

## **NZAC WELLINGTON SECTION MINUTES OF AGM**

**Date:** Monday 5 April 2004, 8.12pm  
**Venue:** Turnbull House, Bowen Street, Wellington  
**Present:** Approximately 60 members

**Apologies:**

### **1. Minutes of Last Meeting & Matters Arising**

The minutes of the 2003 AGM were presented and accepted as a valid record. There were no matters arising.

Moved: Garth London  
Seconded: Mike O'Brien  
Carried unanimously

### **2. Annual Report**

The Annual Report was presented by the Chairman, Nigel Roberts. Nigel publicly and expressly thanked the members of the 2003/04 Committee and all volunteers who were involved in running Club activities for the year, especially Pete de Joux and the AIC instructors for AIC 2003, Scott Taylor and Mike O'Brien and other RIC instructors for the Summer Rock and Rock Leading Courses, and Lynn Ayers and the Banff Committee for organising Banff 2003.

The Annual Report was accepted as a record of the Section activities for the year.

Moved: Nigel Roberts  
Seconded: Judy Reid  
Carried unanimously

### **3. Treasurer's & Auditor's Reports**

These were presented by the Treasurer, Caroline Duggan. Nigel Roberts thanked Caroline for her work as Treasurer and Elaine Richardson for auditing the accounts for the section.

Nigel advised that the Chairpersons Report and Financial Report would be available on the club website in PDF form.

The Treasurers and Auditors Reports were accepted

Moved: Pete de Joux  
Seconded: Garth London  
Carried unanimously

#### 4. Election of Officers

The following Committee Member Office Holders were proposed.

Chairperson:	Nigel Roberts	<i>Caroline Duggan/Garth London</i>
Vice Chairperson:	Steve Hart	<i>Pete de Joux/Alan Lowrie</i>
Secretary:	Garth London	<i>Nigel Roberts/Caroline Duggan</i>
Treasurer:	Caroline Duggan	<i>Nigel Roberts/Pete de Joux</i>
	Alan Lowrie	
	Mike O'Brien	
	Michele Domaneschi	
Committee Members:	Peter Shanahan	<i>Nigel Roberts/Caroline Duggan</i>
	Rachel Depree	
	Pete de Joux	
	Tom Bowen	

Carried unanimously

The following Current Non Committee Member Office Holders (as current holders) will hold their positions:

Patron:	Judy Reid
Newsletter Editor:	Rachael Schmidt
Library:	Derek Richardson
	Peter Shanahan
AIC Coordinator:	Pete de Joux
RIC Coordinator:	Scott Taylor
Palmerston North Contact:	John Barnes
Section Night Administrator:	
Webmaster:	Jane Furkert

#### 5. Election of National Club Committee Representative

The following National Representatives were proposed.

National Representative:	Caroline Duggan
National Representative:	Nigel Roberts

Moved: Garth London  
Seconded: Mike O'Brien  
Carried unanimously

## **6. General Business**

Nigel Roberts thanked Lynn Ayers for her work as committee member and for organising for the Banff Mountain Film Festival to come to Wellington for the first time and to kick off the National Tour for 2004. The section wish Lynn and Dieter the best as they head back to Canada.

The meeting closed at 8.33pm.