

# North London Mountaineering Club 2021 AGM

10:00am Saturday 31st October

Bryn Brethynau Barn

## MINUTES

### Identification & listing of members present

There were 23 members in attendance, as listed on **page 3**.

### Election of a chairperson

**David Barlow** was elected to chair the meeting.

### Election of new committee members

No posts were contested, and the proposed Committee Members were unanimously accepted, via a show of hands, as shown in the table on **page 3**. Members unanimously thanked the outgoing committee members for their work during their tenures.

### President's Report

**Paul Sagar** presented his report, summarising that despite the difficulty of working around Covid restrictions the club remains healthy in terms of finance and membership and has managed to conduct a reasonable number of meets and social events thanks to the input of the membership.

There were no questions raised.

A vote of thanks was offered to John Wallbank for his work as Hut Warden.

### Treasurer's Report

**Paul Sagar** (as Catrin Nichols could not attend) presented this report, as shown in attached **Appendix A1 & Appendix A2**. There were no questions.

### Membership Secretary's Report

**Paul Sagar and David Barlow** (as Mark Wilkinson could not attend) presented this report as shown in attached **Appendix B**.

There were no questions but the policy of continuing to check and require competent lead belaying in new member applications was approved to continue.

### Hut Warden's Report

**John Wallbank** presented his report, as shown in the attached **Appendix C**.

**Q1:** A member asked whether we should have a gas cut-off valve in the kitchen to prevent accidentally leaving the gas on.

**A1:** John Wallbank agreed that this would be a good idea. Mark Wilkinson pointed out that updating the hobs as per the Hut Warden's Report would remedy this (*ref. \*Any Other Business below*).

**Q1:** A member asked if we can publicly define Damien's role on the website or forums for the information of members

**A1:** John Wallbank agreed to do this.

The AGM voted to send to Damien a vote of thanks for his work generally and particularly over the recent lockdown periods.

### **Barn Booking Secretary's Report**

**Robert Pirouet** delivered his report, as shown in the attached **Appendix D**. There were no questions but see **Agenda Item** immediately below.#

### **Agenda item – BMC inflation-linked Membership Fee adjustment**

The recent notification of the intent of the BMC to annually increase their Membership Fees in line with inflation was raised and discussed.

#It was proposed that the fees for booking the Barn could be increased to cover this rather than the club raising the membership fees, and that some comparative research could be done in this area.

The Motion was proposed and carried that the club should not carry the cost of the increase but that a solution should be investigated by the committee and communicated at the next AGM.

### **Any Other Business**

There were three proposals raised by members.

**1. \*Proposal One** by Member Richard Haszko that gas cut-off valves be installed in the buildings to avoid repetition or risk of the gas being left on. The committee agreed to investigate this matter at the next committee meeting.

**2. Proposal Two** by Member Marion Wintringham that the club release annually and/or store accessible to club members only a list of the address and contact details of all members to facilitate contact between members not in London or active on the Chat Forums. The committee agreed to investigate this matter at the next committee meeting with particular reference to GDPR regulations.

## Members Present at 2021 AGM

23 members were present

Gareth Anderson
David Barlow
Martin Bull
Tilly Ford
Dominic Garman
Matt Grange
Richard Haszko
Valerie Humphries
Ian Lau
Geoffrey Murray
Jae Yeon Oh
Holly Peristiani
Laura Piovani
Robert Pirouet
Omar Qadir
Khalid Qasrawi
Paul Sagar
Nigel Seabourne
George Taylor
John Tomlinson
John Wallbank
Jessica Williams
Marion Wintringham

## Committee Posts 2021-22

Post	Nominee	Proposer	Second
President	Paul Sagar	John Tomlinson	Matt Grange
Vice President	Manchi Chung	Peter Harris	David Barlow
Secretary	Matt Grange	Peter Harris	Paul Sagar
Treasurer	Jessica Williams	Paul Sagar	Matt Grange
Hut Warden	John Wallbank	Paul Sagar	Matt Grange
Membership Secretary	Sarah Rae	Mark Wilkinson	Matt Grange
New Members Secretary	Holly Peristiani	Paul Sagar	Matt Grange
Barn Bookings Secretary	Rob Pirouet	Matt Grange	Paul Sagar
Newsletter Editor	Laura Piovani	John Tomlinson	Matt Grange
Social Secretary	Gareth Anderson	Matt Grange	Lottie Ion
Meets Secretary	George Taylor	Paul Sagar	Matt Grange
Website Editor	Manchi Chung	John Tomlinson	Matt Grange
BMC Representative	Mark Wilkinson	Matt Grange	Paul Sagar

**Appendices:**

**Appendix A – Treasurer’s Report**

**A1 – Summary Words**

**A2 – Workings (Cash, Income & Expenditure)**

**Appendix B – Membership Secretary’s Report**

**Appendix C – Hut Warden’s Report**

**Appendix D – Barn Booking Secretary’s Report**