

CRAVEN MOUNTAINEERING CLUB: SUMMARY OF MINUTES OF THE AGM Tuesday 07 MARCH 2023.

1. **Chairperson's welcome:** The CMC is trying to adapt to the changing world and to be what members want. It is great to have the recent stream of new members and the buzz of interest and debate that the AGM has created. The club intends to continue gathering feedback from the members and then hold a face-to-face EGM within the next few months to give members a chance to debate changes and future plans.

2. 26 members attended, which is >50% of the membership - Great!.

3. Election of Committee members for 2023

The CMC is "our" club and belongs to all of us, so if we all put in a little bit of effort then we all gain the benefits. The Committee is open to change and committee members have flexibility to perform roles in the way they want, e.g. climbing/walking/hut secs do not have to go on every meet. We need members to have more "collective responsibility for meets" where individual members coordinate meets and communicate via WhatsApp/FB/website.

The committee can be changed at the forthcoming EGM if needed.

CMC 2023 Committee		comments
Chairperson	Steve Boy	SB would like to step down at the EGM
Vice Chair	Steve Prior	
Gen Secretary	Jon Lury	
Treasurer	Michael Faulkner	
Social Sec	James Crawshaw	
Climbing Sec	Andy Barton	
New Members	Andy Barton	
Walking Sec	Steve Webb	Although a climber, SW will take Walking Sec role to encourage more walking meets. But he wants the more walking-focused members to fill this role before too long.
Non-portfolio	Ian Daws	
Non-portfolio	Dave Collier	
Communications / Social Media	David Canning	David expressed an interest in improving the visibility of the club on social media.
Huts Sec	Dick Winslow	Dick will continue, but the role must reduce - other individuals must bring forward the ideas for multi day meets and DW will help with the set up if it requires the club legal entity or bank account.
Huts Support	Stephen Gorman	

4. It was agreed to change the new member qualifying meets so that an indoor social meet will count as a qualifying meet for membership. The Club constitution will be updated after the EGM.

5. Discussion on the future of the club. What is the CMC trying to achieve?

a. We need to reduce the admin and bureaucracy of the club. **In the long-term the committee will look at reducing the club admin work and reducing the size of the committee.**

b. We must make the club more attractive for people to join.

c. We must make it more attractive for members to volunteer to coordinate meets. Members stated that they are keen to share experience with less-experienced members, but the club cannot act as instructors, we require all members to be self-reliant and have experience in the skills necessary for any meet that they attend. If members coordinate meets it must be clear what the clubs/member's responsibilities are for duty of care and liability and how long in advance a meet must be scheduled in order to qualify for the BMCs 3rd party liability insurance. **The committee will check whether we**

need extra statements about self-reliance, competency and experience on the club joining form and meet invitations. Also find the answers about duty of care and liability. We will feedback at the EGM.

- d. Scheduling of Meets and roles of the Committee Climbing, Walking and Huts Meet secretaries:
 - i. Future of Hut meets/Multi-day meets and role of Huts Sec: There used to be hut meets approximately monthly which were scheduled a long time in advance. There is definitely a demand for multi-day meets but we are not sure how large a demand, and members may prefer to book at shorter notice into more comfortable accommodation. Dick Winslow will stay as Huts Sec during a transition period because it makes sense for one person to act as a club contact for multi-day meets which require the club legal entity and bank account for booking, but on the understanding that most of the meets are set-up and coordinated by other members. **The committee will monitor the progress of multiday meets and update the membership at the EGM.**
 - ii. Climbing meets: We need some scheduled in advance to show potential new members that we are active, but many can also be scheduled at short notice via WhatsApp. **The Committee will draft a plan for scheduling of climbing meets and send it out for discussion at the EGM.**
 - iii. Walking meets: we will continue to publicise the YMC walking meets so that CMC members can attend, but we also need CMC members to volunteer to coordinate walks.
- e. **The new committee will continue to gather ideas from members on all the above topics which will then be incorporated into proposals for new ways for the club to run. The proposals will be sent to members before the EGM and can then be debated and voted on at the EGM.**

End.