

MCG EGM+AGM 2020

3rd October 10AM



EGM Agenda

The Mendip Caving Group is a Registered Charity No. 270088

An Extraordinary General Meetings of the Mendip Caving group will be held at the MCG Cottage, Nordrach on Saturday 3rd October 2020 commencing at 10:00 am.

1. Welcome, appointment of Chair.
2. Record of those present, indicating both physical and virtual presence (via Zoom).
3. Apologies for absence.
4. Formally minute that the spring AGM has been postponed till today because of the Covid Pandemic (a requirement of the charities commission).
5. Those physically present to vote that any future MCG General Meeting can be conducted using a mix of physical and virtual presence. We need a 4/5ths majority of the members physically present to vote to amend para 9 (f) of the 2010 constitution which currently reads

“(f) Votes at General Meetings shall be counted by two tellers appointed at the meeting. The election of officers shall be by secret ballot.”

To read (subject to revision by the meeting)

“(f) Votes at General Meetings from both physical and virtual attendees shall be counted by teller(s) appointed at the meeting. The election of officers shall be by open vote or, at the request of two or more attendees, by secret ballot.”

AGM Agenda

Notice of 66th Annual General Meeting for 2020

The delayed Annual General Meeting of the Mendip Caving group will be held at the MCG Cottage, Nordrach on Saturday 3rd October 2020 following on from an EGM which will start at 10:00 AM.

1. Welcome, appointment of Chair.
2. Record of those present, indicating both physical and virtual presence (via Zoom).
3. Short review of the 2019 minutes and any actions therein.
4. Vote to agree that Minutes of the 2019 AGM (provided separately) are a true record of the meeting.
5. Short 2019/2020 officer's and trustee reports (to be supplied separately to this notice). These are mostly from the officers in post as of April 1st 2020 and relate to April 2020.
 - a. Secretary – Bill Chadwick (fresh report)
 - b. Treasurer – Tom Harrison (March report + September update)
 - c. Caving Secretary – Dave Lossl (March report)
 - d. Cottage Warden – Doug Harris (no report), Jason Kirby (September report)
 - e. Tackle Master – Dan Mathews (September report)
 - f. Recorder/Librarian – Miranda Litchfield, Tanya Sparey (no reports)
 - g. Social Secretary – Nicola Pearce (March report)
 - h. Editor – Andy Horeckyj (March Report)
 - i. Custodian Trustee – Ben Cooper (September investment report)
6. Election of Honorary Officers for 2020-2021 (completed nomination forms to be provided at the meeting)
 - a. Secretary – Bill Chadwick
 - b. Treasurer – Tom Harrison
 - c. Caving Secretary – Mark Edwards
 - d. Cottage Warden – Jason Kirby (currently co-opted)
 - e. Tackle Master – Dan Mathews
 - f. Recorder/Librarian – Dave Lossl

- g. Social Secretary – Nicola Pearce
- h. Editor – Andy Horeckyj or Richard Carey (ballot required)

7. Election of Non committee posts for 2020-2021

- a. Conservation and Access Officer – Neil Jackson
- b. Rescue Warden – Mike Moxon

8. Election of Account Examiners for 2020-2021

9. Affirmation that the committee's handling of the Covid Pandemic in relation to the MCG meets with the approval of a majority of the MCG membership. Particular votes of thanks are due to Jason Kirby for his efforts at the cottage as well as Dave Lossl and Tanya Sparey for updating the web site and operating a cottage booking system.

10. Matters for discussion and a vote:

- a. That a scaffold tower be erected at Nordrach cottage for the purposes of SRT training
- b. That a fresh approach is made to the Fry family about the purchase of additional land adjacent to our property
- c. The purposes to which our government pandemic grant should be put and by when
- d. Any formal General Meeting motions received by the secretary.

11. Any Other Business:

- a. Award of the prize monies from Ed Waters and Tom Harrison re trip-reporting.
- b. Award of the Knibbs trophy for 2020.
- c. Award of the digging trophy for 2020.

12. Date, venue and mode (physical and/or virtual) of next AGM.