



# EXECUTIVE MEETING MINUTES

**DATE** 8 November 2008  
**VENUE** Wellington Airport Conference Centre

The meeting opened at 9:30am. The President welcomed Richard Davies to his first meeting

## PRESENT

Rob Mitchell in the Chair, David Barnes, Rick Barber, Owen Cox, Richard Davies, Phil Glasson, Tony Haddon, Graeme Lythgoe, Hannah McGregor, Robin McNeill, Barbara Morris, David Round, Brian Stephenson, Viv Milne

### 1 Apologies

Lex Smith	Dennis Page	Quentin Duthie	
THAT the apologies be received		<i>David Barnes / David Round</i>	CARRIED

### 2 Confirmation of the Agenda

After a brief discussion the Agenda was confirmed.

#### 3.1 Confirmation of minutes of Exec meeting held 15 June in Christchurch

THAT subject to amendments to the minute referring to the University Paper and the dates of appointment of Trust Board Members the minutes of the Executive meeting held 15 June be confirmed  
 AGREED

### 4 Matters arising from those minutes

#### 4.1 Governance & Management of FMC

##### 4.1.1 Hybrid Model of Membership

Two papers were considered. One paper addressed the general stance of the FMC and how we can promote the FMC. The second paper addressed the administrative details of implementing a model of membership which promotes Individual Supporters as well as affiliated clubs.

After discussion the following motions were put:

THAT the core values for promoting the Federated Mountain Clubs as outlined in the paper be affirmed.

*Barbara Morris / Brian Stephenson* CARRIED

THAT a Promotion /Publicity Committee of the Executive be set up to establish a strategy, timeframe and present a budget for the implementation of methods to publicise and promote the Federated Mountain Clubs

*Barbara Morris / Brian Stephenson* CARRIED

THAT the Promotion / Publicity Committee be voted an initial budget of \$500.

*Barbara Morris / Brian Stephenson* CARRIED

THAT the convenor be Barbara Morris. *Graeme Lythgoe / David Barnes* CARRIED

THAT the FMC continue to accept Individuals joining as provided for in clause 4(d) of the Constitution and that the fee for such members be \$20 for Youth, \$35 for Adult and \$45 for a family.

Noted: Fees to apply from 1 March 2009  
Youth is anyone under 18 or at a tertiary institution and holding a student ID Card

*Phil Glasson / Tony Haddon* CARRIED

THAT the administrative details outlined in this paper relating to Individual Supporters be approved.

*Phil Glasson / Tony Haddon* CARRIED

THAT a review committee of the Executive meet around October 2009 to further review the position of Individual Supporter Membership of the FMC

*Phil Glasson / Tony Haddon* CARRIED

#### **4.1.2 Associate Membership**

A paper was considered from the Secretary clarifying the position of Associate Membership

THAT Associate Membership category "Other" be restricted to organizations which do not fit the normal criteria of being a club eligible for club membership and that the Annual Fee for Associate membership be \$50 (inc GST) from 1 March 2009 with the privileges listed in the paper submitted.

*Phil Glasson / Viv Milne* CARRIED

THAT in 2009 the Promotions / Publicity Committee endeavour to promote Associate Membership to Youth Trusts, Project K, Outdoor Pursuits Centre, Scout Assn, Guide Assn, Boys Brigade of NZ and other organizations which use the Outdoors as an integral part of their program

*Phil Glasson / Viv Milne* CARRIED

#### **4.1.3 Secondary School Membership**

A paper was considered from Phil Glasson outlining a proposal to attract more secondary schools as Associate members.

THAT the steps outlined in the paper submitted to encourage Secondary Schools to become Associated Members of the FMC be implemented forthwith

*Phil Glasson / David Barnes* CARRIED

THAT the Annual Fee for Secondary Schools joining as Associates be \$60 (inc GST) from 1 March 2009

*Phil Glasson / David Barnes* CARRIED

THAT the Promotion / Publicity Committee review this policy prior to the October/November 2009 Executive meeting

*Phil Glasson / David Barnes* CARRIED

#### 4.1.4 *Constitutional Changes (Executive Structure)*

Arising from a meeting held on 4 October the following Constitutional changes were discussed:

Present Rule:

#### 6. EXECUTIVE

(a) The officers of the Federation shall be:

President  
 Immediate Past President  
 Four Vice Presidents: Two of whom shall be resident in the South Island and two of whom shall be resident in the North Island.  
 Ten Executive Members  
 Secretary  
 Treasurer

(b) Any vacancy on the Executive may be filled by an appointment by the Executive for the balance of the term for which the office would normally have been held.

