Committee Meeting Minutes

Location	The Landing Hotel, Onehunga Auckland
Date / time	Tuesday 20th October 2026 commenced at 6.55 pm
Committee	Grant Johnstone, Martin Pepper, Evan Swenson, Roger Judd, Janny Nicoll, Sandy Senk

Item	Item of Business	Who / Action
1	Welcome – Grant, general introduction and tour around The Landing Facility	
2	Attendance & apologies	Nil all present
3	Matters arising from last meeting	Nil to discuss
4	Presidents Report – Grant gave a review of the Overnight ride and the Co Ordinator's meeting held in Wellington	Proposed: Grant Seconded: Martin Carried all in agreement
5	Treasurers Report – Evan had emailed out the financial report. Evan requested additional signatures for the Westpac Account. Both Grant and Martin agreed to become signatories. Evan is to set a meeting up with Westpac on Friday 30th October and attending will be Evan, Roger, Grant and Martin so we can add signatories and add account Managers also	Proposed: Evan Seconded: Roger Vote on both the Monthly financial report and the additional Signatories - Carried all in agreement
6	Secretary's Report – Roger mentioned we are still seeking someone to take over the Website which is in bad need of a makeover. Charlie is currently attending this but is no longer a member and wants to hand it on. This would include maintaining the live Runs list. AGM – nomination forms need to go out in January 2027 as a special Newsletter and onto the Website	Proposed: Roger Seconded: Evan Carried all in agreement, further discussion on the Website follows. Roger to organize
7	Runs Co-Ordinator report Roger offered to take over both the Website and Runs list whilst still retaining the Newsletter, but he would need to step down from the Secretary's committee role to enable this to happen.	Someone needs to step in to take over the Secretary's role on the committee if we want to progress.
8	Welfare – Sandy mentioned Kevin Pipers ability to get to the Club nights as he currently can't drive.	
9	Up Coming Events. Rally – currently 27 registrations, we really need to have 30 or more to cover costs. However, we will be proceeding regardless, Saturday ride to Rally for Lunch discussed Christmas Dinner discussion, The Landing Onehunga, meal to be from the Menu, waiters will take orders upstairs and deliver to tables. Toilet upstairs, we need to look at access for anyone not able to manage the stairs.	Grant to contact Craig re the catering. Roger agreed to organize a ride on Saturday All agreed to go ahead at the Landing and make it a Dinner / Club night December
10	Website – Facebook - Newsletter	Covered in other discussions
11	General Business - Saturday Coffee and Cake Karaka, very popular with only downside being the noise level in the Café	

	The meeting concluded at 8.00 pm	