



Minutes of Monthly Meeting ~ 5th October 2023; Held at Pt Chev. RSA

Member Attendance - 23

Apologies – Nil

Visitors – Nil

Minutes from the previous Meeting: approved by Mike F, seconded by Brian H.

Finances - Club bank accounts checked by _____ and reported as follows:

Investment	\$ 19,000.00
Opening Balance	\$ 6,318.92
Accumulated Interest	\$ 80.11
Membership Payments members	\$ 0.00
NZFWDA payments	\$ 0.00
Merco payments	\$ 0.86
Closing Balance	\$ 6,399.03

Approved against the current bank account by John H. and seconded as true & correct by Ian H: Carried

Previous Events:

- Coffee run – attended by Warren, Rockey, Heather & Adrian
- Waiuku Forest – attended by 8-trucks. Awesome weather and dry ground despite the heavy rain leading up to the run. Covered both the North and South ends of the forest. Did the pond water crossing. Big thanks to Keith for organizing it supported by Doug!
- Woodhill safety patrols – cancelled Saturday due to high winds. Sunday attended by Sean, Rob, Jason and Andy.

Up & Coming Runs & Events:

- Oct 8th – Muriwai Beach Clean Up. Convoy leaving Kumeu 08:00 and congregating at the Muriwai tennis courts prior to the briefing on the beach at 09:00. Don't forget your permits!
- Dec 1st – Kumeu Santa Parade. Scrutineers needed for parade floats followed by entry in the parade if you wish (contact Graeme Williams if interested)

- Dec 2nd – Womens only day at Woodhill
- Dec 9th & 10th – Deer Farm Christmas Run. Overnight camping for those that are keen.
- Feb 11th – Ellerslie Car Show. Theme will be 'Dress to Impress'
- Amber to organise a drive-in movie night (tbc)
- Ian to organise an urban safari (tbc)
- A pre-1980s 'gentlemen's' drive (bow-tie) is coming up to raise funds for prostate cancer. Details tbc when known
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NZFWDA –

Maratoto – H&S agreement has now been signed. Still closed for winter but working out what work is required to cut back the track and get it back open.

Hull Rd – planned to re open in Sept. currently status unknown.

Ngaroma – affected by slash debris. Forestry are working on clearing afterwhich tracks can be reopened.

42 Traverse – closed

Thompsons Track – Closed on the Katakati side due to Kauri dieback.

SF70/Rangitaiki – being reviewed by DOC and local iwi with possible closure of the whole area.

General Business -

New venue post closure of the Pt Chev RSA:

Bruce passed around a marked-up map indicting the geographic spread of club members across the Auckland region. Discussion was held around potentially suitable locations for a new home base that meets the following criteria:

- Close to a motorway
- Free venue
- Offers a separate area (preferably room) for meetings
- Offers food and beverage

Resolved to try out up to three locations over the next three meetings based on a preferred location as follows:

- Te Atatū Peninsular RSA
- Te Atatū Boat Club
- The Clare Inn Iris Pub Mt Eden

Meeting progressed with an 'around the room' then concluded at 21:25hrs.

NEXT MEETING:

Will be held at the Te Atatū Peninsular RSA @ 7.30pm Thursday 2nd November.

NB. This is your club. The committee is here to assist anything you want to do, put on, advise or direction to where find.