

Lomond Mountaineering Club - Committee Meeting

Minutes

Date: 8 pm Wed 20th of March 2012

Location: Lismore

Present: Chris Husbands
Aaron Outhwaite
Dave Wood
Burly Cumberland
Julian Hearne

Apologies: Kevin McGrath
Veronika Juranova
Matt Bridgestock
Martin Fitzsimmons

1. AGM

Date and venue

Proposed date for the AGM is the 17th of April at 8pm in Partick Borough Halls. We currently have 53 members, given past attendance a room for 30 people should be adequate. Jules to look into the booking.

Agenda

Similar to normal but we want to try and get the elections done as soon as possible. Something like: Approval of minutes from last AGM, Elected officers reports, Amendments to the constitution (none required this year? Chris to check), Subscription level, Election of officers, Meets program, Social program, Donations, Hut, Any other business.

Hut

It is expected that the hut will take up a considerable amount of time. Two common issues get raised over and over. The addition of a stove and the replacement of the mattresses. A lot of work has been done on the issue of the stove. Drawings have been generated and the cost calculated. The hotel is happy for us to go ahead however the hotel is currently on the market. We have no idea if the eventual new owner will support the continued existence of the hut. On the issue of the mattresses, cleaning the covers, removing them and replacing them were all discussed. Again replacing them is a large chunk of money.

The view of those there was that it is not worth spending money on the hut until there is some clarity from any new owner of the hotel. In terms of improving the warmth of the hut, insulating it much better and using oil radiators may be more effective than a stove. However the believe is that given these two issues are so important to members all the work done should be presented to the membership at the AGM and the matters put to a vote. Jules will present everything related to the hut

Short notes

The dinner went well, in no small part due to Aaron's hard work. The club finances are stable (we are neither making any money, to increase our cash reserves, or losing any money). Membership is stable, various members have left and new members have joined, Veronika has done a sterling job of tracking

the membership. Meets appear to be going well thanks to Martin's efforts. All minor issues related to the hut have been dealt with thanks to Jules.

The suggestion was for a dedicated email address to report an incident to this is to ensure we comply with MCoS insurance requirements. Matt will be asked about this.

2. Actions from last meeting

In no particular order here are the actions from the last meeting.

Chris

- ~~• Come up with a speech for the dinner and organise awards~~

Jules

- ~~• Replace fire extinguishers in the hut~~
- ~~• Replace visitors book~~
- ~~• Get some quotes for possible installation of a stove~~
- ~~• Talk to the hotel about possibly installing a stove see if they are okay with it still~~
- ~~• Check possible water leak in hit by boiler (fixed)~~

Aaron

- ~~• Finishing organising the dinner~~
- ~~• Help sort out awards~~
- ~~• Continue search for a new pub~~

Matt

- ~~• Sort out some photos for projection at the dinner~~
- ~~• Get some quotes for installing the stove at the hut~~
- Look into adding an incident reporting section for members to the website for insurance purposes
- Possibly look at adding anti-spam plug-ins to the website

Burly

- Look into possibly of getting a grant for training

3. Actions from this meeting

In no particular order.

All

- Prepare officers reports

Chris

- Check constitution for amendments

Jules

- Book venue for the AGM
- Prepare information the hut for the AGM

Matt

- Look into adding an incident reporting section for members to the website for insurance purposes