

# CUTC Committee meeting minutes

## Meeting 4 - 17/8/2009

Meeting opened at 7:20pm

### Attendance:

Hamish Cumming, Ivor Heijnen, Jane Gosden, Jo Taylor, Giselle Clarkson, Laura Hollingsworth, Dave Manning, James Pettengell, Tom Alton, Lindsey Underwood, Brian Thorne, Volker Nock, Daniel Channon, Kieran Parsons, Vaughan

Snowdon (late)

Apologies: none

### *Correspondence:*

Golden key society has approached us regarding the organisation of a track cleanup. Environmental has responded.

Last meetings minutes passed as true and correct. Motion: Tom seconded Dave.

### *Matters arising from the last minutes:*

#### Snowcraft:

- CMC are no longer using the guiding company we experienced issued due to a possible conflict of interest.
- Vaughan did not make a written follow up, however the matter has been resolved.

#### Trog:

- Only one electronic entry received
- No one has a problem with committee members winning the prizes.
- The Hard copy books need to be collected and scanned.

#### Trips forms:

- Are on the way

#### UCSA meeting:

- The meeting went well, the follow up has gone less so.

#### Trips:

- We have had a big club trip every weekend.
- The trips page needs to be editable, and up to date because:
- Other clubs rely on our trips page to find out when NOT to go somewhere.

### *Items:*

#### Snowcraft 2:

- Overall all successful
- Should have had more pre-organisation planning
- Some course participants were under instructed, and unsure of specific techniques. Additionally they became scared and there was potential for serious injury.

-Some instructors were unsure of the exact material to cover so were inconsistent compared to others.

*Outcomes:*

-More planning is required to make sure all instructors and participants know what to do.

-Instructors should be provided with a written guideline of the material to cover.

-Although the course made a slight profit, no refunds are to be given

Committee size reduction:

Rational - There are currently ~22 people on the committee, while the bulk of the work is done by a small group of people, Streamlining of some of the positions is seen as providing increased efficiency.

The proposed changes (see captain-president emails) were discussed with the following outcomes:

-Environmental and Avoca hut officer to be combined (one position and one person).

-Membership and secretary to be combined.

-Publicity officer is to be removed entirely.

-Treasurer limited to one position, help at the table at meetings is to be made available by other committee members as required.

-Gear locker to have two people in the position.

-Trog will remain with no changes

-Safety will remain and each committee position will have expanded safety responsibilities.

The motion was passed with Volker opposed.

UCSA Access has been bared:

-An anonymous person tailgated Brian in; this was later identified by security on a footage review.

-Security revoked access to the main building. (Red swipe card)

-They say we still have side door access, and that is all that is required, unfortunately this is not the case.

-It is suggested that our student ID's should be used to gain access at the side door, rather than a separate card.

-Brian will sort access.

Gear locker:

-Gear order

-No Southern approach account exists, so wholesale prices aren't available.

-Motion to spend \$2000 to increase stock of snow gear (probes, shovels, etc) to levels of transceivers was passed.

-A possible Marvolox contact exists.

-The right of the gear locker officers to make purchases to maintain stock levels has been re-affirmed.

-Ropes are not to be replaced as they are not a viable item to hire (due to their unknown history). The old ones are only to be used for knot/demonstration purposes.

- Possibility of a committee only gear sale at R&R, Brian to investigate
- Old crampons need to be fixed. Manpower and a workshop are required. Vaughan and Hamish to organise.
- A chalk board is to be bought so other key holders can make notes to the gear locker officers.

#### Budget:

- Many more members joined than was estimated
- The contingency account is really large at ~25000. This is overkill.
- We need to minimise future surpluses and possibly run a slight deficit to lower the cash reserves of the club.
- This will be achieved through:
  - Encouraging more tramping through subsidies. Specifically:
    - The Leader of an official club trip will not be required to pay. (An official club trip is one advertised at the meeting)

#### Advertising:

- Dave will take posters to the UCSA office so they can be put up.
- Laura will take additional posters to the Rec centre.

#### Vans:

- It is not viable for the club to own a van.
- Laura will explore the possibility of the UCSA owning them as other universities Students associations do.

#### Environmental:

- Ecan to talk about pine trees.
- Jane to do an environmental specific tramp or talk with information on NZ plants and birds.

#### Instruction:

- An ice climbing course is to be organised over the long weekend.

#### Club position on hydro schemes:

- Jane will write a proposal in opposition of the proposed changes to the conservation act.

#### ACC:

- Non profit organisations are to oppose the privatisation of ACC.
- This is a political issue, but affects our club.
- More info is required.

#### T shirts:

- Giselle has produced a '101 ways to kill a sand fly' t-shirt design.
- Dave is to organise orders and getting it printed next term.

Meeting closes at 9:40