

Mendip Caving Group.
Emergency Committee Meeting 25/02/2021

Present

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

Agenda

1. Proposals for the new shower/toilet in the old Tackle Store:

Jason reported that it was not possible to fit a toilet into the old outside cupboard, therefore we would need to revert to the original proposal of one disabled access toilet, and one able access shower.

Jason had researched costs in more detail and asked for an increase in discretionary spend from £2,500 to £3,000

Motion: Allow Jason a discretionary spend of up to £3,000 on the Tackle Store conversion. This is £2,700 on calculated costs, plus £300 contingency.

For the proposal: 8

Against the proposal: 0

Abstentions:0

Motion carried,

AOB

1. Bill said that it may be sensible to consider delaying the AGM (scheduled for 8th May) to late June or July.