(c) Any Club which is a member of the Federation may propose candidates for any office or for membership of the Executive by giving the Secretary notice not later than 30th April in each year accompanied by the written consent of the candidate so proposed. Where there are insufficient nominees to fill a position at the closing date for nominations, the Executive may make nomination for that position, within two (2) weeks of that closing date, the nomination to be confirmed by the Annual General Meeting. If any positions remain unfilled after the election of nominees at the Annual General Meeting, nominations will be called for from delegates in attendance and a further vote taken to fill these vacancies.

#### **Amendment 1**      *Amend by addition to 6(a)*

Add following the words "Immediate Past President"

the words "who shall hold this position for the duration of the term of the current President"

The effect of this amendment is to enable the Immediate Past President to hold that position for the length of time that the incoming President holds their position and avoids the Immediate Past president having to contest an election for an Executive position possible against sitting Exec members after a year.

THAT the amendment be endorsed by the Executive

*Phil Glasson / David Barnes*

CARRIED

#### **Amendment 2**      *Amend by replacement in 6(a)*

The sentence "Four Vice Presidents: Two of whom shall be resident in the South Island and two of whom shall be resident in the North Island"

to be replaced with:

One Vice President

Consequential change: Replace "Vice – Presidents" in 6(d) with Vice President

**Amendment 3** Amend by replacement in 6 (a)

The sentence "Ten Executive Members"

be replaced by "Upto thirteen Executive members"

Consequential change: Replace "ten (10) Executive Members" in 6(d) with "thirteen Executive members"

The effect of these two amendments (which must be considered as one change) is to remove the requirement to have 4 Vice Presidents and instead to only have one Vice President who would deputise for the President and to enlarge the number of Executive members so that the overall effect on the size of the Executive was nil. It was noted that there appeared to be little rationale for having the 4 Vice Presidents.

The Constitution provides for the appointment from time to time of Special Vice Presidents for specific purposes – there are none at present.

THAT the amendment be endorsed by the Executive

*Phil Glasson / David Barnes*

CARRIED

(Hannah McGregor & Richard Davies asked that their votes against be recorded)

**Amendment 4** Deletion of a sentence in 6(f)

The sentence "If any positions remain unfilled after the election of nominees at the Annual General Meeting, nominations will be called for from delegates in attendance and a further vote taken to fill these vacancies." be deleted

The effect of this amendment is to remove the possibility of people being nominated from the floor of the AGM for the Executive. After discussion in which the point was made that the best way to avoid this situation was for members of the Executive to ensure there were sufficient nominations prior to the AGM the motion was put:

THAT the amendment be endorsed by the Executive

*Phil Glasson / Graeme Lythgoe*

LOST

**NOTICE OF MOTION**

The Secretary gave notice of intention to move at the October / November 2009 Executive meeting the following proposed change to the Constitution

**Amendment 5** Amendment by deletion and insertion of a new clause

Delete the words "Secretary, Treasurer" from 6(d)

Insert a new clause 6(e)

The Secretary and Treasurer shall be members of the Executive and will be appointed by the Executive.

Consequential renumbering : The present 6(e) to 6(h) become 6(f) to 6(i)

The effect of this change is to transfer the power of appointment of Secretary and Treasurer to the Executive.

This will ensure that a suitable person who has experience and the confidence of the Executive is appointed to the position instead of leaving it to the AGM. The person would still have to be an elected Executive member. Clause 6(b) [unchanged] gives the Executive the power to co-opt a person on to the Executive to be appointed to these positions should the Executive consider that desirable.

#### **4.1.6 Honoraria Paper**

A paper on Honoraria prepared by the 4 Vice Presidents was considered. After discussion it was agreed to defer further discussion on this paper until after lunch. After the meeting reconvened following lunch the following motions were considered:

THAT the Executive appoint an Honoraria Sub Committee of the four Vice Presidents be established and that this committee review Honoraria each year and make recommendations to the full Executive at its March meeting prior to the setting of the Budget

*Viv Milne / Owen Cox*                      CARRIED

NB It was AGREED that if the Constitutional Amendment disestablishing the position of three of the Vice Presidents be carried then the committee could consist of the Immediate Past President, the Vice President and two members of the Executive elected at the October / November meeting

THAT the level of Honoraria for the Treasurer remain unchanged for the current financial year and that no Honoraria be paid to the Secretary in the current financial year – this being a reflection of the status quo.

