

Minutes to the HMC AGM - Tuesday 12 03 13

Apologies for absence

Paul Dormer, Al Cartwright, Linda Powell, Nicky Wilkinson, John Parrott, Dave Goodey, Olivia Brook, Eddie Cornell

Review and approve minutes from last meeting

Reviewed and approved

Secretary's Report

- Membership at year end 2012 was 95
- Membership for the new year at time of AGM stands at 100 (including 22 new or previously lapsed members)
- BMC and YHA affiliations renewed
- Details of BMC Navigation and Training for New Club Members courses available
- Issue of Crux published. Next one planned for Bangers & Mash
- There is now a Hut Utilities box with bin bags, washing up kit, etc
- A thank you to all those who contributed to the club and a special mention to Phil Whitehurst for all his work with the website

Chairman's report

- The Chairman gave a summary of events during 2012
- A £50 voucher for Phil Whitehurst was announced for his continuing contributions to the website

Treasurer's report

- The accounts were presented to the club
- Year-end bank balance remained stable year on year at £4,633, a decrease of just £173 on the previous year-end
- £1,188 of deposits already paid out for future trips, offset by £1,027 of cheque payments still to clear
- £300 grant received from the BMC - £100 towards promoting the club and £200 to be used for training club members
- Trips as a whole broke even with just £78 net loss when all trip totals were combined

Outdoor Meets Organiser's report

- The Outdoor Meets Organiser concurred with the Chairman
- Meets had generally been a success and were well attended

Points for Discussion

Meet payment document was discussed approved

Refund Policy

- A refund policy for member payments was presented to the club

- Policy was approved on the basis that wording was improved to read “refunds are not available, except where the following circumstances apply”

Dave Allen's suggestions for additions to the club constitution

- After discussion it was agreed to defer voting until the following AGM. It was agreed that the committee would review during the year and re-present suitable suggestions at the 2014 AGM

AOB

Election of new officers

Chairman

- Gary Bebb was re-elected as Chairman

Secretary

- Paul Hearn was re-elected as Secretary

Treasurer

- Jon Moulding was re-elected as Treasurer

Outdoor meets

- Barry McRobb stood down
- Rebecca Smith was elected as Outdoor Meets Organiser

Ordinary member

- Kevin Blissett was elected to a vacant position on the Committee

Ordinary member

- Colin Solomon was elected to a vacant position on the Committee