

Minutes of All Points Camping Club Committee meeting

Venue: Zoom Meeting

Date and Time: Tuesday 15/09/20 7:30pm

Present	Les Convery, Lyn Bennett, Ross Bennett, Vicky Holden, Neil O’Gorman, Mary Reid, Wayne Searle, Wayne Ravelich, Jo Ravelich, Gary Stoneley. (quorum 10/13)	
Apologies	Wendy Barrett,	
Absent	Murray Brown, Amanda Kashyap,	
ITEM	Detail	Assigned
Round the Table	General introductions	
Correspondence	Club membership cards: 350 new membership cards are to be ordered with October expiry date. Thereafter 250 each run estimated 6 weekly or 2 monthly. New supplier Bunnings warehouse. Card is now a trade card.	Gary
Finance	Club funds balance cheque \$2405.86 savings \$3001.01 Total \$5406.87 1 account payable to streamline Print for \$235.75 re magazines. Still finalising new signatories to account. Still working on getting the new signing authorities finalised, Challenges with engaging across multiple ASB branches. May be able to resolve at Whakatane branch during Kawerau weekend if needed	Gary / Ross Gary/ Ross / Mary
Regions	Auckland / Northern - nothing to report at this time but see benefits in working together particularly as Neil is North Auckland and Vicky Dargaville. Will look at setting up an Auckland meet when back at Level 1 (Covid) Lyn and Gary keen to help with this. Amanda K and Neil to get together when they can. Waikato / BOP - Kawerau weekend coming up end of September. There has been a good response to date	Neil / Vicky Amanda K Mary
Promotion	-Banners to be ordered for Neil, Murray and Vicky. -Promotional pack to be sent to all Area reps and committee members with quantity of magazines,flyers, pens, member discounts etc. Note: our 8 (printed on) card suppliers as distinct from general business partners cannot be shown on ‘Public’ promotion e.g quarterly magazine, websites but can be shared individually or in club only pages, newsletter etc. Magazines can be left at cafes, hairdressers and info centres Business promotional flyer to be updated. Also advertising rates sheet.	Gary Gary/ Wendy Gary/ Wendy
Member Newsletter	Due to go out this week. It was going to include a committee member profile but it was agreed that these would be better spread across the quarterly magazine.	
Magazine	Profiles required. Final cut off after labour weekend (28/10/20)	Daile/ Gary/ Wendy
Group FB pages	Persons wanting to join regional groups who are not financial members are to be encouraged to become financial. Wording of application questions to be updated. Auckland / Northern to be a combined group page at this time. Central North Island - Wai-uni weekend event (North of Whanganui) first weekend of October. South Island Central - Camping weekend coming up at Kowai Pass Domain (Springfeild) Further details to be advised	Wayne R Jo Ravelich Wayne S
Main FB Page	Mary requested admin rights so that posts can be added and updated	
General	Sending out important PDF files to members - while adding files on facebook some	

	<p>members cannot view these on phone (need a pdf viewer app or download capacity) It was requested that these be emailed.</p> <p>Membership list - All committee members need access to full membership list</p> <p>Gary advised that innuendo and accusations of impropriety have been made online by the Freedom Camping NZ News Facebook page against NZ Lifestyle Camping and APCNZ. These had be reposted onto various club pages. Removed by Gary. This appears to be more an attack against NZLC re self containment and Gary. Sources of false information unknown but considered to be disgruntled ex APCNZ member. (The page is linked to Responsible Campers Association and administered primarily by that organisations secretary and other office holders.)</p> <p>Gary posted on the APCNZ chat share page to advise members of what was happening. There was general discussion on how to respond to such allegations - better not to acknowledge at all but when impacting our organisation comment is required.</p> <p>All agreed that the Zoom meeting worked well. Meetings to be held at least monthly. Tuesday 7:30 works for those present</p>	<p>Gary</p> <p>All</p>
Meeting Closed : 8:40pm		Gary Stoneley

Update: Mary has queried regional email accounts. We can do these club administered like the following waikato.BOP@APCNZ.org There would be small cost for new www.APCNZ.org domain which is available and mailbox charges. This can also be used as alternate website address.