

Membership renewal time

Please remember to visit <http://members.ulgmc.org.uk/renewal> page to renew your membership. See more later in this newsletter.



Forthcoming Meets

Don't forget to check www.ulgmc.org for the latest news on trips.

- Caseg Fraith, Snowdonia, 28th Dec to 2nd Jan, Heather Rumble (president@ulgmc.org.uk)
- Fallcliffe, Peak District, 24 to 26th Jan, Keith Mott (saymellon@gmail.com)
- Loch Tay, Scotland, 15th to 22nd Feb, Sam Hardman (hobbitsheep@yahoo.co.uk)
- Fallcliffe, Peak District, 22nd-23rd Mar, Mark Stitson, (mark@stitson.com)

2013/14 meets

New Year at Caseg Fraith

This year (and next, in fact) why not bring your festive celebrations to Caseg Fraith? We can't promise snow but left-over mince pies and assorted beverages guaranteed.

Contact Heather Rumble (president@ulgmc.org.uk)

Skiing 2014 (March?)

Neil Brindley and Mike Hale are looking at the feasibility of running a ULGMC ski trip next year. Date and location to be decided but we will be looking to do it reasonably cheaply so possibly France (ed: I'd prefer Voralberg (Silveretta) in Austria as it is close to Zurich).

Contact: Neil Brindley (nwbrindley@mail.com) and Mike Hale (mikejhale+ulgmc@gmail.com)

Caseg for ULMC 1990s (others welcome): 1-5 May

Trip to meet up with old friends (OK we are starting to go grey, losing hair etc). Perhaps take the bottle of bubbly that is on offer for the 12 hour challenge (read later). Kids welcome. On line booking: <http://iurl.no/20054>.

Contact: shaun.west@mailhec.net or use online booking.

Land's End: Spring Bank Holiday 2014

As always, the meet will be held at Trevedra Farm, Sennen from Thursday 22 to Wednesday 28 May 2014. We already know that because of GCSEs and ALs some people will not be attending and so we have booked a smaller number of pitches with Wendy Nicholas. As usual she will require **confirmation of our booking by 1 FEBRUARY 2014** and so we must ask **EVERYONE (including 'regulars')** who is planning to come to let us know before that date so that, if necessary, we can try to negotiate more space with Wendy.

Contact: Margaret and Geoffrey Batten, grb@batten.eu.org, 0121 475 6604

Alpine Summer 2014

Mike Hale is also looking at planning another trip to the Alps for next summer. Again dates and location to be decided.

At the moment we are looking for ideas and initial expressions of interest, so if you are interested in either trip (even vaguely) then please get in touch with Mike Hale (mikejhale+ulgmc@gmail.com) and he will make contact with all the people who express interest. (Note the editor's preference is for the Silveretta or the Voralberg.)

Contact: Mike Hale, mikejhale+ulgmc@gmail.com

Want to submit a report?
5 May latest

Editor: Shaun West
Email: editor@ulgmc.org
Web: www.ulgmc.org.uk



Oggie 8 fundraiser: 2-3 August

On the 2nd August 2013 **Ogwen Valley Mountain Rescue** (OGMRO) will run their annual fund-raising event known as **Oggie 8**. Teams of 2-6 people race to climb all of the 8 mountains over 3000 feet (914m) along the Ogwen valley.

The route starts at OGMRO base station opposite Caseg Fraith. The first peak is Carnedd Llewelyn followed by Yr Elen. After that one follows the ridge over Carnedd Dafydd to Pen yr Ole Wen from where one descends towards Ogwen cottage using the "back way". That's one half of the route done. The return is via Y Garn, Glyder's (including Castell y Gwynt) and Tryfan.

Last year 21 teams participated and the winning team ("To the pub") completed the circuit in 7 hours and 48 minutes. The slowest

team completing the circuit took 14 hours and 28 minutes. Only two teams retired early.

Stephan Tietz and Heather Rumble are planning to partake and **they are looking for people to join their team or to support their efforts by helping us raise money for OGMRO**. This is their main fund raising event of the year and at previous years participants managed to raise almost £100 per person! You can sponsor them by either visiting <http://www.ogwen-rescue.org.uk/sponsor/> (and then choose the event under "Stephan Tietz") or donating cash during upcoming meets and socials.

