

Oxford University Caving Club

Hilary AGM 2011

Minutes

Committee Member's Reports

- Chair
 - Raegen Shyler grants us permission to write the RA as we wish
- President
 - The committee notes that Steve has been an effective president, if he wants to hand it on then he can, Tim volunteers
 - Paul notes that the address list needs to be with someone permanent or stored centrally
 - Vicky suggests google docs
- The committee would like to thank SR for his work on insurance and RA
- Have to be tighter on membership due to insurance changes (all members need BCA insurance),
 - Some infrequent members may no longer be able to be members.
 - If one person is not covered, all people aren't covered
 - Novices can cave for up to 2 weekends after 1st weekend before getting insurance
 - Steve part way through sorting out who is a member and who isn't and has told Sports Fed he will complete this by March.
 - Jamie notes that BCA/CHECC have offered to provide insurance packages for the whole club, something worth looking into?
 - TG suggests that we have a member and an alumnus member category, so that we aren't forced to remove alumnus members from the list, due to the limitations on the number of non-current-members of the university who may be members of the club
 - Jamie suggests emailing Reagen and pointing out that older members are useful from a safety point of view. Jamie actioned to clarify with Steve what the situation is and email Reagen to see if an exception can be made.
 - Paul Savage points out that these members mean that we don't have to pay coaches a lot of money for training.
 - Need to make an amendment to the CoC stating that trip leaders must ensure that everyone is insured.
 - Jamie actioned to look through CoC and ensure that it complies with the issues Steve has raised.
- Librarians report
 - Committee notes that access to library isn't that great
 - Is catalogue online?
 - Tim notes that again, it needs to be under the control of someone who is in Oxford for the foreseeable future.

- TG suggests that instead of giving Steve a budget we should respond to it on a case by case basis.
- Website
 - Website broken and runs on obsolete content management system, should be translated to a modern version in the medium term. Pod (IT officer) actioned to do this, he hopes to be able to host it on uni equipment.
- Treasurer
 - Treasurer actioned to get accounts to committee next week
 - Treasurers and presidents packs now due in on 2nd week of TT. Sports Fed talking about sanctions. Simon actioned to email Sports Fed and get this pushed back to 6th.
 - Uni gave us money this year (£200)
 - Made a loss of £180 last term.
 - Si has given up trying to contact John, no replies to emails. Will try and settle with people directly
 - Numerous people have said that they are happy for it to be forgotten.
 - Will ask for voluntary donations from those who were caving whilst the accounts were defunct.
 - People need to pay public liability insurance by April or they will not be able to cave.
 - Need to cancel minibuses by Wednesday in order to avoid fines.
 - Make the cancellation deadline earlier?
 - Would like weekend co-ordinators to fill out forms in hut.
- Gear Officer
 - Mohan still has no key for hut.
 - Discuss with Tony Seddon, longevity of kit (specifically helmets)
 - Batteries, should we sell these to freshers?
- Meets Secretary
 - Mendip weekend was good.
 - Yorkshire weekend was a bit of a mess. Limiting factor is minibus drivers and trip leaders, need old lags, should point this out to Sports Fed
 - Tim notes that we're pretty close to the wire with weekends working.
 - Had ropes, tackle sacs and furry suit stolen at CHECC last term.
- Next term's meets
 - Otter hole (Sunday 22nd May)
 - Peak and Titan permits on (4th-5th June)
 - Nick is organising a trip in July to the Swiss Alps, advertised on OUCC.
 - Vicky notes it would be helpful to have a Yorkshire weekend for those going on expo.
 - Paul mandated to send out TT list once he has organised Yorkshire trip.
- Next term's socials
 - Punting
 - BBQ (Chris)
 - Term meal
 - Make the Isis our regular pub?
- Any other business
 - Club supports Fleur to represent us

- If Fleur thinks an extra representative is necessary then we should send one. Tim would be happy to go to CCC as OUCC rep, committee supports this.
 - Paul proposes, JJ seconds that Tim should go if needed: all in favour (12)
- Expo
 - Permission has been granted by OUEC and is 'well in hand' for National Park's, wording ambiguous (approval is the key issue) so we will follow this up
 - Need medical officer and Treasurer
 - Jamie volunteers Medical officer.
 - Chris Densham volunteers as treasurer.
 - Paul notes that expo leaders need to come on caving trips and be taking novices caving.
 - JJ suggests that expo organise a student's SRT trip over easter.
 - Committee notes that Fleur has been very good on this
 - The Frontera now has 2 flat tyres but is in good condition, might be sold soon, Nick will advertise it.
- Date of next meeting
 - 6th week TT
- Elections
 - Chair
 - Jamie Jordan: all in favour (12)
 - Secretary
 - Vicky Lim: all in favour (12)
 - Gear Officer
 - Ben Hudson: all in favour (12)
 - Treasurer
 - Simon happy to continue: all in favour (12)
 - Meets sec
 - Paul for TT but not beyond
 - Lou for the rest : 11 for 1 against
 - Safety officer (ensuring training is up to standard)
 - JJ: all in favour (12)
 - JJ would like a repeat of the training weekend
 - Ladie's Captain:
 - Rosa: 11 (including Chris)
 - Chris: 1
 - President
 - Vote of confidence in Steve 11 to 1 (abstained)
 - But he can be replaced if he wishes