

**CRAVEN MOUNTAINEERING CLUB**  
**MINUTES OF COMMITTEE MEETING 212**  
**THURSDAY 27 AUGUST HELD ON ZOOM.**  
**START OF BUSINESS AT 7.30 PM**

**Present:**

Shirley Emptage (SE), Martin Heming (MH), Kara Heald (KH), Fiona Burnett, (FB), John Brayshaw (JB), Andy Hudson (AH), Andy Barton (AB) and Michael Faulkner (MF).

**1. Chairpersons welcome**

SE opened the meeting and stated that the main purpose of the meeting was to update on how club events had been progressing and to discuss members requests for increased flexibility with climbing meets. She confirmed that no further guidance had been issued by the BMC.

**2. Apologies for absence**

Dick Winslow (DW)

**3. Adoption of minutes of meeting 211 held 8 July 2020**

1 matter arising in that the fee for Zoom was subject to VAT so has cost slightly more.

The minutes were approved unanimously.

**4. Programme of events.** Committee members who were most involved in preparing and coordinating the current programme were given the opportunity to speak followed by discussion:

- **Kara**

KH had sent a report to the committee and referred to this. Although the weather had been poor on most of the Tuesday evenings, there had been little interest from members. There had been more interest from prospective members.

**Group discussion**

Feedback from members were that the current arrangements were too restrictive in terms of lack of publication of location and prearranged partners. The committee felt that it was not possible to increase flexibility whilst ensuring compliance with government guidelines. It was decided there would be no further official climbing meets until government and BMC guidance changes. Members would be encouraged to use WhatsApp to meet unofficially. All users would have to take personal responsibility for following guidelines. AH to email members.

**Fiona**

FB had sent a report to the committee and referred to this. In summary, there had been 3 participants on the first walk and 4 on the second which included herself. All participants had been committee members. She felt that it had been possible to adhere to guidance quite easily and would open future walks

up to 6 people. Further walks being planned but would keep them on a tight timeline in case guidance changes.

#### **Group discussion**

Committee happy for FB to continue as stated. AH to include mention of walks and walking WhatsApp group in his email. FB confirmed that she was happy for AB to pass her number onto prospective members who had gone through the formal registration process with the CMC.

- **John**

JB confirmed that he had received positive feedback and that he would be happy to put on a quiz in September and further ones during Covid. He felt that talks and slide shows would not work well on Zoom and would limit social meets to Quizzes.

#### **Group discussion**

The committee confirmed their agreement to this.

### **5. Kara - Survey findings**

KH was thanked for her work on this. It was agreed that we would come back to this and action it post Covid as there is very little happening at the moment.

### **6. Any other business**

DW had submitted a report prior to the meeting with his comments on the matters to be discussed. These had been taken into account during the group discussions. He also commented that the short/mid term future for huts is bleak but hoped that we could manage 2/3 days of continuous activity under whatever system FB and KH are using at the time. He would try to coordinate a 2 day meet in September/October with him staying on a campsite. Participants would have to be responsible for their own accommodation. The committee were happy to take DW up on his offer.

### **7. Date of next meeting**

Agreed to organise a date when BMC change guidelines or something arises requiring committee discussion.