

DRAFT Meeting Minutes

Title	Red Rope National Committee Meeting	
Date	Sunday 12 th June 2016	
Venue	Cae Ysgubor	
Item No	Item	Action
1	Minutes Adrian J Chair – John Dickie Present – Janet S, Sherry Mc, John D, Becky B, Adrian J, Dave S, Barbara S, Dave Doody	
2	Apologies for Absence Steve W, Dermot, Linda Goss	
3	Minutes of NC meeting March 2016 Nottingham Agreed	
4	Matters Arising from previous meeting Old website now closed Investigating advertising in Green Society magazine and designs for T shirts and Buffs still wip Ramblers AGM April 2016; no one available to attend from RR	
5	Reports from officers:	
	National Secretary See below AGM	Adrian J
	National Treasurer (admin) Funds Healthy. 2015-16 budget £7815, income to date £7229, expenditure £6245, nothing unusual to report Website now £12/year Crainlarich trip Easter 2016 - NC agreed £100 donation to Mountain Rescue, Sherry to send a cheque. Wishes to stand down this year as National Treasurer; ideally would like an understudy for a year to ease the transition, arrange bank signatories etc. If no-one offers to take the post, is prepared to continue so long as the AGM is happy with this.	Sherry Mc
	National Trips Treasurer Funds healthy, £1900 approx. Not yet able to assess the impact of the new banding changes as only six months of implementation so far. £200 deficit on Torridon trip, otherwise nothing unusual to report. John D wishes to stand down at AGM this year, Sherry may take over as Trips Treasurer subject to someone replacing her as National Treasurer, all subject to AGM confirmation.	John Dickie/Sherry
	National Trips Secretary Trips fully organised for 2017, including a week to Skye.	Becky Bates
	Membership Secretary Linda Goss now Membership Secretary 'elect', AGM to confirm. Linda added to the NC circulation list and the recipient for membership@redrope.org.uk RR currently use membership database 'Access', which is obsolete. Options – use the bespoke BMC database system which BMC have offered to RR as a pilot scheme (would require calendar membership year not rolling year); or – RR member Bronwen Reid has quoted £1300 to build a dedicated RR data base. Janet to liaise with membership secretary Linda Goss and prepare a brief options /advantages/disadvantages report for next NC.	Janet, Linda Goss
	Bulletin editor Material wanted for end July AGM issue of the bulletin. To i/c hard copies of AGM agenda.	Dave S
	MIS editor No report	Mark Wallis
IT Officer	David D	

	No report	
	<p>Training Officer Dermot (written report) With the help of Merseyside Red rope organised a 2 day mountain navigation skills week-end in Llanberis. The income related training supplement raised £100. Organised 1 day's mountain skills training for the winter trip in 2017. And has applied to the BMC for financial support for these 2 training events. One member attended the BMC Training week-end at PYB on how to train novice climbers. This will cost the club £50. Dermot in the process of having discussions with the attendee about how this will be shared with RR. To continue discussions with the membership secretary about how to capture training information on the membership form. Continues to advertise BMC and MCOS training events in the MIS.</p>	
	<p>BMC No report</p>	Andy Bateman
	<p>Publicity Nothing for NC decision. Has printed more business cards. NC agreed a £100 budget for Janet to organise printing of peel off type RR sticker badges.</p>	Janet Saunders
	<p>Ramblers Campaigns officer Vacant, no report.</p>	-
	<p>Gear Co-ordinator No report</p>	Adrian O'C
	<p>Website development committee report New website up and running, so Website Development Committee now dissolved. Members area still to be completed. Editing rights –to Sarah, Dermot, Steve W, Dave D, Janet; Janet offered training to any of these who need it.</p>	Janet Saunders
	<p>LMC and the Hut 17 key fobs issued so far to RR members. Not using anywhere near the number of RR allocated bed nights, so more publicity to improve this. No need to book in advance for individual bed nights. 2/3 weekends taken up for 2017. It has been proving difficult to confirm booking requests in good time. Barbara to discuss difficulties with Richard Toon and seek improvements.</p>	Barbara Segal
	<p>Regional Issues Janet reported that Coventry Group membership is not growing at the moment. Suggested Facebook as a possibility to attract more members (Liverpool have used to good effect).</p>	Regional Reps
6	<p>National Committee posts vacant Posting to the next MIS, email to Regional Contacts, National Yahoo mail and in the next Bulletin as follows. "A number of National Committee posts will become vacant at the AGM in September 2016 - National Treasurer, National Trip Treasurer, National Hut Booker and Ramblers Representative. None of them are especially onerous and, except for the National Treasurer, could be job-shared. Detailed job descriptions are on the website and anyone interested should contact current post holder ". Hopefully this will generate interest.</p>	All
7	<p>AGM 2016 Mankinholes Red Rope Annual Gathering Friday September 23th- Sunday 25th 2016, Mankinholes YHA, Todmorden, Lancashire, OL14 6HR. Booking form to website action DD Agenda – insert to Bulletin. AJ to send to Dave S Catering – AJ to ask Manchester Region (rep Richard Gore) to sort all catering. Failing that, John./Becky offered evening meal on the Saturday.</p>	Dave D Adrian J

	<p>Entertainment - quiz , Dave Symonds, Arthur. Bar -Barbara to sort/supervise Motions – AJ to request from the Regions. End of July deadline.NC have no Motions to the AGM this year. Trip safety, accident procedures and general trip know how proposed as an AGM discussion item if time permits.</p>	<p>Dave S Adrian J</p>
8	<p>BMC Grants Sherry has applied to the BMC for equipment - 2 shovels, 4 helmets, 2 avalanche probes.</p>	<p>Sherry</p>
9	<p>Trip Organisers Pack - Trip Safety and Accident Procedures Becky has added a paragraph 'Safety on winter Trips' and a 'Code of Conduct' to the Trip Organisers Pack. 'Dealing with an Incident' – Sherry/Dermot still to action. Trip safety, accident procedures and general trip know how to be an AGM discussion item if time permits.</p>	<p>Rebecca Dermot/Sherry</p>
10	<p>Any other business. In confidence, John Dickie to chase up and discuss the suitability of a particular RR member for trips following issues on a recent RR trip. Barbara – suggested new members be automatically placed on the RR national yahoo list unless they select to opt out (joining form)</p>	<p>John D Barbara</p>
11	<p>Next NC meeting Saturday 19th November 2016 Leicester Quakers Meeting House, Booked. February 11th or 25th currently available at Birmingham FOE; nothing booked yet. June 2017 TBA November 2017 (weekend trip) - Cae Ysgubor; Barbara to book</p>	