

Red Rope NC Meeting - 28th September 2019

Minutes

Present: David Symonds (DS), Steve Wright (SW), Gill Platt (GP), Janet Saunders (JS), Becky Bates (BB), Jon Marsden (JM), David Doody (DD), Barbara Segal (BS), Hugh Wallis (HW)

Chair – Steve Wright **Minutes** taken by Barbara Segal & Steve Wright

Issues Arising From AGM Decisions

1. Publicity: Pete Watson had volunteered to help with this.
Action: Janet - contact Pete to discuss future work.
2. Possibility of two-tier BMC membership:
Action: Malcolm - ask BMC to provide a clear written statement about this, which we can circulate to members.
3. LMC Liaison:
Action: 1) Barbara - redraft email to RR members about donations for hut development;
2) Humphrey - send donation request/information via WebCollect (asap).
Members also to be given a 'heads-up' of March working group to redecorate CY.
4. Trip Refunds:
Action: 1) Becky & Steve - update booking form
2) Becky - notify trip organisers of latest policy.
3) Becky - draft a short article for the Bulletin.

Interpretation of 'exceptional circumstances' still not clear.

Action: 1) All NC members - provide input to Becky on this
2) Becky & Adrian - deal with applications for a year and report back.

5. Trip Transport:
Action: 1) Becky - deal with queries arising from new policy and report back after a year.
2) Becky - update Trip Organisers' Pack.

6. Membership Fee Increases

Each band to be increased to give an approximate mean increase of £3 as per AGM, as follows:
Band 1 increase by £1, Band 2 by £2, and so on.

Action: 1) Janet - update website data (mid-Oct)
2) Humphrey - update WebCollect fees matrix (Nov 1)
3) Dave S - publish details of new fees in Bulletin (Dec)
4) Jon M - publish details in MIS prominently (Oct, Nov & Dec issues)
5) Steve - notify Regional Contacts
6) Steve - co-ordinate above actions
6) Dave S - carry forward item to next NC

7. Club Logos:

General view was that if a new logo was required then several should be sought from members (but not commercial companies as being too dear) and then NC should compare and decide.

Action: All NC members –1) consider if alternative logo required, 2) if they wish, suggest new design and/or submit design for NC to consider

8. Trip Bookings by WebCollect

Action: Humphrey to try various types of trip to see how WebC can accommodate. Aims to use Easter National trip as first live implementation

9. AGM Catering

Action: Dave S. To thank Sheffield Group

10. Next meeting:

November meeting to be reinstated for 2019, Nov 9th preferred date

Action: Humphrey – find suitable venue in London

11. Club Policies:

Action: All NC members – review current draft for finalising