Contact: Stephan Tietz, stephan.tietz@gmx.de

Meets List

Location	Date	Meet Leader	Notes
Fallcliffe	24– 26 January	Keith Mott	
Loch Tay	15– 22 February	Sam Hardman	Contact Sam before the end of November, limited places, winter experience and deposit required
Fallcliffe	22 -23 March	Mark Stitson	
Caseg	18 – 21 April	George Nichols & Stephan Tietz	Plas y Brenin Instruction available Child & dog friendly
Attadale (Scotland)	26 April – 3 May	Will Butler	
Caseg	1 – 5 May	Shaun West	May bank holiday weekend targeted at members from the 1990s (it is not as good as it was...). Kids welcome. On line booking: http://iurl.no/20054
Cornwall	23 - 26 May	The Battens	Bookings needed by 1 Feb!
Devon	13 – 15 June	Mike Pollitt	
Wales Coastal path	16 – 20 June	Sue Esten	
Fallcliffe	4 – 6 July	Mike Hale	Tour de France (? ed)
Alps	Summer trip	Mike Hale	Contact Mike Hale ASAP if interested
Oggie 8 & Welsh 3000s	1-3 August	Stephan Tietz	On the 2nd August 2013 Ogwen Valley Mountain Rescue (OGMRO) will run their annual fund-raising event known as Oggie 8.
Caseg	23 – 25 August	Stephan Tietz	Plas y Brenin instruction available, children and dogs welcome
Yorkshire Dales	TBA September	Kim Ashworth	
Caseg	3 – 5 October	TBA	Student Safety Seminar weekend
Caseg	18 October	Linda Coombs	AGM
Fallcliffe	31 October – 2 November	Neil Brindley	
Caseg	31 December – 4 January	Heather Rumble	

Meets and ad hoc trips

Symonds Yat Report, by Keith Mott

I am sorry to say that the mass attack, as promised in last year's report, did not materialise. This may have been in part due

to the trip to the Dolomites which ended the previous weekend.

The three of us, Rachael now spends her summers on archaeology field trips, and the dog had a great time nonetheless in the heat of the summer. We had rain, at times, but it was always warm.

Although this has not turned out to be as popular meet as we first thought, we will probably book the same 3 pitches again in the hope that someone will join next year.



AGM Report, by Heather Rumble

The AGM this year took place in The Lake District with most members centred round Great Langdale. Stephan and I joined Mike Hale, the Battens, the Baileys, Bill Towlson and Sue Darling in the basic but charming Blea Tarn hut. We had a very merry time discussing club history and the various snoring pitches and volumes present in the hut.

Mike, Stephan and I went for a walk on the Saturday up to Stickle Tarn and across the Langdale Pikes, bumping into Kim Ashworth, Andy Worster, Mike Pollitt and Georgia Ferguson (ULMC President) who were out for a scramble. The scenery was dramatic and atmospheric. I regretted wearing walking boots as multiple river crossing were deeper than the ankle on them...

After our bracing walk in the rain, a shower scrounged from Keith and Eleanor Mott was most welcome before the dinner, which took place in The Old Dungeon Ghyll.

It was an excellent turnout this year and the AGM itself was the shortest in recent history. Though not entirely by design there were few controversial topics this year to deliberate on for any length of time. The dinner was, as usual at the ODG, excellent, as was the company. Chatter continued into the early hours in the comfortable ODG sitting room before the whisky supply in the bar ran out and us Blea Tarners scarpered back up the hill. Mike, Stephan and I made the most of the full moon and enjoyed a (quiet!) beer under the stars before bed to celebrate Mike's birthday.

On Sunday afternoon Stephan, Mike, Sue Darling and myself briefly walked around Ambleside before ambling back down to the South. The walk was long

enough to get absolutely soaked again though, after having already achieved that status walking from Blea Tarn to the ODG in the morning. Personally I have yet to visit the Lake District without getting soaked and look forward to our next Lake District trip being sunny and dry. If anyone has any tips about the best time to go, I am all ears!