*Viv Milne / Owen Cox*                      CARRIED

THAT the Honoraria Sub Committee review all Honoraria and report to the March 2009 Executive Meeting

*Viv Milne / Owen Cox*                      CARRIED

#### **4.1.6 Constitutional Changes (Voting at AGMs)**

The Secretary raised issues which the Executive was invited to consider relating to:

- The limitation on voting to a maximum of 9 votes by any one club
- The limitation on the maximum number of members be 900
- The limitation of a maximum of two delegate votes to a club member
- A perceived need to tidy up the administration of proxy voting.

After a brief discussion in which it was clear that there was not universal support for the changes it was AGREED to defer the discussion of the proposed amendments until the March Executive meeting.

#### **4.2 Website**

Phil Glasson provided a verbal report on the development of the new website. It was on track to be up and running by the next financial year. A sample of the home page was circulated.

It was AGREED that efforts should be made to put the entire Bulletin on the website as the next Bulletin is published.

#### **4.3 University Workshop**

Hannah McGregor spoke to her paper on the University Workshop held in 2007.

#### 4.4 *Mokihinui & Hydro*

- 4.4.1 The President reported on his attempt to discuss these issues with the President of Forest & Bird. Our President was advised to take the issue up with Kevin Hackwell at Forest & Bird. Little progress was made and it was reported that the Living Rivers Coalition was proving more time consuming than its value warranted.

THAT FMC communicate to the other members of the Living Rivers Coalition its reasons for believing that the Coalition is now ineffective and the FMC's intention to withdraw from the coalition unless it can be convinced that the Coalition will be an active force in the future

*David Round / Tony Haddon* CARRIED

#### 4.4.2 *Wild Rivers Campaign*

Tony Haddon spoke to his paper related to developing a Wild Rivers Campaign.

THAT the FMC Executive initiate a Wild Rivers Campaign. The object of the campaign be to advocate the view that our remaining wild rivers can no longer be regarded as targets for industrial development

*Tony Haddon / Rick Barber* CARRIED

THAT the Wild Rivers Campaign be developed by a subcommittee which shall have the authority to spend up to \$500 and shall present draft material to the March 2009 Executive meeting for approval.

*Tony Haddon / Rick Barber* CARRIED

The subcommittee is Tony Haddon (Convenor), David Round, Rick Barber, Owen Cox and Dennis Page

#### 4.4.3 *Hydro Electric Power Options*

Brian Stephenson spoke to his paper on Hydro Electric Power Options

After discussion during which it was noted that there could be included in Option 4

- Point 8 Raising broader issues such as reduction of energy demand  
Point 9 Mitigating Factors such as reversibility

it was AGREED that Option 4 be circulated for further comments. Comments to be referred back to Brian.

It was further AGREED that Option 4 be circulated to Clubs for comment

#### 4.5 *Executive Meetings & 2009 AGM*

##### 4.5.1 *March meeting.*

It was AGREED

- (a) That there be no evening session but that the afternoon session be allowed to finish as late as 7:00pm with a meal arranged at Kennedy Park for 7:30pm
- (b) That local clubs not be invited to the actual Executive meeting but be invited to join the Executive for the evening meal.
- (c) That Exec members would be reimbursed \$20 for the evening meal and \$10 for breakfast.
- (d) That the attendance of the Bulletin Editor be discussed directly with Shaun and that if he considered it was worth while attending then his costs would be met
- (e) The day walk would be in conjunction with local club(s) and all Exec members would be expected to be available for the Sunday walk

#### 4.5.2 AGM 2009

The President advised that he would not be available for the 6/7 June 2009 dates for the AGM and it was AGREED to transfer the AGM weekend to 20/21 June at the Brentwood Hotel

#### 4.5.3 Annual Report 2009

The Secretary presented a paper outlining options for the production of the Annual Report.

THAT the 2009 Annual Report be split into a reports section published in a similar format to 2008 and that the Financial Accounts be published as a separate photocopied booklet.

