

Minutes of MCG Committee Meeting September 8th 2018

Present: Russ, Tom, Bill, Andy H (and Lisa G)

Bill asked if there was money in the bank to pay for forthcoming shed costs. Tom answered Yes, approx. £3K in savings account and same in current account. Russ gave a quick estimate of a further spend of around £1500 to get the drying room up and running. Tackle store will need a new door

Action Keith and Brian for estimates of outstanding work.

CIO progress. We decided not to call a ½ yearly meeting. Next step is to get a second draft from Steve Porter to send out to the membership. For discussion at the 2019 AGM. The draft will need a precis. To change the constitution, we think we need a 2/3 majority at the AGM. We discussed whether we wanted to introduce any new committee post e.g. IT officer and/or Web Master. Our consensus was that filling the posts we have is hard enough and that having more posts might not help. We noted the ongoing issue we have with some folk refusing to use Facebook so missing trip plans etc. No easy solution to this. Tom and Mike M are quite good at cross posting.

Action Bill to ask Steve Porter for his latest draft and to circulate it to members by email. Either Bill or Steve to do the Precis.

Cottage Booking Terms & Conditions need clarifying on the web site to avoid disputes. We agreed that if whole cottage is booked, it must be paid for. Perhaps look at other club's Ts&Cs.

Action Bill to come up with some Ts & Cs for approval by the committee.

Ben's idea, supported at the 2018 AGM, for a memorial board was discussed. In balance the Committee + Tim F and Brian S all felt there was no easy way to select folk for inclusion. We agreed to ask Ben to put the project on hold.

Action Bill to tactfully ask Ben to put the project on hold (done).

We are still getting illegible paper membership forms. The committee would like Dave L to complete and make live, electronic membership form submission on our web site. We note that membership remains at the discretion of the committee.

Action Dave L to complete the project.

The Access system needs a purge of lapsed members. We need to take care not to remove e.g. Upper Flood leaders.

Action Bill to circulate list of proposed deletions to committee and Richard Carey.

