



**Secretary**  
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## GAGENDOR CAVING CLUB AGM

Online ([via google meets](#)) 19:00 on 28th November 2020

### Munites (Draft)

#### Welcome and Apologies

#### Present:

Tom Partridge, Andi Parker-Smith, Dan Thorne, Lisa Boore, Linda Rivad, Jess Moon Bowen, Juliet Parker-Smith

#### Apologies:

Rich Hill, Rachel Smith

#### Minutes from previous AGM

#### Agreed

Proposed by: Dan Thorne

Seconded by: Juliet Parker-Smith

#### Treasurer's report (APS)

#### Income

|                 |                |
|-----------------|----------------|
| Carried forward | 2912.02        |
| Membership      | 1024.08        |
|                 | <b>3936.10</b> |

#### Expenditure

|              |               |
|--------------|---------------|
| B.C.A.       | 784.00        |
| IT etc       | 20.65         |
| Kit          | 134.90        |
| Shed repairs | 50.00         |
|              | <b>989.55</b> |

3936.10

- 989.55

**total=**

**2946.55**



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#### **Tackle masters report (DT/LB)**

Proposal to purchase a small tackle bag to put the SRT kit in as the existing bag has broken. This was agreed.

The annual kit check will be considered against the lock down / Covid-19 measures in the new year.

#### **Secretary and webmaster report (TP)**

2020 has been quiet. We have had some new members (see Membership section)  
Communication has been made with members regarding Covid-19 and the impact of caving.  
Website has had very little traffic although the online shop is great for membership purchases and tracking payments etc.  
We have run 3 or 4 online social events / quizzes but these have had limited turn out

#### **Election of officers**

##### **Secretary - Tom Partridge**

Proposed by: Juliet Parker-Smith

Seconded by: Jess Moon Bowen

##### **Treasurer - Andi Parker-Smith**

Proposed by: Lisa Boore

Seconded by: Jess Moon Bowen

##### **Tackle Master - Dan Thorne**

Proposed by: Tom Partridge

Seconded by: Jess Moon Bowen

##### **Ordinary Member - Lisa Boore, Richard Hill**

Proposed by: Tom Partridge

Seconded by: Jess Moon Bowen

#### **PDCMG report (RH)**

No meeting this year

#### **OFDCAG (TP)**

Whilst progress was promising COVID-19 has cancelled both meetings this year and will be rescheduled for 2020



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### **Subscriptions**

There has been no mention of increases from the BCA therefore we expect these to be the same for 2021

### **New members**

**New members for 2020 are:**

|           |           |
|-----------|-----------|
| Anotonie  | Karoly    |
| Josephine | Partridge |
| Felix     | Partridge |
| Beatrix   | Partridge |
| Vernon    | Authers   |
| Katie     | Lloyd     |
| Mark      | Tiernan   |
| Tom       | Jowett    |
| Dylan     | Maddocks  |
| Andrew    | Peterken  |
| Trish     | Mellor    |
| Sean      | Golder    |
| Fraser    | Burrough  |
| Leslie    | Whitehead |

### **Membership Fees**

TP would like to propose that existing members of Gagendor CC for 2020 do not have to pay membership fees, new members would need to. Donations in lieu of club fees would be appreciated and this system, along with how to pay BCA fees, will be emailed to members. A deadline would also be needed to allow us to make the return timescale for 2021 BCA membership (which would be essential to be a member of Gagendor CC)

Proposed by: Tom Partridge  
Seconded by: Jess Moon Bowen

### **Future Social meets / Caving Dates**

Will revisit once covid restrictions allow.

### **Any other business**

### **Date of next meeting**

Saturday 27th November 2021