

CRAVEN MOUNTAINEERING CLUB

Minutes of Committee Meeting (193) held on Wednesday 16th Nov 2016 at The Cavendish Arms, Embsay

Present: Charles Kelly, Kim Stead, Stewart Blair, Vikki Bassek, Andy Hudson, Shirley Emptage, John Ward

1. **Apologies for absence:** None

2. **Matters arising:** To be discussed in the body of the meeting under relevant agenda item.

3. **Succession Planning:**

KS stated she was intending to step down as treasurer. No other individuals have expressed an interest in the role. It was suggested the club could manage without a treasurer as all banking is now online. It was felt however that this was not in line with the constitution and had too many drawbacks.

SB also indicated his intention to step down as General Secretary. No other members have expressed an interest in the post.

AH stated he wishes to step down from the committee and was struggling to identify a walking meets secretary. JW indicated he may consider it if no one else volunteers. It was suggested that Sylvia may be interested in a committee role.

Actions: SE to ask Chris Heald if he would consider the role of treasurer in 2017-2018.
SB to ask members to volunteer for committee roles in an email to all members.
JW to ask Sylvia if she would stand for committee next year.

4. **Renewals**

Renewals are due in December / January. The cost of renewing was discussed and it was agreed to keep it at the same level as last year. £19 standard renewal and £16 if paid by 2nd week in Jan. The BMC contribution per head is £13.25.

5. Programme of Activities:

The discussion regarding the programme of activities was limited due to time constraints.

Climbing meets: VB reported the programme of summer meets was a great success with greater numbers than in previous years including several prospective members.

Over the winter, Tuesday wall meets are at Ingleton and Friday at Harrogate. The Tuesday meets have been better attended than in previous years.

VB indicated she is likely to stand as climbing meets secretary at the next AGM.

Walking Meets: AH stated there has been the usual struggle to get individuals to volunteer as walking meet leaders. He also stated he is hoping to put a couple mountain bike meets onto the website

ACTIONS: AH to add mountain bike meets onto the calendar online.

Hut Meets: SE explained 3 members had not attended the Coniston meet due to sickness and queried the policy around refunds. Previously it has been agreed refunds are not offered in this situation and this policy should be maintained.

SE has paid for the Feb meet from her personal funds. It needs at least 8 members to attend in order to break even. It was agreed SE would be refunded these costs and the club would take a small loss if needed in order to offer the meet.

Action: SE to send newsletter to SB for mailing out to members.

SE to request payment via online banking to reimburse herself.

Socials: JW explained that UWFRA were unable to do the Tri-club quiz on 29th Oct as previously arranged. It had been agreed to rearrange for Spring 2017.

The next social is planned for 7th Dec: Club photo competition. JW is collecting submissions with categories of scenic (UK and Overseas) and climbing action.

Winners entries will be used for the 2017 calendar. It was agreed to order 20 calendars.

Upcoming socials were agreed as follows:

11/01 – social quiz

08/02 – GPS night

08/03 – Slideshow (TBC)

Actions: JW to arrange socials as per above, liaising with committee members as needed. JW to organise and order calendars following the competition.

4 **Membership:**

- a) SB provided a summary of current membership which is 63.
- b) There are five prospective members at present. AH is keeping in communication with them regarding future applications for full membership.

6. **Donations:** SB explained he had not yet had the chance to email members with a survey to determine which charity the club should make a donation to but he intends to do so.

Actions: SB to email club members to gauge response to charitable donation.

7. **AOB:** None

8. **Next meeting:** Wed 1st Feb 2017 The Cavendish Arms. Time TBC. This will be the last meeting before the AGM in March.

Chairmans signature Date.....