

CRAVEN MOUNTAINEERING CLUB
MINUTES OF COMMITTEE MEETING 211
HELD WEDNESDAY 8 JULY 2020 ON ZOOM

The meeting was attended by Shirley Emptage (SE), Martin Heming (MH), Michael Faulkner (MF), Fiona Burnett (FB), Kara Heald (KH), Dick Winslow (DW), John Brayshaw (JB), Andy Hudson (AH) and Andy Barton (AB).

1. Chairpersons Welcome

SE opened the meeting and welcomed KH and JB to the committee.

2. Apologies for Absence

None

3. Adoption of minutes of meeting 209 held 13 February 2020

- Approved
- SE referred to an outstanding matter relating to the fact that she had agreed to review and update the new members secretary role following last year's policy updates. She confirmed that this was in hand. She also asked all committee members to review their role descriptions and report back on any proposed changes.

4. Adoption of minutes of meeting 210 held 29 May 2020

Approved

5. Meets during Covid-19 restrictions

Following the proposal made at the AGM to reinstate the walking and climbing meets programmes and the subsequent advice provided by the BMC, each committee member was given an opportunity to voice their opinion as to whether the meets programme should be reinstated. If they agree, then how should this take place or, if they disagree, what are the criteria required from further easing of restrictions for them to consider reinstating the programme? As the activities committee members will be most involved in this, they were given the opportunity to speak first.

The following was agreed:

- A short-term programme of 2 walks and 2 climbs would be put on the program, advertised on the website and members would be prompted via WhatsApp to look at the website for details;
- Published details would give a general indication of location rather than specific information, which would mean that members couldn't just turn up on the meet;
- Meets to comply with current government and BMC guidance in respect of maximum numbers and social distancing;
- Meets would be reasonably local to Skipton and the availability of good parking would be ensured due to the current restrictions on car sharing;
- Members would need to book a place with the meets coordinator and asked not to post comments regarding timings and location on the WhatsApp groups to ensure compliance with numbers attending;

- The first 2 walks would be limited to 4 attendees. As these would be organised by FB that would mean FB plus 3 members on a first come first served basis. If a group of 4 worked well then, this limit may be increased for future walks;
- KH to draft a policy for climbing meets which would most likely incorporate the requirement to book in groups of 2 so that members would already be partnered. Maximum number would be 6 attendees. Draft policy to be emailed to committee for approval before being made available to members;
- SE proposed biking meets could be organised on a similar basis to walking meets subject to anyone volunteering to coordinate a meet;
- DW confirmed that hut meets are unlikely to take place for the foreseeable future. Subject to the walking and climbing program working, he would draft something similar for a camping meet;
- JB stated that normal social meets would not take place at present but would look into organising a quiz on Zoom;
- Once policies drafted, members would be emailed to inform them of what has been planned.

6. Other matters arising from the AGM

There was just one email from Roy Bradley. This concerned the informal discussions that took place after the AGM. Committee confirmed that it would not set up a club WhatsApp group at this stage as it was felt that separate activity groups were more relevant. SE to email Roy.

7. Communication and future meetings during Covid-19 restrictions

Due to the time limits for using the free version of Zoom, AH had looked into paid for versions. This would cost £120 for a year or £11.99 on a rolling monthly contract. Agreed that we should go for the monthly contract in the hope that we wouldn't need it for a whole year. AH wished to recheck the details. Subject to the figures being correct AH was given the go ahead to sign up for it.

8. Date of next meeting

No date set. SE proposed that we wait until there is a change in guidance.