North London Mountaineering Club est. 1956

> 18 Shaftesbury Road London N19 4QN president@nlmc.co.uk

Dear NLMC Member

I'm pleased to invite you to the 2019 Annual Dinner and Annual General Meeting on the weekend of 9-10 November. This year we will be in North Wales, with dinner at the Tyn-y-Coed. The cottage and barn are reserved for attendees. There are various other accommodations options available locally, and it is my understanding that the Tyn-y-Coed has been doing one-night hotel bookings this year.

The dinner will be at 7:00pm for 7:30pm. The (optional) dress code is this year neckwear-orientated (e.g. ties, scarfs, cravats, bandanas, necklaces, mayoral chains, collar chains of the Knight Grand Cross of the Order of St Michael and St George, neckerchiefs and toggles). 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.

Dinner will be followed by a review of the year's activities, accompanied by prizes, and if you think that anyone has achieved anything particularly notable (i.e. embarrassing) this year, please email Paul Sagar (<u>newsletter@nlmc.co.uk</u>) to ensure that they are not allowed to forget their achievements.

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

Best regards,

John Tomlinson

NLMC President

NLMC Annual Dinner 2019

Venue: Tyn-y-Coed, Capel Curig

Dinner is £22.50 for three courses, or £21.50 for those opting for the vegetarian options; there is an extra charge for pate and cheese. All main courses are served with fresh seasonal vegetables, new and roast potatoes.

Starters

Homemade Leek & Potato Soup

Cointreau and orange pate with local granary bread (add £1.50)

Main

Shoulder of local lamb braised in a port and redcurrant sauce Oven baked salmon with a lemon butter sauce Broccoli, cauliflower and nut crumble Brie, cranberry and vegetable Wellington

Desserts

Sticky toffee pudding with hot toffee sauce and ice cream Fruit pie and vanilla ice cream Selection of Welsh cheeses (add £2.50)

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

North London Mountaineering Club - Annual General Meeting 2019

The 2019 AGM will take place at 9:30am on Sunday 10th November 2019 at the club barn. 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 Wednesday 30th October 2019 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 2018 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 sections 5 & 7 of the Constitution, as follows:

| Existing Constitution Wording | | | Proposed Constitution Wording | | |
|--|--------|---|---|--------|--|
| 5. Membership | | | 5. Membership | | |
| <i>Criteria for membership</i> Any person seeking membership must be | | | Criteria for membership Any person seeking membership must be | | |
| proposed and seconded by paid up members of the Club. | | | proposed and seconded by paid up members of the Club, one of whom must be a Committee Member. | | |
| Membership of the Club shall be open to anyone interested in mountaineering. | | | Membership of the Club shall be open to anyone interested in mountaineering. Members are expected to be competent lead belayers, unless otherwise agreed by the Committee. | | |
| 7. Subscription and Fees Membership Subscriptions | | | 7. Subscription and Fees Membership Subscriptions | | |
| | Per | | | Per | |
| Membership Category | annum | | Membership Category | annum | |
| Individual membership | £38.50 | | Individual membership | £44.25 | |
| Family membership | £69.00 | | Family membership | £84.00 | |
| Concessionary membership | £33.00 | | Concessionary membership | £38.75 | |
| Over 60s membership | £16.00 | | Over 60s membership | £21.75 | |
| 7. Subscription and Fees <i>Membership Subscriptions</i> New Members shall be entitled to a discount of 50% on the membership subscription in the first year that they join. | | 7. Subscription and Fees <i>Membership Subscriptions</i> [this paragraph is removed from the Constitution] | | | |

Note: the proposed increases in Membership Subscriptions are to cover the BMC fee increases.

10. Election of new committee members