

AUMC Committee Meeting September 2016

The German Club, 12 September 2016, Meeting Opened 1815h

Present: Stephen Holden (president), Jonathan Gobbin (bushwalking officer & secretary), Andrew Leslie (treasurer), Jane Boroky (kayak officer), Emily Bax (activities officer), Andreas Reuter (assistant climbing officer), Serge Petrescu (activities officer), Lyndon Zimmermann (general committee member), Reuben Sugars (climbing officer), Sundance Bilson-Thompson (boad-riding officer)

Apologies: Michael Demasi (general committee member)

Absent: Hanching Ren (gear-room officer), Luke Woolcock (assistant secretary)

1. Appoint a Secretary

Luke Woolcock is willing to commit to assistant secretary

Stephen Holden moves Jonathan to be secretary – all in favour

Stephen Holden moves Luke Woolcock to be assistant secretary – all in favour

Secretarial duties to be split into memberships and meeting, Luke Woolcock for meeting and Jonathan Gobbin for membership

2. Appoint Deputy Climbing Officer

Stephen Holden moves Andreas Reuter to be Deputy Climbing Officer – all in favour

3. Appoint Deputy Activities Officer

Stephen Holden moves Emily Bax to be Deputy Activities Officer – all in favour

4. Discuss changing to Westpac

Stephen Holden moves that we open account with Westpac – all in favour

Stephen Holden moves that the treasurer (Andrew Leslie), secretary (Jonathan Gobbin), president (Stephen Holden) and kayaking officer (Jane Boroky) become signatories on the Westpac account – all in favour

5. Approve the budget

Stephen Holden moves to pass budget – all in favour (see attached budget)

6. Schedule a gear maintenance day

Stephen Holden to ask Hanching Ren about dates (potentially 9th Oct) for gear room maintenance day. Have a gear recall before the maintenance day

7. Schedule activities

Arapiles climbing training trip – climbing officer unlikely to make it,

Possible timeframe the week after the 24th

See Serge Petrescu's calendar for tentative activities

8. Reimbursements

Done

9. other business

Serge proposes a data collection program for people to fill out when they hire gear.

Meeting Closed 1925h

ADELAIDE UNIVERSITY MOUNTAIN CLUB BUDGET

	2016-17	2017-18	2018-19	3 Year Total
ANTICIPATED INCOME \$				
Memberships Fees	\$3,000.00	\$3,000.00	\$3,000.00	\$9,000.00
Endraisers	\$-	\$-	\$-	\$-
Grants	\$2,600.00	\$2,600.00	\$2,600.00	\$7,800.00
Total	5,600.00	5,600.00	5,600.00	\$16,800.00
ANTICIPATED EXPENSES \$				
Marketing Officer	\$2,000.00	\$200.00	\$2,000.00	\$4,200.00
Trayak Officer	\$500.00	\$1,500.00	\$200.00	\$2,200.00
Trailwalking Officer	\$1,000.00	\$300.00	\$300.00	\$1,600.00
Workshoping Officer	\$400.00	\$100.00	\$100.00	\$600.00
Card-riding Officer	\$200	\$1,000.00	\$200.00	\$1,200.00
Bar-room Officer	\$200.00	\$200.00	\$200.00	\$600.00
Mountain Biking Officer	\$50.00	\$50.00	\$2,000.00	\$2,100.00
Promotions Officer	\$300.00	\$300.00	\$300.00	\$900.00
Committee Meetings	\$500.00	\$500.00	\$500.00	\$1,500.00
Other	\$200.00	\$500.00	\$500.00	\$1,200.00
Total	5,350.00	4,650.00	6,300.00	\$16,300.00