

ANNUAL GENERAL MEETING.

The AGM is to be held at EDENSOR VILLAGE INSTITUTE, Chatsworth Estate on Saturday, March 5th, 1977, at 7.30 pm. prompt.

The venue has been changed due to an error in the booking administration of Baslow Village Hall. The Edensor Village Institute is situated at the Baslow side of the Chatsworth Estate - on the ~~right~~^{left} hand side when approaching from Baslow, just by the cattle grid. There is an ample car park and Bar facilities will be available.

Please bring this circular to the AGM with you.

AGENDA

- 1). Apologies for absence. ✓
- 2). Minutes of the last AGM ✓
- 3). Matters arising ✓
- 4). Minutes of the special AGM (June 15th, 1976) ✓
- 5). Matters arising ✓
- 6). Presidents report ✓
- 7). Hon: Sec: report ✓
- 8). Meets Sec: report ✓
- 9). Hon: Treasurers report ✓
- 10). Welsh hut custodians report ✓
- 11). Derbyshire hut custodians report ✓
- 12). Election of officers ✓
- 13). Change of rules ✓
- 14). A.O.B. ✓



The Committee nominate the following for election of Officers of the Committee:-

President	C.Hobday	
Vice President	G.Gadsby	
Hon: Sec:	D.Williams	
Assist: Sec:	B.West	
Meets Sec:	B.Strike	
Hon: Treas:	L.Burns	
Welsh hut custodian	J.Welbourne	
Derbyshire hut custodian	R.Squires	
Committee	K.Bryan	D.Burgess
	P.Beverley	K.Gregson
	L.Peel	
	K.Hodge (Co-opt. Welsh hut booking sec ^c).	

Hon: Editor: J.Gregson

Change of rules.

The following two changes are requested by the Sports Council in connection with our grant application.

RULE 13

The election of members shall be at the sole discretion of the Committee through a simple majority vote.

Proposed C.Hobday, Seconded C.Hooley

RULE 7. SECTION 5

In the event of the Club becoming moribund, all the property shall be sold, all grants appertaining shall be repaid to the appropriate Authorities as defined in their contracts and the balance distributed between the remaining members.

Proposed C.Hobday, Seconded C.Hooley

In addition, the following change is proposed by R.Squires:-

RULE 8

The Officers and other members of the Committee shall be elected for the coming year at the Annual General Meeting. No elected member, with the exception of the Hon: Sec:, Meets Sec:, Hut custodians and Treasurer, shall serve more than two years consecutively in any one office. An Auditor, who is not an officer or member of the Committee, shall be appointed by the Committee to audit the annual accounts each year, and the appointment shall be ratified at the following A.G.M.

Seconded D.Williams.



New Members.

Applications for membership have been received from MARGARET LINNEY and PETER WRAGG. Would anyone with views about the above applicants please communicate them to the Hon: Secretary or to any Committee member.

HUT FEES

The lease on Heathy Lea has been secured for the next seven years. As expected the rent has been increased and as a result it has been found necessary to raise the fees at Heathy Lea forthwith. The new fees are:

- 25p per night for members
- 50p per night for visitors

BREACON BEACONS MEET

FEBRUARY 26/27

I have made arrangements via Bob Pettigrew to camp in the grounds of 'Birch House' Mountain hut near the hamlet of Heol Senni. Map ref: 927234 O.S. Sheet 141. (There is a telephone kiosk right outside the hut). Camping fees 25p per person per night and we have the O.K to use the hut toilet and water facilities. Cars should be parked after unloading camping gear near to the caretakers cottage 'Bryn Cottage', which is a little further up the hill from the hut on the left hand side. Cars must be parked as much off the road as possible in order to prevent road blockage. The local Pub is the 'Taveners Arms' in the village of Dyfynog, which is about 3½ miles from the camp site. Early arrivals meet in the Pub.

The area offers excellent walking country and a traverse of the Breacon beacons should be a must. This area is not visited much by Oread's, so here is your chance.

See me at the 'Moon' for bookings.

D.WILLIAMS.

INDOOR MEET

MARCH 1st 1977.

Tony Waltham's lecture

'Caving in Britain and Abroad'

promises to be an unusual and entertaining event. Let's have a big turn out for a prompt start at 8.0 pm. at the Royal Oak.

WANTED

Ice axe suitable for general mountaineering. Contact Y.Taylor.

CORNWALL

SEPTEMBER 1977

The proposed meet in Cornwall in September will occupy the week beginning September 10th to the weekend 17/18th. Please ammend your Meets card accordingly.

THANKS

"I'd like to take this opportunity to say thankyou to all the friends who helped me to pay for my extravagant journey to Wales at Xmas. I've been asked to keep this short, so suffice it to say that I enjoyed the holiday. Without your contribution I might well have spent Xmas, which started so disasterously, dwelling over the evils which appeared to have fallen on me.

Thanks very much "

CHRIS WILSON.