

Mendip Caving Group.

Committee Minutes 19/01/21

Present

Bill Chadwick
David Lossi
Richard Carey
Nicky Pearce
Mark Edwards
Jason Kirby
Dan Matthews
Tom Harrison

Apologies

None

Agenda

Matters Arising from Committee Meeting 01/12/20

Action	Who	NOTES
c/f ALL- Officer roles- write up Job Description -	ALL	DL to send out examples to Committee as a guide.
c/f David- Out of date documents-	DL	Remove from agenda – DL to report back when complete
Bulk upload to website for newsletters to investigate- consider external hosting-	BC	Tom Harrison to set up a Cloud facility for MCG with 100 gig storage capacity where these Newsletter can be stored (plus most of the MCG documentation)
c/f Request from diggers for scaffolding purchase to be put to AGM	BC	Tom/Bill to establish quantity/cost and then come back to the Committee for approval
Tom to record and access how Covid spends have been spent	TH	In hand so remove from c/f
c/f Battery maintenance and review using AA for new helmets	DM	Dan to make of use of helmets, access procedures and battery r/echarge procedures clear via /notices in the Tackle Store, and posts on club media.
c/f Get up to date Mattress quote and buy	BC	Completed
c/f The location of the BCA log will need to be made prominent, and members updated on the requirement to complete the log	DL	Will be completed by DL while doing the Library audit in Jan/Feb
c/f Cleaning reminder to members via a Bulletin	DL	All info out via Fb and Google, so not needed

c/f Xmas whiskey for the neighbours	TH	Mr Brown and Ms Mary Cox given the Whisky by Jason.
Notice to member about Cottage Access from 2/12/20	BC	Done via Google and Fb
Membership subs fee reduction notice	BC	Completed
New windows/doors	JC	Completed
Sport England Grant (Shower/toilet)	TH	<p>Essential points: The current shower is no longer fit for purpose. Individual showers needed for:-</p> <p>Scout and youth groups. Younger club members Privacy for men/women. Ongoing guest bookings will fall off without new showers</p> <p>We need a plan to provide at least 4 individual shower cubicles the conform to current regs. Biff plans should be in the Library. Sophie Lossl is an Interior Designer who will survey and draw up some plans at no cost.</p> <p>Delay grant application until we have a better idea of costs.</p>
Covid Lockdown relief	TH	No firm confirmation yet, but possible a further £2000 may be made available. See note and link below
Tackle store security mesh	JC	Almost completed
Bulletin to update members	DL	Not produced - all covered by Fb and Google

New Agenda Items

Item	Who	NOTES
High speed broadband	TH	<p>Unanimous vote that Tom applies to "Register Interest" for 80 Meg broadband. It will only materialise if enough local people register interest. Cost will be about £30 pcm (Current bandwidth is 2.5 meg)</p>

Quantity and and cost of Argentina Publication prints	JK	TH to facilitate production of a limited number of copies. RC has added various pictures to the original.
Cottage works progress report	JK	Dan gave us a video tour of progress
Choice of paint colour for lounge!		DL to select some colours and get a consensus of preference from members.

Notes

The 15 further fabric covered mattresses have now been delivered to the cottage.

There may be more grant money from Mendip Council but none is announced yet see <https://www.mendip.gov.uk/article/8827/COVID-19-Business-Grants>

So far we have 1116 paid up renewals out of 134 members (2020). We have just a few folk who have told us they won't be re-joining, I have just sent out a reminder to the remaining late payers.

Graham Price has finally provided an invoice for the Pearl Mine Lid and Tube which we promised to pay at the AGM. He has now been paid - nearly £1000.

AOB

Minutes: David Loss 19/01/2021