The AGM was a great weekend and went off without a hitch. This wouldn't have been possible without Linda Coombs who ran the whole thing, so thanks to Linda and we're all looking forward to next year.

News from Members

October snow in the Glarusalpen, by Shaun West

I can always pick the weekend for it to snow. No idea how but I did when I walked around Mt Blanc in October 2 years ago and this this way no different! But it did mean some nice photos!

The snow line was only 200m above Schwanden in Glarus but with luck and planning Peter and I were well equipped with snow shoes so that we could walk in the fresh powder. And although it was only October the snow as really light... more later. After getting the tickets for the Luftseilbahn and negotiating NOT buying the special local cheese (it has the largest stink in the world). We were wished up 600m or so to a real winter paradise - and it was cold just like winter with massively blue skies. We walked up past the bottom of the dam and started the walk around the See until we found the route up. This was our mistake!

The sog up was OK as we were in the shade and there was no wind. Breaking



tracks is tough and in the cheap Decathlon snowshoes it is really hard. Every step would break the crust. How hard can 400m up be? VERY and we only walked 1.5km along to add insult to injury.

I had been hoping that once we got into the sun the snow would be easier. BUT no it was rubbish too, only now we were facing the hot sun. Oh I really wish I had forgotten the shoes and bought skis... One lives and learns. So what's next? We agreed to bale out (in good weather!! I must be going soft) as it was eating at us. The route we took was direct... The See was under us and we walk down the steep slopes. The snowshoes working well and digging into the snow. The trees become catapults ready to launch snow if you dare to touch them. The views were stunning and the way day dam hard work!



We made the path... from there is was a really easy walk back to the lift station and the drive home. The weather was turning as the Föhn was blowing - rain in the morning then!



Club News



Presidents report

Heather Rumble

The AGM is over and a new year for ULGMC is underway. We've had major changes within the committee, with Mike Hale taking on the role of VP, Mike Pollitt (temporarily) taking over as secretary and Stephan Tietz joining us as treasurer and membership secretary. Sue Darling also joins us on the committee after a brief retirement. The committee has missed the guidance of a diplomat in her absence! We Hope that this year we'll make some real progress developing the clubs sustainable future and I'd like you to join me in welcoming the new committee members.

However, without the foundation left by those members retiring we would surely not be as successful. We are extremely grateful to Tim Marshall, retiring VP who has given support and guidance over the years; Mark Stitson who has kept the clubs core functions running smoothly for six years as secretary and has extended our relations with ULMC and last but not least Keith Mott who has kept us in the black at the bank as treasurer and brought the books up to date. Thanks all and enjoy your retirement (although we haven't given them complete freedom as they are now co-opted)!

I'd also like you to join me in thanking two members of the club who are not official members of the committee but work tirelessly keeping the engine running: Jill Bennett, the club archivist and Shaun West the newsletter editor. Without them the committee wouldn't function so thanks to you both.

Being a member of the committee is hard work, but knowing that we are continuing a club with a long tradition is rewarding, as is being able to provide those new to climbing and walking with unforgettable experiences. The astute among you may recognise a sales pitch when you see one...

Yes, we are currently looking for a secretary and in six months or so we will also be looking to recruit other new people onto the committee to learn the ropes. So, if you are up for the challenge, please email me. If not, enjoy the hills this winter!

Heather

Club committee contact details

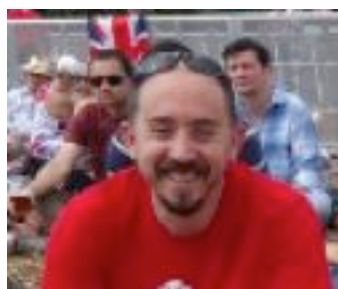
New committee



President - Heather Rumble

07876690979

president@ulgmc.org.uk



Vice President - Mike Hale

07850937386

Mikejhale+ulgmc@gmail.com



Secretary - Mike Pollitt

(standing in until a replacement is found)

