

# Oxford University Caving Club

## Michaelmas TGM 2010

### Minutes

#### Apologies for absences

- Fleur Loveridge
- Rich Gerrish – wants feedback on expo
- Mohan – Wants hut keys.
- Lou
- Hilary Greaves

#### Matters Arising from Previous TGM

- Sports fed agree to let us sort our accounts roughly and continue with new accounts
  - JP actioned to get (incomplete) personal balances to Si
  - Si to pay OUCC creditors and then, if the existing funds are insufficient start collecting debts.
- Chair proposes:
  - JP has intact accounts for 3-4 years with 1.5 years missing. Intact accounts should be settled
  - Next, beginning next term, significant debtors should be contacted, followed by creditors, for the 1.5 year period
  - The club should bear in mind that some debtors are on low income and may not be able to pay up instantly.
  - By the AGM we will present a statement of what money has been collected and what's owed to creditors – a decision will be made about dispersing that money then.
  - Proposed by JJ, seconded by TG
  - Voted on: 8 in favour, 0 against

#### Matters pertaining to sports fed

- RA
  - Chair proposes, PS seconds that our previous RA was safer than the current one and therefore we should continue to distribute the previous RA in the form of a safety information sheet. We should ask Reagen Shyler if this arrangement is acceptable and get this confirmation in writing. If not clarifications should be made as the current RA is inapplicable. JJ actioned to email her tomorrow. Voted on: 8 in favour, 0 against.
  - Send document to sports fed which gives our interpretation of the RA and therefore clarifies it.
  - Specific points
    - Clarify drugs and alcohol section
    - Needs pre-amble from previous RA, as this was highly useful
  - Have JJ send form to his father (a health and safety officer) and advise on how this leaves us exposed.
- Constitution
  - OUCC is happy with Sports fed's changes, JJ proposes SG seconds. Voted on: 8 in favour 0 against

- CoC
  - Chair proposes and SG seconds that OUCC is happy with Sports Fed's changes

### **Committee members' reports**

- President
  - Has informed Sports Fed that national governing body's national insurance public liability insurance does not meet the needs of this club so we have been using the University's insurance. SR has had no response from Sports Fed as to whether this is still the case. It is believed that because nothing has changed we still have University coverage.
  - It may be worthwhile recording which members have BCA insurance.
- Meets Sec
  - Meets have been successful so far this term.
  - Dishing out club kit tended to lead to people failing to take care of it, perhaps the club should buy and number Bernie's bag maybe Bernie's would sponsor us.
  - Cuthbert's trip leader did not turn up because arrangements had not been properly made. It turns out that Rosa was emailed after she'd left so did not know that she had to contact her. JJ has since smoothed this over.
- Treasurer
  - Mostly already discussed above
  - Current accounts in good shape
  - Should try to be as tight as possible on expenditure (specifically transport and food)
  - Club will pay for Tom to do the uni minibus course, he has put himself on the waiting list
  - Uni should itemise minibus insurance charges (which are given at the end of the year)
- Chair
  - Relations with Sports Fed have been time consuming
  - Sports Fed should not really hold meetings outside of term time, this is a particular inconvenience for undergraduates.
- Gear officer
  - MP needs hut key SG will deal with this

### **Points of discussion**

- HT weekends
  - SG – 2 SRT weekends advisable for expedition training
  - PS – need expo enthusiasts to come caving and introduce novices. Paul extremely annoyed by lack of involvement from expo people in regular OUCC caving weekends.
  - SR – should include a straightforward but educational SRT cave.
  - PS – nice to do Draenen weekend (Gloucester outdoor centre) could do both tourist and digging.
  - TG – could have a conservation trip to Draenen
  - SG- end of week 3,5 and 7 that way we can always run a trip in 1<sup>st</sup> week.
  - PS – mandated to email Rich Garrish to ask about permits for expo training
- HT socials
  - Publicise stuff in advance, before Christmas.
  - OUCC goes to the dogs
  - Expo evening, sell it to the freshers

- Ben Lovett enthusiastic about showing Morocco photos off, talk?
- Ask Tony Seddon to come down? Perhaps come to Yorkshire weekend
- Knots night
- Annual dinner
  - Black Tie
  - Jericho cafe?
  - Suggest that old lags come to this dinner
  - Make it on a Saturday of 6<sup>th</sup> week– expo can have meeting in afternoon. AM actioned to email this date out
  - Declare it months in it advance (before Christmas)
- Consider changing pub
- Expo
  - JJ thinks using a helicopter will be detrimental to expo fitness
  - PS notes that there is a great deal of enthusiasm, thinks Rich Gregson's involvement has been incredibly helpful as has Fleur's.
  - TG thinks that students need to provide an input.
  - PS still has the frontera in his front drive. SG thinks that this is expo's business. SR actioned to see where the money for the frontera came from and therefore to determine who owns it. How much went out of it from the Special Projects front. SG thinks we should make sure that expo don't want it.

### **Any other business**

- JP at PDCMG
  - Member clubs asked for donations (min £20) to buy thief proof gates and replace gates. JP proposes we should donate at least £50 to PDCMG as we are regular users.
  - SG notes that club funds are satisfactory to meet this.
  - Chair proposes AM seconds that we should pay £50. Voted on: 8 in favour, 0 against.
- PG has booked an otter hole trip for may 22<sup>nd</sup> (over the tide)

### **Date of next meeting**

- 7<sup>th</sup> week HT