

CRAVEN MOUNTAINEERING CLUB
AGENDA FOR 45th ANNUAL GENERAL MEETING
TO BE HELD VIRTUALLY USING ZOOM
TUESDAY 07th MARCH 2023 AT 7.30 p.m.

1. Chairpersons Welcome.
2. Confirmation of numbers attending to ensure quorum.
3. Apologies for absence.
4. Members questions on minutes of 2022 AGM. Adoption of minutes of the 2022 AGM. Copy attached to the invitation email sent on 21 Feb 2023 and also available at <https://www.cravenmc.co.uk/agm-minutes/>
5. Adoption of the accounts for the year ended 31 December 2022.
6. Members' questions on committee reports (to be submitted in advance):
 - Climbing meets.
 - Walking meets.
 - Social meets.
 - New members.
 - General Secretary.
7. Election of Committee members for 2023/24.
 - Chairperson
 - Vice Chairperson
 - General Secretary
 - Treasurer
 - Communications Officer
 - Walking Meets Secretary
 - Climbing Meets Secretary
 - Hut Meets Secretary
 - Social Secretary
 - New Members Secretary.
8. Proposal for a change to section 3 (ii) of the constitution (Version March 2022) so that an indoor social meet will count as a qualifying meet for membership:
 - Currently states: "(ii) Normally, membership applications will be considered if the persons applying have attended three official club meets (at least two of which must be outdoor and one may be an indoor climbing wall) and they have the recommendation of at least one existing club member."
 - Proposal to change it to : "(ii) Normally, membership applications will be considered if the persons applying have attended three official club meets (at least two of which must be outdoor and one may be indoor) and they have the recommendation of at least one existing club member."
9. Discussion on the future of the club:

- We have limited time at the AGM, so we propose to have a face-to-face EGM within the next 2 months to discuss the points in #9 and #10.
- Suggestion Meet Coordinators: we need members to volunteer to “coordinate” meets of all types. Coordinators are not guides or instructors and volunteers should not feel too much responsibility.
- Scheduling of Meets and role of the Committee Climbing, Walking and Huts Meet secretaries: Should the club still organise a schedule of climbing, walking and huts meets? And/Or should the climbing, walking and huts meet secretaries become more like “overseers” rather than being responsible for everything related to climbing, walking and huts (which can be very time consuming).
- Are hut meets still wanted? Maybe members prefer more comfortable accommodation, or more flexibility with location.
- Partnership with the YMC in order to provide more walking and huts meets.
- The CMC WhatsApp groups have been very successful, and WhatsApp has become the preferred communication tool for arranging meets of all types. We now assume that if meets have been arranged via the CMC communication media (website, facebook or WhatsApp) these become official CMC meets.

10. Any Other Business; (these are questions submitted by members).

- Summary of benefits of BMC affiliation (3rd party liability insurance, gear shop discounts, crag access)
- What is the CMC trying to achieve?
- Committee/club structure. Present structure and should it change?
- Should we keep the club joining requirement of 3 meets, or just let people join straight away?

End.