

**Minutes of the 2nd AGM of the All Points Camping Club of NZ**  
**Held at Himatangi Beach Holiday Park**  
**2:00 pm; 17 th July 2017**

**Attendees:** Beverley and Gary Stoneley, Polly Fairbrother, Wayne Ravelich, Jo Hocking, Broony and Kev, Dianna, Alan Knight, Kim Bellham, Charles and Eileen Edwards, Dianne and Bryan Boyle, Brendan Waters, Bob Osborne, Phillip and ... Kettle, Tim Geange and Maggie Towers, John Woodhead

**Apologies:** Lyn Navin, Ross Bennet, Amy Lou, Anne and Peter Spicer.

Minutes of Previous meeting: Circulated and read.

Moved as correct by Gary Stoneley , seconded Beverley Stoneley Passed

Presidents Report: Circulated and read.

Moved as accepted by Gary Stoneley, Seconded Wayne Ravelich Passed

Polly commented that it sounds positive.

Gary confirmed the club is Registered for GST, income tax and has a bank account.

Finance:

Accounts and balance sheet circulated and read.

Discussion regarding fees for the coming year. Currently there are 2 being standard and VIP. Also CSC cost the club between \$6-8 each.

Motion put forward by John and seconded by Bryan Boyle: for there to be only one fee being \$25, Then everyone gets the Kiwi Holiday Parks card included with their membership.

Election of officers:

President - Gary Stoneley. nominated Wayne Ravelich, seconded Bryan Boyle

Vice President - Wayne Ravelich, nominated Phillip Kettle, Seconded John

Secretary - Beverley Stoneley, nominated John, seconded Polly Fairbrother.

treasurer- Lyn Navin and Ross Bennet, Nominated Gary, seconded Beverley.

newsletter editor - Charles Edwards, nominated Gary, seconded Bob Osborne.

It was suggested by Brendan that a list of the office holders be shown in the Facebook Page.

General Business:

- Gary reminded people that they are able to run their own events. the club has its own public liability insurance.
- CSC - John is happy to answer queries in regards to this, as well as TIM.
- Bob mentioned that new conversions can be a bottleneck, as 2 people are required for these inspections.
- John - spoke about the issues with the volume of inspections.with NZMCA testing officers. Believes changes need to be made to help reduce the pressure.
- It was also suggested that a Self Containment weekend be held.

Brendan Waters was awarded a Life Membership for all his hard work helping getting the club off the ground and his continued support.

Brendan spoke about his history with Camping. He has been camping since 1964, and has never owned a CSC vehicles. He also spoke about his involvement with the keeping camping ground battles, and designing his camping app. [park-Sleep.com](http://park-Sleep.com) and Parking and Sleeping in New Zealand. (How and where to sleep in NZ in your vehicle. 500,000 views of the website in the past 12 months. This also includes Australia and Tasmania.

Anyone can list a site, but they do need to be approved before they get added to the map and App.

The aim is to educate campers before they arrive in NZ.

General Business Continued:

CSC  
The fee for this was set at \$30 for non members, and \$10. 00 for APC members, in addition to the fee the tester may charge.  
Nominated - Gary, seconded Wayne.

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Motorhome and Leisure show.  
The time and expense of doing this did not warrant doing it again at this stage.  
We need new promotional material which can be available to everyone.

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November - Thames Steampunk - Thames South School has been booked. This should be a fun weekend.

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We are interested in any inclusive camping events and are happy to promote these to the group and wider community.  
January- hoping to have Wanganui intermediate again for the vintage weekend.  
February- Mansfield. Gary is meeting with the council regarding this.  
March - Down's syndrome camp to be run again.  
The Wairarapa country music festival will again have tent sites available again.

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Bob Osborne handed out and collected completed Responsible Camping surveys.

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It was suggested that we add Feilding to the sticker  
The need for a mission statement of the organisation  
Tents to be included in a thread on Facebook.

Meeting closed at 2.48 pm.