

**Craven Mountaineering Club**  
**Committee Meeting 17<sup>th</sup> May 2018**

Chairperson:	Sylvia Vida (sylvia.vida@easy.com)
General Secretary:	Jon Lury (jon.lury@btinternet.com)
Treasurer:	Michael Faulkner (michael@faulknerhall.co.uk)
Communications Officer:	
New Members Secretary:	Amanda Marriot (invigoratinglife784@gmail.com)
Walking Meets Secretary:	John Ward (wardy@johnwardy.plus.com)
Climbing Meets Secretary:	Andy Barton (andypbarton@hotmail.com)
Hut Meets Secretary:	Shirley Emptage (shirleyemptage@btinternet.com)
Social Secretary:	John Ward / Sylvia Vida

**Apologies for Absence:- John Ward; Jon Lury**

**Matters Arising from previous minutes?**

**1. Financial Report: Michael Faulkner**

Martin Hemming is providing advice on Accounts breakdown from AGM report in respect of constructing a list of items

**Membership early bird discount** : decision made to cancel discount arrangements. S. Emptage expressed concerns over depleting club funds against her need to provide larger deposits to secure hut bookings which are now placed well in advance. i.e( Club balance 2017-£3500, 2018-£2500)

All agreed on this point as other costs increase i.e. website cost increased last year.

**HTTPS Certificate.** Hyper Text Transfer Protocol Secure (HTTPS) is the secure version of HTTP, the protocol over which data is sent between a browser and the website. More and more computer security systems alert you to or block plain HTTP websites so it was felt that an HTTPS certificate should be acquired for the CMC website.

**2. New Members Report: Amanda Marriot**

Amanda was keen to develop this role to meet current needs and highlighted areas that needed attention.

**Application Register**

It was agreed that an accessible register of applications should be available via the website. It would be best if this could be automatic following an online application. Applications need to be directed to Amanda and not AH as at present.

**GDPR Approval**

The application form requires a review in light of GDPR legislation. A Marriot/J Lury action

### **Prospective Member Website Access**

Once approved as a prospective member it was felt that they should have access to the website like members. This can always be revoked if they or we choose to reject membership. New members communication needs clarification discussion re:

### **New Members Pack.**

There is a BMC template membership pack with information provided to support a new members with some basic club based information and should be included as part of the induction process.

### **Approval Process**

The process of approval needs clarification as some current prospective members have been waiting for nearly a year and are well covered for attending three meets. It was decided that by next meeting the committee will process the applications below.

*Names provided:*

- **Andrew Sobala** has attended 3 meets **AB** will approach Andy Hudson or Vikki for a proposal).
- **Arabella Yerburch** has applied but needs to attend 3 meets.
- **Daniel Webb** no reply but in receipt of application
- **Andy Mackintosh** needs follow-up as attends meets but has not paid his membership
- **Paul Higson** ?needs to pay membership – J Lury f/u
- **John Saxton** (*he is a paid up member*)
- **Rowan Orme** ? member – J lury
- **Amy Gruszczynska**
- **Tony Gruszczynska**
- **Gareth Simpson**
- **Ian Daws**
- **Lucy Bryne**
- **Eleanor Greenwood**

**WhatsApp Group**– AB has set up a CMC Climbers group which is being used extensively now.

**CMC Facebook** This is being used and the website pushes out meet reports but the website meets calendar does not populate the Facebook Events function which is currently being done manually. Vikki.

### **Club Website Forum for members use**

It was pointed out that care is needed to avoid a redundant website. To keep new members inclusive in the events programme needs consideration re membership form / pack

### **3. Climbing Programme: Andy Barton**

Programmes are provided by A Barton for Tuesday and J Brayshaw for Sunday

The first four Tuesday meets had been rained off, however 14 attended Eastby and Brimham was well attended despite greenfly and somewhat greasy rock.

Shirley was praised for her recent meets reports. Concerns were raised by Shirley and Amand that there was no long term programme on the website for Tuesdays affects members planning. AB agreed to set up a longer term programme

Andy has been using WhatsApp form of speedy communication yet not all members in this group. The discussion returned to club forum and its lack of use on the website which also hosts the events programmes. J Lury and A Barton to review.

#### **4. Hut Report: Shirley Emptage**

- **Crainlarich in February achieved £20 profit from 10 places ( 2 dna)**
- **Mile House – beds cancelled £40 profit x 9 CMC (3 not filled)**
- **Don Willans end of April was £2 profit**

#### **NEW BOOKINGS**

- **Torridon** cost price
- **Wasdale** Fell and rock June 15/16
- **Salving House** September 2018
- **Smithy** Gritstone club 2/3 November
- **Dundonnell** May 2019 1 week or Braemar
- **Wales** MAMMA hut near Tryfan and FRCC hut for 2019 rock climbing season

#### **5. Social Events: S Vida ( J Ward absent)**

Season is at a close, the last event was the tri club quiz at Rosegrove hosted by Burnley MC who won the quiz. 3 CMC members attended, 4 UWFR members. A great night and a good sum raised for fell rescue

#### **6. Cycle Events : S Vida c/o J Ward feedback**

Similar to last year evening and day programmes to follow. AB volunteered to coordinate 2 sessions

#### **7. Walks Meets: General Discussion**

For some years now we have walking meets but no coordinator to create a programme and rally members to take on the event. The role still exists within the constitution. A plan was agreed

- Aim to advertise on website for a walks coordinator
- A Commitment at 2019 AGM to elect a walks coordinator
- Chris Heald and Hanne Barton have volunteered to take on a walk

#### **8. Constitution Review: S Vida**

There are many issues with make our constitution out of date when comparing it to the BMC template 2018.

#### **PLAN:**

- review what presents on the website such as:
- roles – there is no longer a vice chair
- Committee powers – club fees
- Club Data GDPR -J Lury
- Change title of lead to coordinator

- Set a triennial review date
- Provide Authors or reviewers
- Aim to keep up to date with current needs

**9. Celidh 2018 update:**

Discussion on logistics of setting this up cost of tickets, venue, band etc and food cost and the massive work needed to make a success. There are volunteers yet fears over covering costs were raised. S Vida and S Emptage to discuss with a sample group of members at Torridon next week to have member input before deciding whether to proceed or find alternative plans for a 40th CMC celebration.

**10. Merchandise update: S Vida**

- Embroidered logo circulated
- Suggested items to start with Cap, Hoodie, T. shirt
- A Marriot and M Faulkner to provide link on product purchase
- Process of purchase via website order form A Wilson/ S Vida developing this

**11. Club Logbook: the hunt for this may be over S Vida has this in hand**

**12. Next Meeting : August 15th 2018 booked at Cavendish pub Embsay**