07717392304

secretary@ulgmc.org.uk



Meets Secretary - Linda Coombs

07731518452

meets@ulgmc.org.uk



Treasurer/ Membership Secretary - Stephan Tietz

0798453146

members@ulgmc.org.uk

Committee members without portfolio



Sue Darling

sdarling521@hotmail.com



Mark Stitson

mark@stitson.com

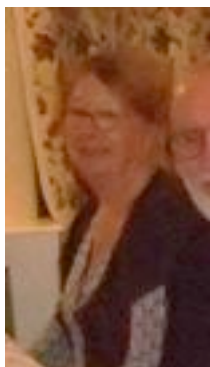


Keith Mott

saymellon@gmail.com

**Neil Brindley**

nwbrindley@gmail.com

**Jill Bennett**

Club archivist

jill.bennett@waitrose.com

**Shaun West**

Newsletter editor

editor@ulgmc.org.uk

Membership Secretary and Treasurer's Report (missed from the pre-AGM newsletter)

Keith Mott

As we managed to present 2 sets of accounts at the last AGM I am pleased to announce that only one set can be found elsewhere in this newsletter. Also, since the year now runs to the end of September, all figures are preliminary and bank balances are only up until the end of August.

In terms of numbers we are currently at 13 honorary, 51 singles, 51 couples/joint, 4 affiliated children, 2 overseas singles and 2 overseas couples. This is against 13, 32, 45, 2, 1, 1 for 2012. I am sorry to report that I failed to reach my target of 120 renewals, if only by one. That's 177 heads in total with

161 adults and 4 children affiliated to the BMC.

Donations are back to their previous levels, apart from the adoption of SARDA. I would like to propose that we continue support of all five groups and ask that you consider raising the donations, if only by a token amount.

There is an additional line in both Income and Expenditure this year. This reflects the purchase of clothing bearing the club crest. It has been seen both at home and abroad and, maybe, even, at the AGM. Another lot is being considered.

Net assets are up and liabilities down. If only we were running the country. Only quantitate easing here.

If I were handing over the red attaché case this year I would be pleased with the progress we are making, most, if not all, due to others. My report would read, as always, **COULD TRY HARDER**. Harder at trying to recruit a replacement?

Please enjoy the dinner.

Membership Renewal

Stephan Tietz

It is that time of year again, please remember to complete the renewal form (at the back of the newsletter) if you haven't yet!

I have taken over as membership secretary from Keith, so you will need to return the form to a new address this year: **Stephan Tietz, ULGMC Membership Secretary, 3 Phoenix Place, 41-43 Gresham Road, Staines-upon-Thames, TW18 2BZ**. Alternatively, you can email it to members@ulgmc.org.uk or fill it in online: <http://members.ulgmc.org.uk/renewal> (login as user "london" with the password "caseg")

And don't forget to pay your subscriptions either by cheque or bank transfer (details are on the renewal form or online). We haven't raised the subscriptions: £20 (£6.50 Ex UK), Joint £30 (£8.50 Ex UK) and £7 for each child to be covered by BMC insurance.

And if you are not sure yet if you want to renew, here are a couple of reasons to nudge you in the right direction: Linda has compiled a stunning meets list for this year, which include all-time favourites like the bank holiday weekends and the bonfire meet, meets to locations we haven't gone to for a while (e.g. Yorkshire Dales) and one-off specials like a Tour de France meet at Fallcliffe and a fundraising event for Ogwen Valley Mountain Rescue! We are planning on having the AGM at the Royal Oak this year, so the food should be excellent. We will have a new webpage which should make it easier to check on club news and to access newsletters and archive material. And of course there are all the usual

goodies like newsletters, membership cards and BMC liability insurance (the BMC multiple membership refund form can be found at the back of this newsletter or online).

Many thanks and I hope you enjoy the coming year!

Snowdonia fell running challenge

Stephan Tietz

I would like to remind people of the "Snowdonia fell running challenge" which I set out in the last newsletter: I bought two bottles of "finest" Freixenet Vintage Special (i.e. bubbly). The first will go to the person completing the **Oggie 8** (Tryfan, Glyders, Y Garn, Pen yr Ole Wen, Dafydd, Llewelyn and Yr Elen) in a round trip from Caseg in less than 12 hours (not necessarily on the official OGMRO challenge, mentioned earlier). The second will go to anyone completing the **Welsh 3000s** (either peak-to-peak or as a round trip) in under 24 hours. To be able to provide some support and so that it can be ratified, it should happen during the Easter, OGMRO, August or New Year's meets. However, give me a shout if you want to attempt it any other time!



