

Craven Mountaineering Club
Ad Hoc Committee Meeting - 05 October 2022 – face to face.
MINUTES

Present:

Steve Boy (SB, Vice president), Michael Faulkner (MF, Treasurer), Andy Barton (AB, Climbing meets sec and New Members sec), James Crawshaw (JC, Social sec), Dick Winslow (DW, Hut meets sec), Jon Lury (JL, General Sec and Communication sec).

Discussion of important Club issues. Specifically requirements for approval of new members and the future of hut/weekend meets:

1. The renewal notice should say:

- Members must be responsible for themselves;
- Members must be aware that they are not being instructed or guided (the meet coordinator is not an instructor or a guide).
- Whilst on meets members must accept their personal liability for their own actions.
- Individual members must take responsibility for ensuring that the person they are climbing with is competent.
- **Action: Jon to distribute renewal form to the committee for review.**
- **Suggested immediate action: Make it clear to meet attendees that the club does not take any responsibility for them.**

2. Define “Official meet” for the purposes of achieving full membership:

- CMC Constitution version Mar2022 section 3(ii) says “*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.*”
- All agreed that a meet organised via WhatsApp will qualify as an official club meet.
- All agreed that there should be no change to the club constitution definition of a meet or the number of meets needed to qualify for full membership.

3. Hut and Weekend Meets:

- Dick plans to organise one meet at the Smithy hut (Patterdale), one meet at a hut in the Carneddau and possibly another in Q1/Q2 of 2023. We will see how much interest there is and use this to guide our future decisions about whether or not to organise hut meets. **Action: Dick.**
- At least one weekend meet has been organised via WhatsApp. This seems to be successful at bringing interested members together and could become the mode of organisation for weekend meets in the future. All agreed that members should be encouraged to organise meets in this way.

4. Communication:

- Andy suggested a Closed FB group as an alternative to the current Open FB group. A closed FB group gives us more control over who can see personal information and therefore it might allow members to share more information in a quicker and easier format than the website. **Action: Andy.**

Meeting End.