*Phil Glasson / Richard Davies* CARRIED

It was noted that this should result in a cost savings of around \$1300.

There was discussion about a web based Annual Report but it was agreed to not do this in 2009.

#### 4.6 Confirmation of Appointment to Outside Bodies

THAT the FMC representative on the Mountain Safety Council be Rob Mitchell

*Brian Stephenson / David Barnes* CARRIED

THAT the FMC Representative to NZ LandSAR be Richard Davies

*Rob Mitchell / David Barnes* CARRIED

THAT to clarify the terms of appointments of the members of the FMC Trust Board the following be noted:

Trust Board Members until June 2010	D Barnes, O Cox, A Heine, L Smith
Trust Board Members until June 2011	D Round

*Phil Glasson / David Barnes* CARRIED

THAT a letter of appreciation be sent to Laurie Gallagher for his work representing the FMC on the MSC and NZLANDSAR

*David Round / Owen Cox* CARRIED

#### 4.7 Closing Dates of Great Walks (arising from AGM)

Noted that there was a wide variation of closing dates. A letter had been sent to the Minister regarding the closing dates for the Tongariro Alpine Crossing and a reply justifying Doc's stance had been received.

It was AGREED that this matter be circulated to clubs for further comment. David B to draft a letter.

#### 4.8 Strategy for dealing with draft CMS's

THAT FMC develop a standard DoC CMS submission template (in CD Form) in consultation with expert members establishing minimum content criteria. These templates to be distributed to clubs when each conservancy's CMS revision is announced to help them make their own submissions and complement the formal FMC submissions.

*Rob Mitchell / Viv Milne* CARRIED

## 5 Correspondence

THAT the correspondence as previously circulated be approved

*Phil Glasson / Graeme Lythgoe* CARRIED

- (a) Letter from Alan Evans re renaming the Te Araroa walkway. Noted, no action, Secretary to reply
- (b) Hawkes Bay Climbing Club

THAT the Hawkes Bay Climbing Club be accepted as a full affiliate member

*Graeme Lythgoe / Brian Stephenson* CARRIED

- (c) MSC requesting consideration of a National Incident Database deferred
- (d) Diana Bates regarding International Affiliation deferred
- (e) NZAC regarding venue & agenda of 2008 AGM
- (f) NZAC regarding Honoraria

THAT the President and Immediate Past President to reply to the NZAC's letters

*Rob Mitchell / Phil Glasson* CARRIED

- (g) A late item from the NZ Recreational Canoeing Association raising the question of whether we would support some aerial access into certain rivers in South Island was referred to David Barnes to deal with.

## 6 Financial Report

The Treasurer introduced the Summary of financial position and accounts paid.

THAT the payments for the period 1 June 2008 to 31 October 2008 totalling \$159006.65 as circulated be approved for payment retrospectively

*Graeme Lythgoe / Phil Glasson* CARRIED

The Treasurer reported on the amounts which the Maraewhenua Trust had agreed to commit to the FMC.

THAT a letter of appreciation be sent to the Maraewhenua Trust

*David Round / Phil Glasson* CARRIED

Owen Cox reported that the SPARC Contract had been signed and we would receive a further \$24,000 for the financial year

## 7 Reports from Advocacy Convenors

### 7.1 National

- (a) The President introduced the paper proposing that the FMC sponsor a Mountain Recreation Seminar in 2010. This proposal was AGREED to.

Sub Committee to plan this: Rob Mitchell (Convenor), Owen Cox, David Round, Richard Davies & Robin McNeill

- (b) There was considerable discussion and concern about the present Management of the Molesworth station. The President reported on his discussion with the Molesworth Management Group. Concerns were expressed about;

The lack of recreation opportunities in the Molesworth  
Concern over the desire of Management to rely on a permit system  
The inaccessibility of management when permits are sought  
Conflict between farming & recreation

AGREED to set up a Committee to monitor this and prepare a case to take to the appropriate people

Sub Committee to be: Tony Hadden (Convenor), Owen Cox, Quentin Duthie, Barbara Spurr, David Round, Rob Mitchell.

