

# Lomond Mountaineering Club

## AGM 2005

Time: 16<sup>th</sup> November 2005 at 20:30

Place: Partick Burgh Halls

Present: Andy Heald  
Catherine Sibley  
Dave Wood  
Mark Gorin  
Louise McParland

Danny Bothman  
Laurie Travers  
Paul Lennie  
Russell Salisbury  
Matt Bridgestock

Chris Husbands  
Robin Whitworth  
Margaret Craig  
Ken Johnston (left Early)

Apologies: Gil Murray and Louise McParland (For late arrival)

Copy: Documents folder of LMC website

---

### 1.0 Minutes of Last Meeting

---

- 1.1 In Item 9 of last years minutes, remove reference to Chairperson (Chris Husbands)
- 1.2 Minutes proposed by Andy Heald as acceptable. Minutes accepted

---

### 2.0 Matters Arising

---

- 2.1 Agreed to include in individual reports.

---

### 3.0 Correspondence – Matt Bridgestock

---

- 3.1 Correspondence from Tiso's and McofS regarding events throughout the year was received by secretary. These were advertised on the website.
- 3.2 Other correspondence received by other committee members has also been advertised, where appropriate on the website.

---

### 4.0 Membership Report – Jules Hearne

---

- 4.1 65 members this year. Slight increase from previous years. Consider 60 as an ideal number for club balance and dynamics.
- 4.2 Cotswolds are changing their discount system. A special card will now be issued. Jules has ordered 200 of these cards and will distribute them to members as soon as he receives them. JH
- 4.3 The McofS subs have risen to £10.55 per person (irrespective of status) Proposed to discuss Concession rate in Subscriptions review item.

---

### 5.0 Accounts – Gil Murray (absent)

---

- 5.1 It was noted that Gil's personal circumstances had precluded his attendance to the AGM, and his absence from the Pub meets for a significant period of the year. Many thanks go to Gil for preparing the accounts despite his circumstances. Gil had compiled an accounts sheet and sent it to the AGM, with appropriate notes.

Gil noted that he would not be able to stand as treasurer this year.

- |     |   |                   |
|-----|---|-------------------|
| 5.2 | After discussion of the accounts and the implications, it was agreed that it appeared as if the club had made a small loss over the year (£500 - £700) There were too many inconsistencies to draw any further conclusions.                                   |                   |
| 5.3 | The accounts need checking and auditing. It was proposed a second person was enlisted to undertake this task in association with whoever was elected as treasurer. Robin Whitworth accepted this task (Proposed by Russell Salisbury, seconded Jules Hearne). | RW /<br>Treasurer |
| 5.4 | Danny Bothman to pass on Club financial information that Gil had forwarded.   | DB                |

---

## 6.0 Hut Report – Russell Salisbury

---

- |     |   |    |
|-----|---|----|
| 6.1 | Russell presented a report on the current hut issues. Main points include:<br>-Lease extension verbally agreed<br>-Reciprocal arrangement with AMMH being drafted<br>-Maintainance meet undertaken in October<br>-Cooker needs CORGI inspection<br>-McofS Hut Seminar Attended                              |    |
| 6.2 | Mark Gorin proposed that we replace the cooker with an electric hob to remove the need for two separate inspections.<br>RS to investigate potential of Electric cooker, plus installation and report to committee.  | RS |
| 6.3 | The subject of a multi fuel stove was raised and discussed. It was concluded with agreement that “If the club gets an extension to the lease the club should install a multi-fuel stove in the Manse barn” (Yes 10 / No 4)<br>RS to investigate insurance issues and prospect of professional installation. | RS |
| 6.4 | It was generally agreed that the hut should have a coin meter installed at the earliest opportunity.  | RS |

---

## 7.0 Meets Report – Andy Heald

---

- |     |   |     |
|-----|---|-----|
| 7.1 | Andy reported the following key points:<br>-Meets happening every month, even through summer.<br>-Two new locations have been successful.<br>-Less enthusiasm for Day meets was noted.<br>-Meets Co-ordinator role is working out well.<br>-Need a meet Co-ordinator for the Reaburn Meet.  |     |
| 7.2 | There was significant discussion about the best way to sign up for meets, resulting in two proposals, decided by a vote.<br><br>“ALL meets to be allocated on a first come, first served basis”<br>9 votes<br>“ALL meets to be allocated with an open list, over subscription to be decided with a ballot two weeks before the meet”<br>6 Votes | AH  |
| 7.3 | It was accepted that the CIC (o6) hut bookings were already open and that it should continue to be decided with a ballot, for this year only. RS to propose date for ballot and arrange for that to be advertised.  | RS  |
| 7.4 | Any suggestions for meets locations to be made to Meets secretary   | ALL |
| 7.5 | Allocation of a space on the meets is only to be made when payment is made in full to the meet co-ordinator.  |     |

---

## 8.0 Subscription Review

---

- 8.1 Based on the increased McofS costs (up to £10.55) it was proposed to raise the concession rate. However a vote decided that the rate should stay the same, at £10 (14 votes for rate staying the same, 1 vote for rate to raise) JH
- 8.2 It was proposed that the full rate remain the same at £20.00. This was agreed in a vote (13 votes for yes, 2 votes for No) JH

---

## 9.0 Office Bearers

---

- 9.1 Membership:  
Jules Hearne (proposed Matt Bridgestock, seconded Russell Salisbury)  
Hut Custodian:  
Russell Salisbury (Proposed Mark Gorin, Seconded Andy Heald)  
Secretary:  
Mark Gorin (proposed Louise McParland, Seconded Matt Bridgestock)  
Meets:  
Andy Heald (Proposed Russell Salisbury, Seconded Matt Bridgestock)  
Treasurer:  
Catherine Sibley (Proposed Andy Heald, Seconded Russell Salisbury)  
President:  
Matt Bridgestock (Proposed Louise McParland, Seconded Chris Husbands)

No social secretary appointed.

---

## 10.0 Amendment To Constitution

---

- 10.1 After discussions at previous AGM's about changing the names of President to Chairperson and deleting Social Secretary as an office bearer. Discussion of the proposal resulted in the following votes:

“Change the title of President to Chairperson” No votes for, 15 against  
“Delete the position of social secretary from the committee” 2 votes for, 13 against.

No changes were made. It was confirmed that the number at the AGM was sufficient for a Quorum and that the relevant advertisement of the proposed amendment had been made.

---

## 11.0 Any Other Business

---

- 11.1 Proposed to appoint a club librarian, to consolidate the vast amount of historical material the club has in its possession. CS

Catherine Sibley was proposed by Russell Salisbury and seconded by Mark Gorin, she was therefore appointed.

- 11.2 The club donation was proposed to a number of causes. Namely: CS  
Scotland Search and Rescue Dogs  
Pakistan Earthquake appeal  
Bothy Association  
Lochaber MRT

Scotland SARD gained 14 of possible a 15 votes.

Catherine Sibley to contact Robin Whitworth to get contact details

- 11.3 It was agreed that Russell should organise a pub crawl to investigate other pubs that the Wednesday night meet could happen at. It was agreed that if any change is agreed by the committee, it should be well advertised and not take place until the new year. RS
- 11.4 It was agreed (by 12 votes) that the Trustees should be altered to two honorary members and the current hut custodian.

---

**12.0 Next AGM**

---

- 12.1 15<sup>th</sup> November 2006 at 19:30 at Partick Burgh halls.

---

ALL

---