

CRAVEN MOUNTAINEERING CLUB
MINUTES OF COMMITTEE MEETING 213
THURSDAY 17 NOVEMBER 2020 HELD ON ZOOM.
START OF BUSINESS AT 9.00AM

Present:

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

1. Chairpersons welcome

SE opened the meeting and stated that the main purpose of the meeting was to set the subscriptions for 2021 and for AB to update us on prospective members. DW also asked if he could discuss current hut bookings under AOB.

2. Apologies for absence

Andy Hudson (AH)

3. Adoption of minutes of meeting 212 held 27 August 2020

Approved unanimously

4. Matters Arising from meeting 212

None

5. Subscriptions 2021

Prior to the meeting MH had forwarded an email from the BMC to all committee members detailing their rates for 2021. The relevant ones are:

£20.25 – adults (over 18s)

£16.75 – Full time students over 18

£15.00 – Discounted (unemployed, furloughed)

Discussions took place in which it was agreed that the club had incurred little expenditure in 2020 due to the pandemic and was unlikely to do so in the early part of 2021. The committee saw no reason to charge any more than the BMC fee. Discussions included discounting the amount to below the BMC fee, but it was pointed out that many members are members of other clubs and would be able to claim a refund from the BMC.

Proposed by MH and seconded by DW that members should be charged the BMC fee for 2021 including the above discounted rates. Agreed unanimously. MH to send out renewal forms during November.

6. New/ prospective members

Prior to the meeting, AB had emailed an updated list to the committee of prospective members and where they were up to with meets attended and whether they had paid a prospective member's fee for 2020. The following

have attended meets during 2020 but not necessarily 3 qualifying meets due to the pandemic restrictions.

Those marked * have paid a 2020 prospective member subscription as 3 months had elapsed since their first qualifying meet.

- Kevin Cook
- Maria Dixon *
- Bern Hardman *
- Rob Pamment
- Steve Prior *

All of these had climbed with committee members who could vouch for their ability and safety.

Proposed by AB and seconded by MF that the 3 qualifying meets requirement should be waived due to the current exceptional circumstances and that they should be invited to apply for membership for 2021. Agreed unanimously. AB to contact the above named and send them a membership application form.

7. Any other business

DW confirmed that the George Starkey Hut in Patterdale is booked for December 2020 and a deposit had been paid some time ago. Currently the hut is closed, and the owners are offering alternative dates or possibly a refund of the deposit. In view of its popularity, DW thought it unlikely that a deferral to December 2021 would be available. It was agreed that DW should try to defer to 2021 but failing that then defer to December 2022.

Other huts currently booked are Skye for May 2021 and Plas y Brenin for June 2021. At this time, it is not possible to confirm whether they would be able to go ahead.

8. Date of next meeting

Agreed that we would meet early January 2021 to discuss renewals progress, the 2021 AGM and 2021 committee. The date would be set nearer the time.