- (c) The paper on Intentions Forms and Improving Mountain Safety was deferred to the March meeting
- (d) The President was to discuss the relationship between MSC and NZOIA/SFRITO and the planned NZORB and report back to the Executive
- (e) The President gave a general report on the Tourism Forum meeting
- (f) A paper is being developed on Aircraft Management
- (g) DoC & NZAC have publicity on Human Waste Management in the alpine area. It was suggested that the FMC should seek some form of endorsement on a joint leaflet.
- (h) The President reported that he would be meeting with the Director - General of Conservation in two weeks time and invited comments on points which could be discussed at the meeting.

## **7.2 Northern**

Viv spoke to the paper which had already been circulated. No recommendations required

## **7.3 Central**

Owen gave a verbal report.. No recommendations required

## **7.4 Southern**

David B spoke to the paper which had already been circulated. No recommendations required

# **8 Reports from Standing Committees**

## **8.1.1 Bulletin**

Shaun Barnett joined the meeting at 2:30 and presented his report. There was a general discussion on the Bulletin. No recommendation were required.

## **8.1.2 Bulletin Distribution**

The Secretary presented the paper on Bulletin Circulation

1. THAT the policies outlined in this paper below for free distribution to MP's, Media, Kindred Organisations, Doc & Other Official Bodies, Outdoor retailers, Exec Related & Other Groups be confirmed.
2. THAT the practise of sending a free Bulletin to MSC & LANDSAR Instructors be discontinued from 1 January 2009

3. THAT the "Bulletin Only subscription be restricted to Libraries only and that this subscription be increased to \$25 from 1 Jan 2009.
4. THAT the "Free List" be circulated to the Executive for review in September of each year.

These 4 motions were taken in one vote.

*Phil Glasson / Graeme Lythgoe*

CARRIED

## **8.2 Newsletter**

Rob Mitchell and Dennis Page were congratulated on the regular newsletter now appearing and it was noted that it had attracted several positive comments from clubs and members.

## **8.3 High Country Tenure Review**

David Round reported briefly verbally. It was noted that Mike Floate was continuing to do excellent work in the Otago area but that we now needed someone in the Canterbury area to consider cases in that area. David Round was to investigate possible people.

## **9 Reports from Individual Areas**

### **9.1 Mountain Biking**

Barbara Morris presented her paper on Mountain Biking. No issues required recommendations.

A late request from the NZ MTB Association relating to the Molesworth was referred to Tony for consideration. It was noted that we would have common ground with the NZMTB regarding access issues on the Molesworth.

### **9.2 Sales**

The Treasurer presented the report on Sales

1. THAT the FMC cease to offer the a map sales service and review this decision after the introduction of the new map series and any feedback from members. Any re-introduction could be temporary. Transfer the SITM/Moir's offers to the Books page with subsequent rationalization thereof to fit.
2. THAT the FMC cease the sale of posters and give them to schools who join FMC as Associate Members
3. THAT the FMC continue as at present with the Book sales service on the understanding that the service be withdrawn when Arnold Heine is no longer willing /able to provide it.
4. THAT the page previously used in the Bulletin for Map sales be used for promotion of the FMC.

These 4 motions were taken in one vote.

*Graeme Lythgoe / Tony Haddon*

CARRIED

## **10 FMC Trust**

David Barnes reported on the proceedings of the FMC Trust Board Meeting held on 7/11/08

- (a) The Trust was willing to consider a request from the FMC to commit \$5000 towards a Wild River Campaign.
- (b) The Trust Board will investigate ways of Promotion and Fundraising
- (c) The Trust Board was considering offering a scholarship for 2010. Details to follow.

- (d) The Trust Board was exploring ways of engaging youth
- (e) The Trust Boards recommendation regarding expenses was that the status quo remain. IE The FMC continue to pay all the travel costs of Trust Board Members.

## **11 Reports from other Bodies**

### **11.1 NZGB**

David Barnes gave a verbal report – no recommendations required

### **11.2 WAC**

Brian Stephenson spoke to his previously circulated report. No recommendations required

## **12 General Business**

### **12.1 Reprint of the Constitution**

AGREED that the Constitution be put on the website and if a hard copy was required then this would be supplied as a simple photocopied booklet instead of the commercially printed format.

### **12.2 DoC / NGO Meeting**

A report had been circulated by email previously

12.2.1. AGREED that Robin McNeill should prepare a letter to the Minister of Conservation regarding the FMC's involvement with the Big Game Hunting Council

12.2.2 AGREED that the FMC would take no public stance on the Fish & Games Declaratory judgement on access.

### **12.3 Community Internship Paper**

The President introduced this paper. It was AGREED that Quentin Duthie be asked to investigate this idea further an report back to the Executive.

