

MINUTES – EGCC COMMITTEE MEETING – 19th January 2005

1. Members Present.

Tony (Chairman), Neil (Meets), Lars (Treasurer), Sarah (New Members), Ag (Social Secretary), Georgina (Library), Egan (Secretary)

Apologies Lianne (Web-site)

2. Minutes from last meeting

Minutes were agreed.

3. Previous Actions

- o New members pack will include:
 - o Welcome letter from Chairperson. Including: Introduction to and contact details of committee members. Details of retail discounts available. **Action: Tony.**
 - o Copy of the most recent newsletter
- o Best attempts will be made to communicate with members and one of the changes agreed was to email members to ask if they want anything specific discussed at the Committee meetings. **Action: Tony**

4. Subscriptions

- o Completed application forms would only be required from new members as it was felt that a new liability agreement would not be necessary for renewals. A number of renewals have already been done through the new standing order facility. A renewal reminder would be sent out to all members. **Action: Tony**
- o Laminated membership cards would be printed for everyone on last year's membership list. Several blank cards would also be created for new joiners. **Action: Neil**
- o The membership form is to be updated on the web-site. **Action: Lianne**

5. AGM

- o The Dorset Arms has been booked for the AGM on Feb 1. The club would provide some snacks for the meeting. Chips and an assortment of sandwiches, £40 budget are to be ordered from the Dorset Arms. **Action: Tony/Ag**
- o A chairman's report and a financial report would be required for the AGM
- o The draft constitution is to be ratified at the AGM. The constitution is to be amended - details of individual committee member's jobs would be replaced by a list of the key committee functions. **Action: Tony**
- o Vacant positions will be - meets secretary, librarian, secretary and new member's co-ordinator although all positions are open to new nominations. Tony to email members inviting nominations. **Action: Tony**

6. Wednesday Meets

- o The members had been notified that the club would officially climb at Highsports on the first Wed of each month and at Craggy Island on the remaining Weds during the winter months. The website had also been updated to reflect this.

- o Some felt that this still divides the club as only those with cars are able to get to Guildford. It was hoped that this situation may improve on the completion of the Crawley climbing wall.

7. Stone Farm

There is still a vacancy on the sub-committee for the replacement of the Stone Farm fence. The sub-committee is currently Louise and Tony.

8. Committee Reports

New Members

- o A form for conversion to full BMC membership will be included in the new member's pack **Action: Sarah**

Meets Sec.

- o Neil has polled members to obtain suggestions for venues on next year's meets list. A list of the proposed meets will be sent out prior to the AGM **Action: Neil**

Treasurer.

- o The discount for members joining partway through the year has been detailed on the amended application form. Lars to provide a copy to Sarah **Action: Lars**

Social Sec.

- o The trainathon pub crawl has been organised for the 29th Jan.

Web Mistress

- o Neil noted that all of the committee photos on the website are now working.

9. Other Business

- o In order to maintain accurate membership details, the membership records will in future be the responsibility of the treasurer. The treasurer's role would also include reporting membership details to the BMC. The new member's secretary is to be a new member's co-ordinator and the revised role is a primary contact for new members.
- o It was decided that climbing meets would be moved to the last weekend of each month and the social would be on the Tuesday before each meet. This is an attempt to increase the attendance at socials and would be useful for co-ordinating and arranging lifts to climbing meets.

10. Date of Next Meeting

The next meeting would be arranged by the new committee.