North London Mountaineering Club est. 1956 14 Studd Street London N1 0QJ president@nlmc.co.uk

Dear NLMC Member

I'm pleased to invite you and your guests to the 2018 Annual Dinner and Annual General Meeting on the weekend of 3/4 November. It's an even numbered year so we are playing away from home. This year we will make a visit to the 17th century plague village of Eyam in the Peak District. With the dinner on Saturday evening and the AGM first thing on Sunday, we have plenty time left for climbing over the weekend.

The YHA at Eyam is a Victorian era folly: it's like a tiny castle with just one cute turret. The club has booked the entire venue for members. £45 per person for bunk style accommodation and breakfast, checking in on the Friday night and leaving on Sunday morning (yes, after the AGM). It sits above the village and is a comfortable 10-15 minute walk from our dinner venue on public footpaths but do bring a torch. I've attached a map.

The dinner will be 7:00pm for 7:30pm, 3rd November at the Miner's Arms, Eyam. Cost is £25 per head. To make your menu choices and pay either go to the online form (link in email and on chat) or post your choices to me at the address above with a cheque.

After dinner there will be prizes. Did someone you know do something heroic, comic or embarrassing in a club trip in 2018? Don't keep it a secret, let a committee member know. David Barlow has kindly agreed to present the trip that Rob Powell and him made to Namibia this summer. All I can say is "expect snakes".

As usual, we will be distributing copies of next year's calendar. If you'd like one, they are just £10. Let us know if you want one (option on the online form).

I'm really looking forward to seeing you all there.

Best regards,

KMV.

Khalid Qasrawi NLMC President

## **NLMC Annual Dinner 2018**

Venue: Miner's Arms, Eyam. Tel: 01433 630853

### Starters

Creamy Garlic Mushrooms Homemade Leek & Potato Soup Traditional Prawn Cocktail Grilled Black Pudding with Apple and Ale Chutney Spicy Salmon & Black Bean Fishcakes

### Main

Traditional Roast Loin of Pork Chicken Breast in a Creamy Stilton & Cider Sauce Homemade Steak & Potato Pie Mushroom Stroganoff with Steamed Rice Char Grilled Tuna Steak on a bed of Ratatouille

### Dessert

Homemade Apple Crumble and Custard Traditional Bakewell Pudding Chocolate Fudge Cake White Chocolate Meringue Roulade

A children's menu at a reduced price is available. Please contact me for details.

### **Payment details**

Calendar: £10 Dinner: £25 Accommodation: £45

North London Mountaineering Club Co-operative Bank plc Sort code: 08-92-99 Account number: 65666984

# NLMC Annual Dinner 2018

The long way round is by road but mostly I expect we can walk back up the hill on the public footpaths. Best bring a torch.



## North London Mountaineering Club - Annual General Meeting 2018

The 2018 AGM will take place at 9:30am on Sunday 4th November 2018 at Eyam Youth Hostel. You can vote on club matters and stand for the committee. If you wish to table a motion, it must be received by The Secretary not later than Monday 29th October 2018 so that it can be distributed to members (Peter Harris, 260 The Ridgeway, Botany Bay, Enfield, EN2 8AP).

## Draft Agenda

- 1. Identification of members present including listing all those present
- 2. Election of a chairperson chair to designate responsibility for minute taking
- 3. Review the minutes of the 2017 Annual General Meeting
- 4. President's report
- 5. Treasurer's report
- 6. Hut Warden's report
- 7. Barn Booking Secretary's report
- 8. Membership report
- 9. Changes to the constitution. Replace sections 10, 11 and 12 with the following:-

### 10. The Treasurer

The Treasurer shall be required to attend all Committee Meetings, Annual General and Extra-ordinary General Meetings, keep the books of the Club, and produce a report of the Club's cash position and income and expenditure for the year end to 30th June, or any other such date as may be set at an A.G.M. of the Club. They will manage the Club's online bank accounts, but will only have the authority of the Committee to make bank transfers jointly with another authoriser as named on the Mandate. All expenditure over £300 must be authorised by the Committee. The Treasurer will provide details at the Committee Meetings of all expenditure incurred between Committee Meetings for information purposes.

### 11. Annual report of accounts

The annual report of the Club's cash position and income and expenditure prepared by the Treasurer are to be presented at the A.G.M.

### 12. Bank Mandate

Club members authorised to access the Club's online bank accounts, jointly-approve cash transfers or sign cheques shall be registered with the Club's Bankers on an approved form of mandate. They will normally consist of: The Treasurer, The Barn Booking Secretary, The New Members' Secretary, and one/two other Committee Members. Any two named on the mandate may authorise an online payment or sign a cheque.

### 10. Election of new committee members

All committee positions are open for re-election on a yearly basis, so you can stand for or contest any position. The committee positions are:

President Treasurer Hut Warden Vice President Secretary Hut Booking Secretary Membership Secretary New Members' Secretary Outdoor Meets Secretary Social Secretary BMC Rep Website Editor Newsletter Editor Up to two Other Members