



## BBPC AGM Minutes

30<sup>th</sup> October 2010

Meeting start 20:00

Location- Litton village hall

Present- Mark Richardson, Mark Kerstin, Tom Hughes, Tom Lancaster, Joe Robinson, Elizabeth Hynes, Chris Adams, Chris Haigh, Madelaine Davies, Georgina McFayden, Robbie Shone, Ben Enticknap, Adam Pakes, Sarah Nolan.

Apologies- Holly Snowdon, Hannah Enticknap

Introductions and welcome-

MR thanks all for attendance and shows "A short history of the Buttered Badgers" slideshow.

Also formally introduces new faces.

Agenda for the meeting is discussed.

### **Item 1- Committee positions:**

There are 3 'executive' committee positions – president (Mark R), treasurer (Adam P) and secretary (Chris H) who were all unanimously re-elected for 2011. Other committee positions put forward for consideration were as follows:

*Training officer-* Robbie S was nominated by MR, unanimous vote in favour- RS is new training officer. To work with committee to define training requirements for the club and to implement a programme of training over the coming months.

*Trip secretary-* Chris Adams was nominated by MR, unanimous vote in favour- CA is trip secretary. To work with MR to further define roll over coming weeks.

*Webmaster-* Chris H has done an excellent job creating the website but further help is required to build on the existing site- Ben E volunteers to develop website as 'club webmaster' - unanimous vote in favour.

### **Item 2- New membership:**

Full caving members- Elizabeth Hynes and Tom Lancaster were voted unanimously as full caving members having completed in excess of the two required club trips.

Provisional caving members- Mark Kerstin and Madelaine Davies were welcomed as new provisional caving members to the Buttered Badgers.

### **Item 3- Webmasters report**

Chris H showed the website and explained that it would be up and running in the next week. All members were asked to come forward at any time with suggestions for the website. It was requested that a club e-mail account was set up- this has been done and is now active. All members asked to contribute content for website wherever possible- photos, trip reports, useful web links etc.

### **Item 4- Treasurers report**

Adam P explained the fees structure for all who were unfamiliar and gave end of year projection (end Dec 2010) along with prediction for 2011 accounts based on current membership levels. Aim for 2011 is to generate a minimum of £230 through membership fees alone and improve on this in any way we can.

Club bank account is in the process of being opened with the three executive committee members being joint signatories.

### **Item 5- Constitutional amendments**

Committee ask for vote on the following amendment:

“All new members will join at the grade of associate member and may be elevated to the grade of full member by a majority quorum at an AGM and at the discretion of 2 or more committee members. (Caving members are also required to have completed 2 or more trips with the club).”

Shall now read:

“All new members will join at the grade of associate member and may be elevated to the grade of full member by a majority quorum *at a committee meeting* and at the discretion of 2 or more committee members. (Caving members are also required to have completed 2 or more trips with the club).”

All members present voted on the amendment and the constitution will be changed.

### **Item 6- AOB**

1. MR asks for help writing up the Vercors 2010 trip reports- MR to e-mail scans of the reports to members for help.
2. Gouffre Berger AV- Robbie S introduces the Gouffre Berger AV that he produced after his trip there in 2010 with MR and the Masson Caving club. The slideshow was then shown followed by round of applause. Members told that BBPC are applying for a Berger permit.
3. RS told the group that the Hidden Earth conference should be attended next year- perhaps with a stall?? Committee to discuss and arrange nearer the time.
4. Liz H invited BBPC to the LUPC Christmas meal- contact Liz H for more details.
5. Pub- meeting finished and all members agreed it was time for the pub

Finish time- not long after it started