Club archives: the Mountain Heritage Trust

Jill Bennett

In July we discovered Allan Bank, a recently open National Trust property a short walk from Grasmere village centre. The house includes a mountaineering and exploration library with an interesting range of books. (Not for sale) We picked up a leaflet on the Mountain Heritage Trust (www.mountain-heritage.org) which was founded in 2000 to record and preserve Britain's rich heritage in the fields of climbing, mountaineering and mountain culture.

Based in Penrith, the MHT is creating an archive, sets up exhibitions etc. and one of their projects is to collect information about archive material held by mountaineering clubs. Apparently they contacted all BMC affiliated clubs some time ago.

As ULGMC Archivist, I thought we should be listed with the Trust, so I emailed them, and received a questionnaire to complete, describing the nature of our archive material, where it was held, whether it was accessible and so on. (Its held by me, and yes it is accessible - just ask.)

So we are registered with the Mountain Heritage Trust - and they have an

interesting website, worth a look, see above.

Club archives: Northern Latitude Group

Jill Bennett

In some ULGMC envelopes labelled correspondence, I found 2 booklets describing meets in Iceland of the Northern Latitudes Group. These do not appear to be official ULGMC meets. They are as follows:

With the Northern Latitudes Group in "Ultima Thule": the Inaugural Meet of the Northern Latitudes Exploration Group, 1956, led by Derek Quested.

Ultima Thule Revisited: an account of the second meet to Iceland of the Northern Latitudes Group, 23rd Aug. - 9th Sept. 1962., by Derek Quested.

One of the copies bears Geoffrey Williams' name, and he did take part in the second meet. There was also a letter addressed to him.

I emailed Geoffrey to ask if he would like them back, but had no reply. Maybe the address was out of date ...

If anyone would like them, please contact me (jill.bennett@waitrose.com).



BALANCE SHEET

This is a true record of ULGMC finances checked against receipts and bank statements

Ernest

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Vike Warden (Hon. Scrutineer)
19th October 2013

Keith Mott (Hon. Treasurer)
16th October 2013

Membership renewal

Please fill in the renewal form below or send a **paper copy** to the address below. Your subscriptions can either be paid via a cheque sent to the membership secretary or via bank transfer using on-line banking.

Paying by Cheque

Make the cheque payable to "ULGMC" and post it to:

Stephan Tietz
ULGMC Membership Secretary
3 Phoenix Place
41-43 Gresham Road
Staines-upon-Thames
TW18 2BZ

Paying by bank transfer

Beneficiary: ULGMC
Acc No: 04145127
S/C: 52-30-40

Please, **notify** the membership secretary if you paid by bank transfer.

Annual subscription rates are:

- UK membership is £20 for singles and £30 for couples
- Overseas membership is £6.50 for singles and £8.50 for couples (excludes BMC liability insurance)
- Children can be insured with the BMC at £7 per child

Renewal form

The Data Protection Act requires us to tell you that, if elected, the information on this form will be held on the club's electronic membership list.

Section 1

This information will be used to identify you to the BMC. Your name, telephone number and email will be shared with other members on the private area of our website.

Your first name

Your surname

Your date or year of birth

Partner's first name

Partner's surname

Partner's date or year of birth

Telephone No

E-Mail

Type of membership required

☐ Single ☐ Joint/Family

Children, under 18 years, of ULGMC family members resident in the UK are not covered by the BMC liability insurance unless paid for separately. As an option, they may be covered for a fee of £7 per child. If you wish, please list the name(s) and age(s) of any child(ren) under the age of 18 to be covered.

Section 2

The following information will be used, as laid out here, on address labels for the club and BMC to communicate with you. This information is also shared with other members on the private area of our website.

Title

Name

Address

Town

County

Postcode

I/We want to receive the newsletter

☐ in email form ☐ continue in paper form

Section 3

Any other comments?

I/We will pay by

☐ By Cheque ☐ By internet banking

Send renewal

Renewal

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Contact [website editor](#).


