

Actions from MCG AGM 65

64 – actions are from the 2018 AGM

65 – actions are from the 2019 AGM

1. (64 3.2.1) TH to again offer to reimburse GP for Pearl lid on production of a receipt or invoice.
2. (64 5.2) GDPR Committee action to obtain members consent for data held. Consent for data held will be asked for with 2020 renewals.
3. (64 5.8) Printed Newsletter conundrum. Committee action to establish which older members might like a printed newsletter and how printing costs might be reduced is ongoing. We need a Newsletter to print!
4. (64 10.4) Case sensitive links on old web site archive need to be fixed. Action DL
5. (65 5.2) Committee to consider rising fuel costs and consider if a break-down of donations could be included in finance reporting. Ongoing.
6. (65 10.1) CIO Constitution work. EGM held in November. Working party convened. Draft just about ready in Feb 2020. Really needs face-to-face discussion to complete. Paused whilst we manage Covid and the hut.
7. (65 10.2) Electronic archiving. Committee found pay for Drop Box was too expensive. Current proposal is to hold data on disks (SSD or HD) kept in our Fire Safe. Thanks to Charlie for archiving all the photos on the Yahoo Group before Yahoo took them down. Action ongoing.
8. (65 10.3 a) Communication. DL and BC investigated several alternatives (Slack etc) to Facebook and Yahoo Groups – none that were free and suited to everyone were found. The status quo with a mix of Facebook and Yahoo together with Mail-Chimp and Email updates seems to be the best we can do.
9. (65 10.3 b) Communication. £50 + £50 prize for trip reports offered by TH and EW to be awarded to ...