Scarborough

Minutes of AGM Held at The Buck Inn Wrelton 12th March 1999

Apologies Received

Chairman(Pete Shaw) unable to attend

Opening Address from Vice Chairman

The Vice Chairman opened the meeting by thanking the substitute tackle-master for his custodianship of the club gear. He went on to say the past caving year had been a good and the club had good core of committed cavers (and mentioned Nial, Jamie, Andy). Digging and activity on Thursday evenings had been continued success, with the discovery of Vista Pot above Boultby Scar. The Vecours trip the most ambitious trip yet was a great success. Other memorable trips of the year were Birks Fell, Lost Johns and the trip to Marble Steps with overnight stay was memorable. The club safety/training officer commended an older member on his trip to Birks Fell!. The vice chairman apologised for the briefness of his address but stated that he had little time to prepare. The Vice Chairman proposed that the subs should remain the same as the previous year (£20 - Full Menbership, £10 Non Caving Membership and £3 Tackle Fee) this was carried. He went on to remind members that subs were now due and asked the secretary to discontinue news letters to members who did not pay subs after receiving the next news letter.

Tackle Masters report

The new club tacklemaster_stated that he had only recently managed to gather together the club gear and put together an inventory of equipment, and it seemed that several items were missing.(see tackle list). The tackle master stated that many of the clubs ropes were nearing the end of their serviceable life and we should invest in some replacement ropes. A debate on 9mm Vs. 10mm ensued. Richard quoted an internet report he had recently seen which recommended 10mm for club use. It was generally agreed that some 9mm ropes would be useful in caves where the extra weight and volume of 10mm would be a problem. Gerry mentioned that Bernie's were offering good discounts on Marlow ropes. It was suggested a shrink wrap system should be employed in the marking up of new ropes. Richard offered to donate his rescue stretcher to the club on condition that Andy would volunteer to be 'Rescued' up the kirkdale viaduct. The tacklemaster also thanked Jamie for the donation of two training ropes.

Treasures Report

The treasurer presented a statement of account and commented that the club was in \pounds 139 in credit after a year of little expenditure. It was generally agreed that after the receipt of subs this year we need to purchase some new SRT Ropes.

Secretary Peter Fambely, North Lodge, Welburn Hall, Welburn, Kirkbymoorside, York Y06 6HG Telephone 01751 432657 Scarborough Caving Club is a member of the Council of Northern Caving Clubs

Training Officers Report

The training officer stated that he was happy that all members were carrying emergency bivi bags and spare lights. He also commented that perhaps not enough attention was being paid to the regular replacement of cows tails. Others commented upon the correct dietary preparation for caving, plenty of carbohydrates and correct attention to hydration. There seemed to be a general agreement that a SRT training session at the newly bolted route in the Hutton Quarry or the Kirkdale Viaduct would be useful.

Election of Officers

Nominations for:

Jerry Gibbs Peter Fambely Andy Brennan Jamie Dixon Chairman Secretary/Treasurer Tacklemaster Training/Safety Officer

were carried unanimously.

Photo Competition

This years winners selected by patrons of the Buck Inn Wrelton were:

Black & White	Jerry Gibbs	O.F.A.P.I.
Colour	Richard Wildon	The entrance lake of the Gournier
Humour	Richard Wildon	Andy behind bars (Scotch Corner)

Other Business

It was decided to drop the proposed trip to Ireland (Polna Golum) is now canceled trip as there was not enough support. It was suggested that another practice diving session should be organised. It was also suggested that a Pipikin trip should be booked. Permission for Ogof Drennan has net yet been finalised (I have now managed to contact the elusive Tim Long who has informed me that he is no longer in charge of access and I must contact a Sue Mabett.). There is to be a regional BCRA conference at the Punch Bowl in Swaledale on the 10th June if anyone is interested

meeting closed

Further notes from secretary

Receipts of subs for 1999/2000 season has been brisk!

The Paid up membership list is already:

Richard Wilsdon. Jamie Dixon Phil Eastwood Peter Fambely Rob Simpson Andy Brennan Jerry Gibbs Rick Stewart Keith Dobson

Ogof Drennan

I have now spoken to the Ogof Drennan access contact. I was told that access is not restricted to a single party per day. The combination to the gate lock will be issued to any registered caving organisation if applied for in writing. I have now written asking for access on the 24th July as per trip list and am awaiting a reply.

Serial numbers

I have received a complaint that the news letters are not serialised. This news letter is number 000001.

P.R.Fambely

<u>Scarborough Caving Club Accounts</u> 01/03/1998 - 10/03/1999

Income

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Expenditure

Receipts by Mark Rowe ??	85.00	BCRA Insurance CNCC Subs.	30.00 10.00
Subs. M.Ward cheque P.Fambely (Cash) A. Brennan (cash) J.Dixon (Cash) Pete&Carol Shaw (Cash) Sue Fraser(Cash) Greg tackle fee (cash) Richard Subs 1999(cash)	10.00 20.00 20.00 30.00 10.00 3.00 20.00		
Income Total Net Income	218.00 178.00	Expenditure Total	40.00
Opening Balance @	28-Feb-98	Closing Balance @	10-Mar-99
Bulding Society Petty Cash	15.36 -54.09	Building Society Petty Cash Yorkshire Bank	45.36 0.91 93.00
Total	-38.73	Total	139.27
Opening - Closing balance	-178.00		

Scarbourough Caving Club <u>Tackle Inventory</u> (13/04/99)

Ladders

- 2 25ft(7.5m)
- 1 12ft(3.5m)
- 1 Spreader

Hangers and Mallions

- 25 Petzl Twist & Bent Hangers
- 5 Troll Hangers
- 49 Rigging Mallions
- 2 Krabs
- 2 Steel Krabs
- 1 Stitch Plate

Slings

1 Long Sling

1 Small Sling

SRT Ropes

the state

9mm	Eldrid	60ft(18m) 80ft(24m)	('94') ('94')	
10mm	Marlow	80ft(24m) 110ft(33.5m)	('96') ('96')	
11mm	Bluewater	300ft(91m)	('95')	
10mm	Eldrid	35ft(10.5m) 40ft(12m) 100ft(60m)	('94') ('94') ('98')	

recent purchase (10/04/99)

9mm	Marlow	100m	
10mm	Marlow	80m	
10.5mm	Marlow	110m	
(made up of various lengths)			

training ropes

2 100ft Donated by Jamie.