

Attendees

- | | | |
|--------------------|----------------------|--------------------|
| -Ann Barber | -Josh White | -Alice Shackley |
| -Nicholas McIntyre | -Kristian Brook | -George Breley |
| -Rose Wilson | -John Holloway | -Nathan Walker |
| -Chris Williams | -Samuel Higginbottom | -Katarina Sucikova |
| -Brendan Hall | -Rachel Turnbull | -Jon Haynes |
| -Hugh Noble | -Zoe Cole | -Jennifer Haynes |
| -Hannah Noble | -Lyndon Easterbrook | -Laura Haynes |
| -Beth Jones | -Michael Brigham | -Isabelle Haynes |
| -Sarah Parker | -Max Weiser | -John Jepps |
| -Nat Dalton | -Adam Aldridge | -Helen Young |
| -Ben Snowball | -Mike Butcher | -Ben Young |

1.

Apologies

- Maz Holloway
- Alice Smith
- Caroline Nunn
- Sam Allshorn
- Dinny Davies
- Mike Fearn
- Matt Day
- Ashley Fenton
- Carl Spence-Jones
- Adam Metcalf

We're not sure what number AGM this is but all were warmly welcomed. It was a very successful dinner meet; thank you to all who attended.

2.

Everybody accepts last year's minutes, with one amendment proposed by Sam Allshorn as the minutes state that Lyndie was voted unanimously – he wasn't as Sam did not vote for him and so the minutes have been changed.

3.

Presidents Report:-

- He's had a quiet year finding out how everything works, which groups regularly meet up and just eased himself gently into the role. This coming year he's planning to be more proactive with committee meetings and with more get togethers planned, different activities, location etc to be decided. Also will be sending more information out on the new website.

Treasure Report:-

- Chris please fill this bit in all that I got was the £900 in the Watty fund!

Meets & Minutes Secretary:-

- Nothing to report

Librarian:-

- We're doing well

Distributions Officer:-

- Good job selling surveys.

Editor:-

-The newsletter is now more regular. We've had 2 this year, Rachel is apparently less regular, Rob Watson provides a large quantity of articles so please can more people write.

Web Master:-

- There are new people going to take up the web master role. Thank you to Adam who has put in around 600/700 hours; well done and thank you for your hard work. "Out of the ashes of failure come the roses of success" Brendan is apparently the phoenix.

Conservation Officer:-

- On Shezi's behalf: There was a very successful conservation trip down Draenen, with a video on YouTube showing the work done, re-taping the pathways and preserving features. Well done and thank you Rachel for organising.
- [Insert link to video here.](#)

Training Officer:-

- People got trained. Usual business, lots of faff with the Union / Edge regarding instructor cards. There will be expedition training on the 13th-15th April at the YSS in conjunction with Cambridge. Contact Nathan for info.
- Lyndie said the training he has been to was well organised and targeted, with Tony Seddon doing specific sessions with the students.
- Maz is the training officer for the CNCC. There is a session being run by the CNCC on paperless surveying techniques but Lyndie couldn't remember the date so please ask Maz or visit www.cncc.org.uk

Photographer:-

- On demand of Mike Butcher. There was nothing to report

4.

ELECTIONS

President – Re-standing Lyndie- everyone voted for him

Treasurer- Re-standing Chris- everyone voted for him

Meets & Minutes – Re-standing Ann- Everyone voted for me

Librarian- Re-standing Carl- everyone voted for him too

Distributions – Re-standing Shezi – Everyone voted for her. Her target for this year is apparently £150

Editor – Rachel is standing down as she's moving to Germany. If we want a newsletter people need to contribute to it. If not we need to re-evaluate whether we want a newsletter. It can't be left to one or two people to write a review of what everyone's doing.

Nat stood for the role but thinks someone else should do it –Alice seconded

Kristian nominated Rob but he wasn't there/ aware he was being put up for it so was deemed undemocratic.

Everybody voted Nat in as editor. Nat is against this. Nat abstained his vote and demanded that all this got minuted. He is a pain.

Webmaster – Adam is stepping down, Brendan is stepping up with support from Jon Haynes & Mike Fearn, seconded by Rose. Voted in by everyone

Photographer – Re-standing Alice- everyone voted her in

- She has suggested getting physical copies of the pictures taken and creating an album to be kept in the library. Ideas welcome please speak to Alice.

