



## Committee Meeting Minutes

Location	Nevilles home, 15 Treagon Place Papatoetoe
Date / time	Tuesday 17th February 2026
Committee	Clive Thomas, Evan Swenson, Roger Judd, Claudia Wilson, Janny Nicoll, Neville Kerr, Grant Johnstone, Martin Pepper

Item	Item of Business	Who / Action
1	Welcome - Clive Thomas	
2	Attendance and apologies - Martin Pepper. The meeting started at 6.55pm	
3	Matters arising from last meeting - Nil	
4	Presidents report - Clive commented the last report was produced by Grant as he (Clive) was occupied with personal events. Grant commented the contents of his report were relevant.	Proposed: Roger Seconded: Claudia. Carried all in agreement.
5	Treasurers report - Evan had previously forwarded his financial report to the committee. Evan also provided the year-end financial report (calendar year 2025) for scrutiny.	Proposed: Evan Seconded: Grant Carried all in agreement.
6	Secretary's report <ul style="list-style-type: none"> <li>Roger commented the 2026 Remembrance event is now booked for the 8th of August at the Taupo Rotary Club premises and a deposit / full amount has been paid. The booking at the Taupo Events Centre has also been cancelled, no deposit had been paid.</li> <li>Roger tabled a form provided by NATCOM requesting details on the numbers of various event the club hold annually (rides, social events etc). The joint committee worked through the numbers and the table will be completed and returned to NATCOM by Roger.</li> </ul>	Roger
7	Runs Co-Ordinator Report. We have no Rides Co- Ordinator as such, Craig looks after the 'live' website based runs list, but we should make members aware if there is anyone who would like to manage this process	Proposed: Clive Seconded: Janny Carried all in agreement



## Committee Meeting Minutes

	on the Website to let us know. Note to be placed in the Newsletter.	
8	Welfare issues - Nil to report outside of Terry Brown having a throat issue.	
9	Website – Facebook – Newsletter Little to discuss here as all functions working as they should.	
10	<p>Up Coming events.</p> <ul style="list-style-type: none"> <li>• The AGM <ul style="list-style-type: none"> <li>○ Terry Brown will not be available to Chair the meeting, via a phone call Sheryl Boyd has agreed to be the Chairperson.</li> <li>○ Not standing for 2026 are Clive, Neville and Claudia</li> <li>○ Available for positions are <ul style="list-style-type: none"> <li>▪ Grant Johnstone – President</li> <li>▪ Martin Pepper – Vice President</li> <li>▪ Evan Swenson – Treasurer</li> <li>▪ Roger Judd – Secretary</li> <li>▪ Janny Nicol – Committee</li> </ul> </li> </ul> </li> <li>• Remembrance – discussed in Secretary’s report.</li> <li>• Rally – Peggy O Neil spear heads this event. Further discussion with Peggy once a new Committee is in place is required.</li> </ul>	
11	<p>Other business.</p> <p>Nil outside of Clive thanking the committee for their efforts over the last year as this will be the last time this committee meets.</p>	
	The meeting completed at 8.05pm	