### **12.4 New LINZ 1:500000 Map Series**

It was AGREED that a subcommittee report back to the March Executive meeting on whether / how the FMC could be involved in the distribution of the new Map Series to be released in 2009 and how this could be managed.

Sub Committee: Phil Glasson (Convenor) with Owen Cox

### **12.5 Archiving Material**

Arnold Heine's paper on archiving material was discussed. It was AGREED that Dennis Page be approached to be the Exec member who liaises with Arnold over archiving. It was noted that the budgeted sum for archiving had been spent in the current financial year

### **12.6 Constraints on Conservation Boards**

This is an item from the matters arising from the June 2008 meeting for which no paper had been prepared. It was noted that "fettering" was not the appropriate term and that we were concerned with restrictions imposed on CB's because of budgetary restraints

AGREED that Rick Barber should draft a memo to Executive members to determine issues with Conservation Boards.

**12.7 Tasman Accord**

This is an item from the matters arising from the June 2008 meeting for which no paper had been prepared. Rick reported on possible breaches of the Tasman Accord. It was AGREED that no further action was required.

MEETING CLOSED at 5:55pm

Confirmed as a True and Correct Record

Date

\_\_\_\_\_  
\_\_\_\_\_

The following correspondence items were deferred:

1. Letter from Mountain Safety Council regarding the National Incident database
2. Letter from Diana Bates querying International Affiliation

**ACTION LIST (Not part of the formal minutes)**

This is a checklist extracted from these minutes of what people need to do . Any member who wants to make an input to any of these matters should contact the named person well before the 6 March 2009.

***Rick Barber***

A note to Exec members to determine issues regarding constraints on Conservation Boards

***Quentin Duthie***

Report further on Community Internship

***Phil Glasson***

Constitutional amendments re voting at AGM

***Robin McNeill***

Draft a letter to Min of Conservation re Big Game Hunting Council

***Dennis Page***

Liaison with Arnold Heine over Archiving (To be confirmed)

***Brian Stephenson***

Finalise Option 4 of Hydro Paper for circulation to clubs.

***David Barnes***

Finalise circular to Clubs re Closing Dates of Great Walks.

Draft a reply to NZ Rec Canoeing Association regarding their late item of correspondence

**SubCommittees (First named person is the Convenor)**

With the exception of the Honoraria Committee all the committees are formed from volunteers so other Exec members who would like to be involved should contact the convenor directly

Promotion / Publicity Barbara Morris, Graeme Lythgoe, David Barnes, Phil Glasson

***Honoraria*** Viv Milne, Owen Cox, David Round, Robin McNeill

***Wild Rivers Campaign*** Tony Haddon, David Round, Rick Barber, Owen Cox, Dennis Page

***Mountain Recreation Seminar*** Rob Mitchell, Owen Cox, Richard Davies, David Round, Robin McNeill

***Molesworth Management*** Tony Haddon, Owen Cox, Quentin Duthie, Barbara Spurr, David Round  
Rob Mitchell

***Sale of New Linz Maps*** Phil Glasson, Owen Cox

It is expected that all sub committees will provide either a final or an interim report for the March meeting

## **DEADLINES FOR NEXT MEETING**

### **FRI 28 NOVEMBER**

Advise Flight numbers in/out and accommodation requirements to Secretary

### **FRIDAY 6 MARCH**

All papers / reports for consideration at the next Executive Meeting ( 21 March) to be with Secretary either by email or hard copy

All requests for items to be placed on the Agenda to be with Secretary

### **THURSDAY 12 MARCH**

Agenda & Papers posted to Exec members

### **SATURDAY 21 March**

Venue confirmed at Kennedy Park

Start time will be 10.00 am (Morning tea / lunch / afternoon tea served in meeting room)

Finish time 7:00pm

Accommodation will only be reimbursed for Saturday night for each Exec member and Friday night for those Exec Members who are Trust Board members and those who cannot get a flight in on the Saturday morning (Robin & Rick)

Evening Meal arranged at Kennedy Park Exec members can claim \$20 / head

Breakfast. Organise your own and claim \$10 / Exec member

### **SUNDAY 22 MARCH**

Lex will arrange a walk in the Hawkes Bay Area area for all Exec members, partners and local club members.