

## AGENDA

Red Rope		
DRAFT Minutes of NC Meeting		
12 March 2016		
Navigation Inn, Wilford Street, Nottingham NG2 1AA		
Present: Rebekah Bates (National Trips), David Doody (IT), Linda Goss (Membership Secretary designate), Sherry Macliver (National Secretary), Jon Marsden, Janet Saunders (Publicity and Website), David Symonds (Bulletin Editor), Rob Van Beek, Steve Wright (Membership Secretary)		
Item No	Minutes	Action
1	<b>Welcome, Introductions, Minute Taker</b> Chair – Steve Wright, Minutes - Sherry	
2	<b>Apologies for Absence</b> John Dickie (Trips Treasurer), Adrian Jones (National Secretary), Barbara Segal (Ramblers and Lancs Hut Liaison), Phil Smith (Bristol and SouthWest)	
3	<b>Minutes of NC Meeting November 2015 Bristol</b> See attached	
4	<b>Matters arising from previous minutes</b> Minutes on website should be headed DRAFT until approved by subsequent meeting 4 Trip organiser authority for arranging transport in TOP Code of Conduct to be sent to trip members on booking 5e Linda at meeting. Computer issues – contact C Knowles for advice 8 Crisis Management Procedures still to be produced 14 vacant posts: National Treasurer, Trip Treasurer, Hut Booker, Ramblers Rep Advertise at beginning of MIS and in Bulletin Circulate to regional contacts and to National list	AJ, DD  RB and JD RB and JD LG SM and DM  SW to MW DS SM
6	<b>AGM 2015</b> Report on Motion 2 to be rewritten and circulated to NC for approval Revised minutes to be posted on website	SM DD
7	<b>AGM 2016</b> Recirculate emails of suggestions and responses to those present for reaction before Easter	SM
8	<b>Revisions to Trip Organisers Pack</b> Awaited but see item 10	RB and JD
9	<b>BMC grants</b> The emphasis this year is on supporting new novices. Deadline 27 May 2016 Websites – apply for developing Members Area Equipment – apply for avalanche probes, shovel, helmets Training for new member novices - investigate winter skills trainer	JS SM DM
10	<b>Trip Safety and Accident Procedures</b> Jon Marsden and Rob van Beek contributed to this discussion Suggestions made: February Winter trip to be advertised as for developing winter skills Easter trip would probably have better conditions for implementing experience Checklist of previous experience to be sent out by trip organiser (scrambling, ice climbing, walking in crampons, use of ice axe, training undertaken and when) and used as basis for discussion at introductory meeting Equipment checklist to include helmet Max size of group in winter 4 or 5 Proposed route card with amended equipment check list and spaces for participants Trip organisers file of booking forms to be readily available Summarise discussion and act on above	RB
5	<b>Reports from Officers</b>	

5a	<b>National Secretary</b> Not present, no report	
5b	<b>National Treasurer</b> Income and Expenditure in line with Budget Too early to assess impact of new banding and fees Intention to make per capita payment to regions next year	
5cd	<b>National Trips Treasurer and Secretary</b> Report submitted. Most upcoming trips full	
5e	<b>Membership Secretary</b> Current Membership 306 – small steady increase. 15 new members since last meeting Investigate possibility of web-based membership database: LondonMC, Lancs MC, BMC for advice SW to be congratulated on being the only Membership Sec to resign with more members than when started!	LG
5f	<b>Bulletin Editor</b> Excellent recent edition but 3 weeks since printing not yet distributed. Telephone to enquire what support needed Distribution of additional copies – all but one recipient has responded. Regional contacts to be asked how they distribute them?	DS DS?
5g	<b>MIS editor</b> Latest version just circulated. Needs to have all new rates including 'our' huts	BS and MW
5hn	<b>IT Officer and Website</b> GreenNet paid off but old website still present Training for 'Editors' offered – for NC Officers and regions for regional pages Members Area to be investigated (maybe CK for BMC support) ?Blog – would need an Moderator	JS All JS
5i	<b>Training Officer</b> Not present, no report	
5j	<b>BMC representative</b> Not present, no report	
5k	<b>Publicity</b> More cards printed for trip organisers to leave at huts Also more Bulletins ordered for same purpose Investigate advertising in Green Society magazine Tee shirt design (and Buff?) to pursue printing and have available for sale at AGM	JS DS
5l	<b>Ramblers Rep</b> <b>Conference 2-3 April</b> Invite Olya to attend Invite Sheffield region also to nominate delegates Enquire whether Don has banners etc	SW SW BS and SW
5m	<b>Gear Co-ordinator</b> <b>Not present, no report</b>	
5o	<b>LMC and Hut</b> Dropbox spreadsheet exists now for BS and SM to liaise	
11	<b>Any Other Business</b> Cycling – BMC is encouraging multi-activity to increase recruitment so OK to advertise on National Yahoo group	
12	<b>Date of Next Meeting</b> <b>10-12 June 2016 at Cae Ysgubor, Beddgelert</b> Booking NC pays for transport, participants pay for food and accommodation	RB