subscription year for that Member shall be deemed to have resigned at the end of the previous subscription year.

c. The Club Committee may fix reduced subscriptions for the following Members:

i. full-time primary, secondary or tertiary students who can produce evidence of their student status;

ii. those under 25 years of age; iii. seniors over 65 years of age; iv. veterans who have been Members of the Club for more than 35 consecutive years.

d. Subscriptions may be waived for veterans who have been Members for more than 50 consecutive years, without loss of their membership rights.

e. Overseas Members' subscriptions may be increased to include an extra postage charge.

f.. Members who are part of the same family, and who reside at the same address, may pay a group subscription and receive a single copy of the New Zealand Alpine Journal and other Club publications. When choosing the family option, the primary Member in the family shall pay the appropriate subscription fixed under this rule. Other family members may pay half the appropriate subscription fixed under this rule. Club correspondence and publications will be addressed to the primary Member. g. The Club Committee may in appropriate circumstances refund in whole or in part the subscription of any Member.

#### 27. Section Levy

a. In order to finance Section activities the Club Committee shall in each financial year fix the annual Section levy for Members.

b. The annual Section levy shall be uniform across all Sections and shall form part of, and be due for

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payment at the same time, as the Club Subscription.

c. The National Office on receipt of the Members' subscription shall forward this levy to the Sections on a regular basis.

d. Section Committees may utilise or refund any part of this levy as their finances allow.

28. Club Funds and Bank Accounts a. The Club Committee shall control all Club funds, except those held by Sections in their own right, and shall open or authorise the opening of such bank accounts as it deems necessary.

b. All the Club's funds, except those held by Sections in their own right, shall be paid into the Club's bank accounts, and shall be accessible only by authorised signatories following procedures set down by the Finance Subcommittee.

#### 29. Investments

a. The Finance Subcommittee may, subject to any directives, policies, strategies, plans and budgets adopted by the Club Committee, invest any of the Club's funds for such terms as it may think fit and, in doing so, it shall act prudently to: i. optimise investment returns while balancing risk and return considerations:

ii. ensure investments are liquid;iii. preserve capital invested and, where possible, achieve capital growth.

b. The Finance Subcommittee shall furnish activity reports on any investments and reserve funds held to the Club Committee meetings.d. A statement detailing investments and reserve funds held shall be included in the notes to the financial statements.

### **30.** Borrowing Powers The Club Committee may borrow

for and in the name of the Club such sums and upon such terms as it deems necessary and may give as security for the repayment of the sums borrowed and interest thereon such security as it deems appropriate.

### 31. Assistance to Members

The Club Committee in its discretion and upon such terms as it sees fit shall have the power to provide assistance to Members in distress or otherwise requiring such assistance, in connection with mountaineering or rock climbing activities in New Zealand or overseas, provided that no part of the income and other funds of the Club is used or available to be used for the private pecuniary profit of any Member.

#### GENERAL

**32.** Execution of Contracts a, Contracts and other enforceable obligations in writing shall be executed by the Club:

i. by affixing the common seal of the Club to the document pursuant to a resolution of the Club Committee in the presence of the Honorary Secretary and two members of the Club Committee, all of whom shall sign the document to which the seal is affixed; or

ii. where the document is not required to be executed under common seal, by the Executive Officer signing on behalf of the Club pursuant to authorisations and delegations approved by the Club Committee.

b. The common seal of the Club shall be held in the National Office.33. Minutes

a. The Honorary Secretary shall record the minutes of General and Club Committee meetings, but in his/her absence the meeting shall appoint a Member present as a minute secretary.

b. The Conveners of subcommittees shall ensure that minutes of their meetings are kept.

c. Minutes of General Meetings shall be sent to all Club Members for confirmation at the next General meeting. Minutes of other meetings listed above shall be sent to respective committee and subcommittee members for confirmation at their next meetings. Subcommittee minutes shall also be sent to all members of the Club Committee.

#### 34. Notice

a. Where notice under these rulesis sent by post, service shall bedeemed to have been effected onthe day after the date of posting.b. Notice periods specified in theseRules exclude the day on which thenotice is served or deemed to beserved, and the day of the meeting.

#### 35. Rule Changes

a. Any Member or Section desiring to change the Club's Rules shall submit in writing the proposed rule change to the National Office for consideration at the next meeting of the Club Committee.

b. The National Office, following the meeting of the Club Committee,

shall send the proposal together with the Club Committee's comments and/or recommendations on it to Sections.

c. At the discretion of the Club Committee or upon a requisition to the National Office signed by 25 Members, a postal vote of Members shall be held to decide upon the proposed rule change.

d. If a postal vote is not required the proposed rule change shall then be included in the business to be transacted at the next Annual General Meeting, or at a Special General Meeting, and notice of the proposed rule change given accordingly.

e. No rule may be made, altered or deleted except by a majority of

two thirds of the votes cast in a postal vote or of Members present or represented by proxy at a General Meeting.

f. No rule alteration, deletion or addition to the rules shall have the effect of altering the amateur sports promotion status of the Club.

#### 36. Liquidation

a. Provided all its liabilities have been discharged the Club may be put into liquidation if the Club, at a general meeting of Members, passes a resolution appointing a liquidator, and the resolution is confirmed at a subsequent general meeting called for that purpose and held not earlier than 30 days after the date on which the resolution to be confirmed was passed and the provisions of the Incorporated Societies Act 1908 shall apply to such resolutions and the liquidation of the Club.

b. After being put into liquidation
the funds and property of the Club
shall be paid or transferred to an
incorporated society or societies
which have objects similar to those
of the Club, as set out in the resolution referred to in Rule 36.a.
c. No resolution to put the Club into
liquidation shall be valid unless it
determines to which incorporated
societies the Club's funds and property are to be paid or transferred.
16 October 2009



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