

CRAVEN MOUNTAINEERING CLUB
MINUTES OF THE 42nd ANNUAL GENERAL MEETING
HELD VIRTUALLY USING ZOOM
WEDNESDAY 1 JULY 2020 AT 7.30 p.m.

1. Chairpersons Welcome

Shirley Emptage (SE) welcomed everyone to the 1st virtual AGM and thanked them for joining. She thanked Martin Heming (MH) for circulating the information and Andy Barton (AB) for setting up the zoom meeting.

She stated that, whilst forward planning for group activities are still a little uncertain, the main purpose of the meeting was to elect a new committee to be prepared to take action when possible.

The meeting was not recorded, and the secretary would take minutes in the usual manner.

Voting will take place online with options of for, against and abstain at every vote. Results would be shared after each vote.

Questions forwarded to MH prior to the meeting will be included in AOB and if any questions arise about the meeting, members were requested to email these to the Secretary for the committee to look into at their next meeting.

SE reported that one of the objectives of the past year had been to improve communications to members and this was achieved by keeping the website up to date, publishing minutes of committee meetings, emailing newsletters and the use of WhatsApp groups.

Another priority was to ensure an active calendar of events and thanked Fiona, Vikki, and Dick for their hard work in this respect and also to the offers of help from some club members.

Club policies had also been updated and in particular GDPR.

2. Confirmation of numbers attending to ensure quorum

27 members took part. There are 61 paid up members so a quorum was achieved. Attendees were as follows: Martin Annis, Andy Barton, Vikki Bassek, Erica Berry, Roy Bradley, John Brayshaw, Fiona Burnett, Tim Burnett, Simon Concannon, Giles Cooper, Peter Corrigan, Ian Daws, Shirley Emptage, Michael Faulkner, Stephen Gorman, Anne Heald, Chris Heald, Kara Heald, Martin Heming, Andy Hudson, Brian Lewis, Jon Lury, Steve McCain, John Ward, Steve Webb, Barbara Winslow, Dick Winslow.

3. Apologies for absence

Apologies were received from Paul Fairburn, Barny Hopton, Elizabeth Judson, Daniel Justice, Sue Keinhorst, Kim Kelly, Charles Kelly, Martyn Lock, Amanda Marriott.

4. Adoption of minutes of the 2019 AGM

Proposed by Vikki Bassek and seconded by Shirley Emptage. Voting for 26, Against 0, Abstain 1. The abstainer pointed out that he was not a member at the time of the 2019 AGM and felt ineligible to vote.

5. Matters arising from the minutes of the 2019 AGM not covered in the committee members reports to be submitted in advance

None

6. Adoption of the accounts for the year ended 31 December 2019

Proposed by John Brayshaw and seconded by Andy Barton. Voting for 27, Against 0, Abstain 0.

7. Members' questions on committee reports to be submitted in advance

The reports are appended to these minutes. There were no questions from the members.

8. Election of Committee members for 2020/21

Position	Nominee	Proposer	Second	For	Against	Abstain
Chairperson	Shirley Emptage	Chris Heald	Vikki Bassek	27	0	0
Vice Chairperson	Position vacant					
Secretary	Martin Heming	Vikki Bassek	Fiona Burnett	27	0	0
Treasurer	Michael Faulkner	Shirley Emptage	Martin Heming	27	0	0
Communications Officer	Andy Hudson	Michael Faulkner	Vikki Bassek	27	0	0
Walking Meets Secretary	Fiona Burnett	Shirley Emptage	Vikki Bassek	27	0	0
Climbing Meets Secretary	Kara Heald	Vikki Bassek	Rowan Orme	26	0	1
Hut Meets Secretary	Dick Winslow	Vikki Bassek	Fiona Burnett	26	0	1
Social Secretary	John Brayshaw	Chris Heald	Martin Heming	26	0	1
New Members Secretary	Andy Barton	Vikki Bassek	Dick Winslow	27	0	0

Shirley thanked Vikki Bassek and John Ward who had both stepped down this time for their contributions to the committee over the past years.

9. Any Other Business to be submitted in advance

MH reported that he had received 2 items:

- i) Dave Wynne stated that he felt that the club should regenerate its outdoor meets calendar now that many people are back on the crags and hills. He felt that it would be reasonable to reinstate a socially distanced program and proposed that the CMC reinstates its outdoor walking and climbing program with effect from 1 July. MH responded on behalf of the committee that the BMC are working on a statement for clubs which they hoped to have available by the end of the week. The committee would review this at their next committee meeting and report back to members. It was anticipated that the committee would meet within the next 2 weeks.
- ii) MH handed over to Chris Heald who proposed a vote of thanks to the committee for their hard work over the past year.

10. Close of Meeting

SE thanked everyone for attending and closed the formal AGM. She said that members were welcome to stay online for an informal chat but that would not be minuted.