

OUCG TGM Trinity 16 Minutes

Apologies for absences: Thomas Leung, Jeremy Welch, Chairman's hat.

Present: Chris Densham, Rosa Clements, Will Ivison, Simon Goddard, Jack Williams, Nick Adams, Dan Kent

Officer hustings

- Junior treasurer: Dan Kent proposed, seconded by SG. Voted in unanimously.
- Secretary: Will Ivison proposed, seconded by JW. Voted in unanimously.

Matters from the previous AGM

- Emma Preedy's hut key: NA will try and get hold of Emma through her college or LinkedIn to retrieve the key.
- SG will look into booking outdoor-specific first aid courses for people who want it.
- NA will contact SG to contact Steve Roberts to add the 2016 Lemming and Tankard (Will and Alex) to the website.
- NA will contact Olaf about the helmet with a broken light with a view to getting it fixed.

Officers' reports

President:

Chairman:

Nothing to report.

Secretary:

Nothing to report.

Webmaster:

Librarian:

Safety Officer:

Nothing to report.

Meets Secretary Report:

Past Caving Trips (continued from last AGM report)

Hilary 2016 (cont.)

Week 7, HT 2016 4 -6 March - Derbyshire (OCC)

Meet Leader: Thomas Leung +2 (Oliver Robshaw, Nicholas Adams)

Trip was made to Peak cavern on the Saturday to Mosses chamber and visited the 'Far Sump extension'. Visited 'Owl Hole' on Sunday.

Week 8, HT 2016 12/13 March (Day Trip) - Box Mines

Meet Leader: Rosa Clements + (7)? Dalek, Christmas tree, fun.

Trinity 2016

Week 2 , TT 2016 6-8 May – Mendip (Wessex)

Meet Leader: Thomas Leung + 4 (Nicholas Adams, John Williams, Daniel Kent, Rosa Clements)

Saturday: Group of three (TL, NA, JW) visited Upper Flood Swallet. RC and DK did the 13 pots trip in East water. Sunday: TL and JW did the 13 pots trip in East water, while RC, DK, and NA did the Swildon short round trip. It was fun.

Week 4, TT 2016 20 -22 May – South Wales (SWCC)

Meet Leader: Nicholas Adams + 4 (Thomas Leung, Daniel Kent, Rosa Clements, Alex Latham)

Saturday: OFD top entrance – Judge and trident, explore high level passages around Shatter Pillars area, Lugubrious streamway, visited White Arch series near the entrance, and mini columns, also went down Edward's short-cut couple of times. Sunday: OFD I to Cwm Dwr through trip lead by Nick.

Week 6, TT 2016 3 -5 June – Yorkshire (Bull Pot Farm)

Meet Leader: Nicholas Adams + 6 (Thomas Leung, Rosa Clements, Miranda Li, Dijana Sneath, Alex Latham, Lena Goetz)

Saturday: Rosa led a trip to Lancaster hole after some SRT training with Miranda, Dijana, Alex, and Lena using the tree. Lena freak out at the ledge in Lancaster and did a trip with Toby (red rose member) to Mistrial. The rest carried on to main drain, and out Lancaster. Thomas and Nick did a trip to Strans Gill and stopped at the ledge of Charity Pitch.

Sunday: Rosa, Lena, Toby, Nick, and Alex went to Bull pot of the witches. Nick and Lena turned back because Lena was not happy with a squeeze. Toby, Rosa, and Alex carries on. Miranda, and Dijana went for a walk while Thomas stayed sorting out the hut.

Gear officer:

Simon has a box of oversuits to be sent off to be repaired.

AOB:

- JW will book the 2016 freshers fair table online; we will also take the squeeze machine as an interactive game.
- NA will look into revamping the brochure if necessary. Maybe some more interactive stuff – trying on a helmet! Caving games! Exciting!
- Jeremy Welch will take the roller banners to store so they are not left in the hut.

- There will be a hut clearing day over the summer organised by the gear officer, at which SG will train everyone to spot broken ropes; we will also assess whether we need to buy any new ropes to keep a rolling stock.
- SG to contact Ben Lyon about gear orders for OUCC.
- Trips for Michaelmas
 - Wales x2 (freshers trips)
 - Mendips (freshers trip – BEC ideally, then Shepton)
 - CHECC (don't know where yet)
 - Order: Wales-mendip-Wales
- Draenen: PDCMG meeting this Sunday. There has been a letter written to NRW citing the CRoW. NRW have replied with the effect that Drws Cefn access is controlled by the landowner including closure if they so wish. NRW also mentioned that bats need to be able to pass through. Motion to allow Chris to vote representing OUCC in favour of closing Drws Cefn – passed. Also the entrance of Draenen has become dodgy.
- Simon forgot what he had to say.
- Chris has borrowed Nicola for the Cambridge expedition this summer and three alpinexes.
- We need a new president – Tim is the obvious one. Everyone should text him.
- Conflict: who should have access to the contact details of the members of the club (currently Safety Officer and Treasurer have access). Chris suggests the whole committee should have access. Jack suggests meets sec should dole out list of contacts for each trip to the trip lead. Chris: only the committee needs to have access to next of kin and medical data but perhaps everyone who is a full member should be able to contact everyone else. This would have to be set up and involve a whole bunch of faff. E.g. an email that goes out to ask if you're okay to have your email address and phone number publicised and then a list is sent out to oucc-all-members. Chris could set this system up. **We can discuss this next meeting.**
- **MEETING ADJOUNED**