Conservation:- Re-standing Shezi –everyone voted for her

Training officer:- Rachel standing down. Carl prepared to continue but would prefer a partnership arrangement if nobody wants to do it alone. Adam stood, Rachel seconded him. Nathan proposed by Nathanael seconded by Ben, Nathanael proposed to Nathan on one knee. No ring was produced so was ignored. Mike nominated Alice seconded by Nathanael.

Long discussion. Kristian thought 2 people should be the max possible for this role as it becomes harder to organise with more people. Rachel seconded. Rachel thinks the less people the better as it gives the Edge a face they recognise and they're not going back and forth between different people. Lyndie suggested if Carl carried on it would give continuity; Mike argued that continuity was not really required for this role. Kristian proposed putting the vote on hold till Tuesday when all the students have their AGM. Nathanael felt people needed the option to stand alone and that shouldn't be counted against them for not wanting to do the role in a pair. Jon suggested this gives people more ownership of the role, which is definitely positive.

Discussion about the pros and cons of pairs and solo.

Decided to vote for one person today and if they then wanted to perform the role as a pair they could propose it at the LUCCAS AGM. Nathanael seconded this.

Candidates made speeches; Nathan was voted in and will decide whether he'd like the role solo or in a pair later.

Ordinary Committee people:- Re-standing Rose and Caroline, everyone voted for them.

5.

CNCC representatives, Lyndie, John, Maz all happy to re-stand and everyone voted for them, we also decided that we still wanted representation. CNCC AGM was yesterday and they have already been accepted. SUSS has been voted onto the CNCC giving more student representation on the CNCC. Apologies were made for not sending information out regarding the 13th January meeting.

Noted lack of abstentions when Sam is absent

6.

Surveying project update, Foul Pot is still nearly finished. Lyndie is going to be chatting to Noel regarding this and other survey bits, more info will follow.

7.

Date of next AGM; only clash this year was southern CHECC and Mother's Day.

Noted a lack of older members wondered if this was due to accommodation arrangements or Mother's Day. Agreed Mother's Day was probably the reason.

Regarding the accommodation and keeping the cost down, the drill hall is cheap and this was appreciated. A date for next year in Feb/March would be good. May is not ideal. Everyone liked this year's venue. The rugby club was well organised with good food, family friendly; a discussion will be held regarding whether to have a DJ/Band/ Ceilidh band for next year. If you have an opinion please let Lyndie know.

8.

A.O.B.

Proposed a donation from ULSA to Mary's Meals in memory of Philip Jepps – it provides good healthy meals, locally sourced for children in developing countries helping to give an additional incentive for children to attend their local school. £100 proposed by Lyndie, seconded by Kristian.

Johnny thanked the club; his dad loved the camaraderie of the club and said the gift would mean a lot to his mum.

8b.

Membership fees, currently £5 optional £10.

Lyndie proposed making it £10 and using part of the addition to subsidise a gathering weekend in September. Discussed and most people pay £10 anyway and there is not much left for subsidising additional trips with the other expenses involved in the club. There was no need seen for changing the membership.

Discussion regarding an additional summer & winter gathering to be organised with lots of advanced warning. Locations: Lakes/ South Downs/ Forest of Dean ideally places that aren't just catering to caving but also other outdoorsy activities.

3rd weekend in September suggested as this easiest for students/ families as students will be in Leeds and children will be in school again. Ann will send email and try to coordinate. Please contact with ideas.

Lyndie would like to re-establish the presidential pub-crawl, and re-establish drunk cavers staying with students so more incentive to stay and drink.

Website discussion:- I got very lost at this point. The Yahoo group is limited to what can be done, as we can't log in as administrators, setting up a new group has been proposed which can be edited and monitored better. Discussion regarding different servers Gmail/ Yahoo/ Facebook then they talked about platforms... Discussed the idea that a lot of people like the email updates where they can see what the club's up to but don't have to login to the webpage to find out. The web masters are going to look into it. The website can be launched soon using the same URL.

Thank you Lyndie for organising the weekend and thank you everyone for coming.

Meeting ended 11:25