

ULSA AGM AGENDA 2019

To be held at Settle Drill Hall on Sunday 24th March 2019 at 10am

1) Welcome and Apologies for absence

2) Acceptance of minutes from the 2018 AGM

3) Any matters arising from 2018 AGM?

4) Reports

- a. President
- b. Secretary
- c. Treasurer
- d. Meets and Minutes Secretary
- e. Librarian
- f. Distributions Officer
- g. Editor
- h. Web Master
- i. Photographer
- j. Conservation Officer
- l. Training Coordinator

5) Election of Committee Members for the year 2019-2020

a. President	Lyndon Easterbrook	RESTANDING
b. Secretary	LUUCaS Secretary	TBC
c. Treasurer	Chris Williams	RESTANDING
d. Meets & Minutes Sec	John Holloway	STANDING
e. Librarian	Carl Spence-Jones	RESTANDING
f. Distributions Officer	Shezi Mohammadi	RESTANDING
g. Editor		POSITION OPEN
h. Webmaster	Brendan Hall	RESTANDING
i. Photographer	Alice Shackley	RESTANDING
j. Conservation Officer	Shezi Mohammadi	RESTANDING
k. Training Coordinator	Alice Smith	STANDING
l. Ordinary Members	Rose Wilson	RESTANDING
		POSITION OPEN

6) Election of CNCC Reps for the year 2019-2020

Lyndon Easterbrook	RESTANDING
John Holloway	RESTANDING
	POSITION OPEN

7) Should we make a payment as a good will gesture to SWCC in respect of the following communication received from their hut booking secretary? If so, how much?

“I gather that only 22 ULSA members managed to make it Penwyllt this weekend; to say that this is disappointing is an understatement, especially in the light of a firm booking for 20

spaces that I had to turn down only because of your booking! Our calendar is public so even without that direct contact it's impossible to know how many other parties were dissuaded from booking having seen your entry there.

We can only continue to offer the facilities that we do, including our 'Married Quarters' which I think is unique amongst UK Caving Clubs, by maximising our revenue from visitors such as ULSA. This weekend, it is a fact that your booking has cost us over £300; if you consider the expenses involved in maintaining our old cottages you will see that this is a significant amount.

You will of course be very welcome to return to Penwyllt in the future, be prepared however to be asked for a significant deposit or possibly a full pre-payment of the confirmed numbers; our committee will of course be aware of this weekend's numbers (I even had to seek special permission before accepting your booking!) so will they will no doubt be issuing me some guidance for future bookings.

Regards, Keith”

45 places had been booked. I have emailed Keith with an explanation and apologies as well as letting him know it will be discussed at this AGM.

- 8) Future dinnermeet venues. Is it time to look at the option of booking a bunk barn, that has camping as well, for a whole club weekend that includes the dinnermeet, AGM, caving, talks, training sessions? Hornby Laithe is a possibility and Dalesbridge is usable again after the sale went through last summer. There must be others. The last two dinnermeets have had around 60 attendees but not all staying around for the AGM on the Sunday. We may have to do more of the catering ourselves but can recoup some costs via beer sales as the major cost would be the venue in these scenarios whereas the major cost for these last 2 have been the food and entertainment.
- 9) Discuss, going forward, who will be responsible for communication to the whole club so that student activities and trips are notified to the io group as well as facebook and vice versa (this may have already been resolved at the LUUCaS AGM on 19/03/19)
- 10) Do members want to maintain an ULSA contact list? This is still available on the old website though many of the details are out of date. Can we set a new one up on the new website? In line with GDPR requirements this would need to be something only available to members that have been approved by the moderators. Should there be a 'culling' exercise to remove obsolete details and invite others to sign up to the new site?
- 11) Should the 'dangly man' caver be retained as the club logo on all club documents? It was hand drawn by Dave Adamson who, as a 26 year old ULSA caver, lost his life in Mossdale Caverns in 1967. It serves as a permanent club memorial to him and Geoff Boireau who also died on that trip. I have already made my thoughts clear on this but this is to establish an official club position.
- 12) It seems that a revue of the ULSA constitution is needed as, despite my best efforts, I have not been able to find an up to date version anywhere on the websites and have had no responses from emails either. Is this seen by others as necessary?
- 13) Any Other Business
- 14) Date and Time of next meeting