

Craven Mountaineering Club

Committee Meeting (184)

5th February 2015

Present:

Dick Winslow (DW) Kim Stead (KS) Fiona Burnett (FB) Phil Mercer (PM) Andy Hudson (AH) Martin Heming (MH) Steve Wilson (SW) John Brayshaw (JBr)

Apologies:

Andy Barton (AB) John Ward (JW)

1. Minutes – Approved

2. Matters Arising

None

3. Financial Report

a. Balance £3191.66

b. New bank account application received pending approval

4. Secretaries Report

a. Reports for 4th March to send out with AGM details **PM**

b. Renewals reminder to send ASAP **PM**

5. Climbing Report

a. Indoors twice weekly, well attended

b. No formal winter meets but they have happened as and when possible

c. Proposed spring programme has been circulated and adopted.

d. A proposed Cornish trip was agreed to be a good idea

6. Hut Report

a. Meets to date proved successful

b. Proposed to move early March trip to Wales to the summer

c. To date only 2 definite booking for Easter

d. Smithy hut meet raised £49 for Keswick mountain rescue

7. Walks Report

a. 16 walk planned all have taken place however lack of attendance is a continuing issue

8. Social Report

- a. Successful slide show on Australia which was well attended.
- b. GPS evening planned
- c. Follow up in regard to tri club quiz required **JW**

9. Membership

- a. Not a great deal of interest currently, may improve as we get into Spring.
- b. Suggested reminder sent to prospective members **AH**
- c. Suggested advert in Craven Herald **AH**

10. Mountain Biking

- a.

11. Communication

- a. Website – Brief discussion which concluded we need a clear idea of what we want to achieve before making any changes or exploring further.

12. AOB

- a. DW has details of BMC club advisor who would be keen to meet with us if we wanted.
- b. Succession suggestions – Dierdre Collier, Sam Yeomans, Chris Heald, Mark Willingham

13. Next Meeting

- a. AGM 11th March