



Secretary
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GAGENDOR CAVING CLUB AGM

19:00 on 26th November 2022

Online ([via google meets](#))

(or in person for those at the social event)

Minutes (Draft)

Present:

Tom Partridge, Andi Parker Smith, Juliet Parker Smith, Katie Lloyd, Tony Karoly, Deena Proctor, Sean Golder, Trish Mellor, Felix Partridge, Linda Windham

Apologies:

Rachel Smith, Dan Thorne, Lisa Boore, Andrew Peterken, Cheri-Lee (Mop) Birch, Will Kilner, Tim Pustka, Kat Pustakova, Sion Way, Rich Hill

Minutes from previous AGM

Minutes from the previous AGM are a true record

Proposed: Andi Parker-Smith

Seconded: Tony Karoly

Treasurer's report (APS)

Income	1478.72	{includes Will hut fee}
Carried forward	2749.86	
	=4228.58	
Expenditure		
BCA Insurance	879.50	
Kit	30.00	
Admin etc	42.60	
Will hut fee	75.00	
	=1027.10	

	=£3201.48	



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Tackle masters report (DT/LB)

The stores are still in a good state.
 We need to replace some rope this year. As some are getting old and stiff.
 The tandem speed pulley is missing. And has been for a while. It would be good if it could be returned.
 The tackle report is pretty much a copy of last year's.

Action: The annual PPE Check will need to be arranged when DT/LB return and will consider new rope that is needed to be replaced

Secretary and webmaster report (TP)

Website has had very little traffic, the facebook page has had an increase in posts and a regular caving group has established going on evening trips in the South Wales area. News, info and membership relevant communication is shared in a timely manner through email and the facebook group.

Juliet commented on the fact that it is nice to see new members organizing trips for members and for keeping the work of Gagendor going.

Election of officers

	Secretary	Treasurer	Tackle Master	Member	Member
Name:	Tom Partridge	Andi Parker Smith	Dan Thorne	Lisa Boore	Rich Hill
Proposed:	Juliet Parker-Smith	Sean Golder	Katie Lloyd	Katie	Katie
Seconded:	Katie Lloyd	Juliet Parker-Smith	Juliet Parker-Smith	Juliet Parker-Smith	Juliet Parker-Smith

PDCMG report (RH)

I attended the PDCMG EGM today. (09/10/22)

The EGM was to decide whether to accept or not the new proposal (see attached) that there is no longer a single entrance policy per se but that any entrance other than the original will be discussed and then decided what action to take, whether to gate, leave open, fill in whatever.

the proposal was accepted unanimously after a brief discussion. This will now be shared with the landowner for agreement and if he agrees it will mean that The Nunnery and Drws Cefn will need to be discussed at the next meeting.....



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OFDCAG (TP)

There will be a meeting held on Sunday 4th December. Gagendor CC have expressed an interest in being part of the lottery to continue representing on the OFDCAG

Subscriptions

The BCA fee for caving members will remain at £20 per member
All other fees will remain unchanged:
Non-caving members at £6
Students at £8
Under 18 are still free.

New members

6 new members in 2022
1 or 2 are returning members to the club

Membership Fees

Members voted to propose fees for 2023 to remain the same as 2022.
£10 for over 18's
£5 for under 18's

Suggestion to consider next year's fees based on the proposal to provide some small financial support to a range of club social weekends, the renewal of the stores and associated equipment.

Future Social meets / Caving Dates

A wider discussion was had around the provision of trips for members, how we engage more members in activities and what the overall aim of the club was (to grow, to be more engaging, to reduce). It was proposed and agreed that 2 weekends per year would be arranged and opened up to all club members as formal club trips. There would be some financial support to booking / depositing huts/accommodation to remove the liability from the organizer and to increase participation. It is suggested these dates be the last weekend of April and November 2023. Tom Partridge and Katie Lloyd will provide more info in the new year with 2023 membership info.

Honorary Membership

JPS proposed that Dave Feeley be proposed as an honorary member. JPS will get in touch with Dave to ascertain his membership preference (e.g. Caver / Non Caving BCA member)



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Any other business

Juliet expressed her thanks to those who joined online and persevering with the poor internet connection.

Date of next meeting

It has been agreed at the AGM (by unanimous vote) that the AGM move to an online meeting held prior to the November Social Weekend. The Date will be 22nd November 2023