

## NC Meeting 30 June 2018 – Don Whillans Hut, Roaches 9.30 a.m

Attendees: Linda Goss, Jon Marsden, Steve Wright, Sherry MacLiver, Janet Saunders, Dave Doody, Becky Bates, Andy Bateman

Apologies: Humphrey, Adrian Jones, Barbara, Dave Symonds

Chairperson: Steve Wright, Minutes: Janet Saunders

Minutes of previous meeting – Accepted

Item	Note	Action
Matters Arising	<i>Steve made notes against items</i>	
Red Rope Equipment	Becky to chase gear in Leicester with a view to rationalising it and finding it a new home	Becky
Trips Treasurer	A surplus on last year's trips was £391 – the trip account is healthy	
National Treasurer	Steve will ask Humphrey for accounts for the financial year to be circulated.	Steve
	Linda will prepare stats about Banding spread of current membership – this affects our finances	Linda
National Trips Sec	Becky will check content on website for inconsistencies especially re. persons in a car and transport rules.	Becky
	Becky will produce some guidelines if necessary	Becky
	Becky will make a flipchart of questions for AGM discussion	Becky
Membership sec	Currently the club has 295 members on Webcollect system. 15 members have not re-joined but are still within their year. 24 have lapsed – Linda plans to send letters to chase about 50% of them as appropriate.	Linda
	A list was sent to all regions in April about lapsing members	none
	Linda asked for a membership 'Assistant' to help with the new members admin – with a view ideally to taking over the role next year – bulletin announcement	Linda
	The NC minuted their thanks to Linda for managing the transition to annual membership and use of online payment.	none
Redundant Regions	Cumbria and West Yorkshire have almost zero members and no active group. MemSec is assigning occasional new members in those areas to the nearest active region (Manchester) It was agreed we need to be clear on the Website about active regions and emphasise that if no region is near you there are national trips and other region trips to get involved with. Remove the references and web pages for these 2 regions and amend Web content Remove the regional addresses and inform current people about this – Cumbria contact	Janet Dave Doody

Bulletin	No particular actions	
MIS	No particular actions	
IT	Janet's report on Publicity includes IT activities that have taken place this Spring re. resolving a hacking 'url address spoofing' issue.	No actions
Training	The post is still vacant – NC members to ask likely regional members informally and Steve/Adrian to find Dermot's job description for information	Steve / Adrian / all
BMC	Sherry reported on result of BMC AGM vote – should this be reported in the Bulletin?.	Sherry
	Andy will check what BMC news items need disseminating to Red Rope and what don't.	Andy
	Sherry urged Membership Sec to consider engaging with the BMC's MSO system for membership list forwarding – Linda and Humphrey to look into this	Linda, Humphrey
Publicity	Janet reported GDPR activity – Linda to check membership forms and Webcollect form meets criteria has correct statements	Linda / Janet
	New region activity in Dorset? Steve to check with Sally if there has been any progress	Steve
CY Hut	Next NC meet - Suggestion that Cae Ysgbor be the location – Steve to check with Barbara	Steve
	Our key safe is now within reach. Steve to chase Barbara for the outcome of the issue with MC not sending keys to regions staying at the hut.	Steve
	CY hut lacks large cooking pots and pans – consider using the left over money from the hut fund – check whether the gear store already has these. Discuss at next meeting.	Becky and Steve
Regional issues	None raised – have regions had their AGM's . Janet raised a concern that only 4 regions replied to GDPR emails. a) Set a 'read' receipt on emails in future b) Janet to phone regions to check GDPR and they are receiving emails, holding AGMs etc.	Janet
Email issue	Sherry cannot 'send' from 'trips@redrope.org.uk' Follow up why this is.	Janet
Complaint outstanding issues.	1. A complainant cannot appeal against a decision that was in their favour  2. The complainant could appeal against the content of the report  3. We should formalise NC meetings more to ensure procedures are understood by all  4. We should advise in our processes and as required that where a group of people are involved in a complaint there will likely be significant time lags in response, due	Steve, Janet , Andy

	<p>to communication times. (NB. It can also take significant time to put a complaints committee together)</p> <p>5. In respect to this complaint, we should put the report on the club website in a password protected file, to which Andy Bateman keeps the password, which is available on request from him (and presumably at discretion). This is to ensure transparency with discretion in response to complainant going public on RR national.</p> <p>6. We put out a message on RR national and MIS when the file is available.</p> <p><i>Secretary Steve Wright is to email complainant. Report is to be password protected and filed on website alongside minutes, Andy B to hold password</i></p>	

## AGM Organisation

Item	Note	Action
Accommodation	Steve reported he had to let go the stop-gap accommodation we were considering.	none
Booking form	This should be available ASAP - Humphrey	Humphrey
Walks	A shorter walk Sunday – (who?) A longer walk Saturday (who?) A longer walk Sunday (Steve)	?
Nav training/activity	Becky will contact several people who may be interested in running or helping with a navigation based activity	Becky
Climbing?	Janet had approached Lupine to enquire what it would cost for them to run a climbing introduction or scrambling or rope work session. As the options seemed limited in the region around Wirksworth and Lupine were rather expensive, we decided to run this kind of session as an activity weekend somewhere else rather than at the AGM.  However, RR member Malcolm Donne has offered to run a 'try out' session for climbing or a rope work session outdoors. Further discussion to be done on this.	Janet to inform Lupine  Janet and Malcolm
Meeting	Timing to be 4.30 to 6.30	
	Reports needed 2 weeks in advance to go on Website	All officers plus Janet / DaveD
	Motions and agenda to be sent to all members BY EMAIL a month before the AGM – Linda to pull off a list for this purpose.	Linda / secretary by 8 September
	Draft minutes from last AGM should go on the website	Sec / DD

Display at meeting	Display boards to contain AGM agenda – notice about activities, papers for meeting, questions for discussion on trip transport, and NC mugshots so people know who everyone is.  Steve has a whiteboard for glass which may be useful	Becky will bring some boards and discussion Qs. Steve – whiteboard sheet Janet to arrange the rest.
Entertainment	John has booked Clarion Call group. Meeting agreed to give them £50 expenses plus 100.	John M
	When should we vacate the building on Sunday – Dave Symonds to check	Dave S
	<b>Any Other Business</b>	
Mend our Mountains	Jon Marsden reported the scheme has been relaunched and suggests RR may like to take part or donate	
	Jon to write a Bulletin article to raise awareness	Jon
	Andy suggested a motion was needed re a large donation – e.g £1000 and offered to write the motion	Andy