British Mountaineering Council

177-179 Burton Road, Manchester, M20 2BB

T: 0161 445 6111

F: 0161 445 4500

 E: office@thebmc.co.uk W: www.thebmc.co.uk

MULTIPLE CLUB MEMBERSHIP REFUND FORM 2013

If you are a paid up member, of more than one BMC affiliated club, you can reclaim the additional membership payments you have made. To claim a refund - please complete and return this form to office@thebmc.co.uk or post it to the Membership Services Team at the above address. To qualify for a refund the BMC should receive your claim by the 30 June 2013.

Please note: if you have claimed back your multiple fees previously, there is no need to make a claim for 2013. We will check your data and provided all your clubs have paid your subscription to the BMC for the current year, we will send you an automatic refund after 30 June.

Personal Details:

BMC Member No:	
Name:	
Address:	
Postcode:	
Tel No:	
Email:	

Clubs (please list all BMC affiliated clubs that you are a member of):

1.	3.
2.	4.

Please indicate how you wish this refund to be paid:

a) To myself <input type="checkbox"/> (please place an X in the box).
b) To my chosen club(s) <input type="checkbox"/> (please place an X in the box).
Please refund:(state club name/names)

In order to facilitate the BMC making your multiple affiliation refund payment directly into your bank account, please complete your bank account details below. Alternatively we will pay you by cheque.

Account Name(s):	Account Number:	Sort Code:
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Club members may also use their multiple affiliation payments to upgrade from club membership to Individual membership. If this is your choice please call Lynda Buckley @ the BMC office on 0161 445 6111.

The information you supply will be used by the BMC for administrative purposes within the terms of the Data Protection Act 1998. We shall not supply it to third parties.



Minutes of the 63rd Annual General Meeting of ULGMC

Held at the Old Dungeon Ghyll, Ambleside on Saturday 19th of October 2013. The meeting convened at 6pm with the President, Heather Rumble, in the chair.

1. Apologies for absence

Elsbeth & Tim Howell, Tim & Caroline Marshall, Shaun West, Bill & Carol Bristow, Geoff & Mary Williams, Ivor Delafield, Francis Mott, Rachael Mott, Ian Chuter

2. Agenda

The agenda for the meeting was accepted by acclamation.

3. Minutes of the 2012 AGM

a) Adoption of minutes

The minutes of the 2012 AGM were accepted by acclamation.

b) Matters arising

There were no major matters arising from the last AGM.

4. Finance

c) Treasurer's report

The treasurer presented his annual report showing the club in good financial health.

The club currently had 48 single members, 48 family memberships and 4 children had been registered for BMC insurance purposes.

The club branded clothing had been very successful and a small profit was made.

The treasurer was stepping down after having served the maximum 6 year term and was going to work with the new treasurer to hand over in an orderly fashion.

d) Adoption of Accounts

The treasurer, Keith Mott, reported the accounts for October 2012 to September 2013.

The accounts had been scrutinized by the Hon Scrutineer, Mike Warden, and found to be in order.

Sue Darling seconded by Mike Pollitt proposed to approve the accounts. The accounts were approved by acclamation.

e) Subscriptions

As the BMC had not increased subscriptions, the club subscription rates were left as follows:

- Individual member's rate: £20.00
- Family members' rate: £30.00
- Children's BMC insurance rate (optional): £7.00

- Overseas individual rate: £6.50
- Overseas family rate: £8.50

Sue Darling, seconded by Mike Pollitt, proposed to approve the subscription rates. The subscription rates were approved by acclamation.

f) Expenditure

The treasurer reported that donations had been made for 2013, as agreed at the previous AGM:

- Mountain Rescue Council for England and Wales: £150
- Mountain Rescue Scotland: £50
- Search and Rescue Dogs Association: £50
- Friends of the Lakes: £30
- Friends of Snowdonia: £30

For the next year it was proposed to keep the same level of donations.

The donations were approved by general acclamation.

5. Committee Reports

a) President

The President's report is carried separately in the newsletter for September 2013. Mention was made of many more and diverse meets and included ideas for fundraising.

b) Secretary

There was more work on the website, with a number of volunteers to starting to improve it and providing more information on-line.

The secretary also reported on the BMC Student Seminar, where he had meet with the president of ULMC and with other London student club committee members and good links were forming.

The secretary also reported that the number of paper newsletters issued was continuing to fall.

As the secretary had been in position for the maximum 6 years he was stepping down and for the coming year was going to work handing over to the new secretary.

c) Membership Secretary

The membership secretary Keith Mott reported that although membership was down there were far more active members attending multiple events per year.

Year	Individual Members	Joint Members	Individual Overseas Members	Joint Overseas Members	Honorary Members
2011	37	49	1	1	13
2012	32	45	1	1	13
2013	48	48	0	1	13

There were also 4 children registered for BMC Insurance through the club in 2013.

d) Meets Secretary

The meets secretary, Linda Coombs deferred her report to the meets section of the AGM.

e) Trustees and Hut Wardens Report

Mike Warden and Mike Parkinson presented a report for the hut wardens.

Mike Hale and Mike Pollitt were appointed as additional trustees during the year and Tim Marshall had tendered his resignation.

Elsbeth Howell had tendered her resignation as hut warden after 15 years of service, but was happy to stay on as booking secretary.

The current deputy hut wardens for Caseg Fraith had not proved satisfactory and a replacement was being sought.

The trustees and hut warden were grateful for the work done by the club members earlier in the year in cleaning Caseg Fraith and suggested this should be repeated in the form of a regular work weekend.

Overall the huts were in a financially stable position and a list of works that should be done for Fallcliffe was mentioned, the first being the most important:

- Retaining wall in car park
- Drying room and coal bunker
- Plan for the washroom

Fallcliffe had also managed to break even this year.

f) Area representatives

Trefor Owen reported on the North Wales area meets:

- New pumped storage schemes
- Smaller hydro power stations all over North Wales
- Bolting failures and liability discussions
- NT fencing off Carneddau to avoid over-grazing
- Winter climbing damage
- Navigation pillars on the Snowdon path junctions
- More access in South Wales

Trevor Hellen reported that the South West area group discussed cliff access and bolting; also the size of the area made meeting very hard.

6. Programme for 2012

The meets secretary, Linda Coombs thanked all meet leaders. For future meets she asked all meet leaders to send in a simple report on meet attendance, so we could put on more meets of the type that were well attended.

She also suggested that in addition to the meets programme presented at the AGM we update the meets list on a three month rolling basis to enable better planning.

The detailed meets programme was presented by the meets secretary and agreed by acclamation. For the next AGM the Royal Oak in Betws-y-Coed had been provisionally booked for the 18th of October 2013.

7. Elections

Three nominations for club officers had been received and incumbents apart from the Vice-President, the Treasurer and Secretary had agreed to stand for re-election. As there were no contested positions, it was agreed that officers would be elected by acclamation with the retiring Secretary Mark Stitson in the Chair.

a) President

Heather Rumble was re-elected as President.

b) Vice-president

The current Vice-President, Tim Marshall, had decided to retire from the position and Mike Hale had been proposed as new Vice-President.

Stephan Tietz nominated the candidate and Heather Rumble seconded the nomination.

Mike Hale was approved by the AGM as the new ULGMC Vice-President.

c) Honorary secretary

The current Secretary, Mark Stitson, had reached the maximum term in the position and Mike Pollitt had been proposed as new Secretary until a replacement is found.

Keith Mott nominated the candidate and Mark Stitson seconded the nomination.

Mike Pollitt was approved by the AGM as the new Secretary.

d) Honorary Treasurer and Membership Secretary

The current Treasurer and Membership Secretary, Keith Mott, had reached the maximum term in the position and Stephan Tietz had been proposed as new Treasurer and Membership Secretary.

Mike Hale nominated the candidate and Geoff Batten seconded the nomination.

Stephan Tietz was approved by the AGM as the new Treasurer and Membership Secretary.

e) Honorary Meets Secretary

Linda Coombs was re-elected as the Meets Secretary.

f) Co-opted comitee members without portfolio

The co-opted committee members were confirmed as:

- Neil Brindley
- Keith Mott – newly appointed
- Sue Darling – newly appointed
- Mark Stitson – newly appointed

8. Other Elections

a) Honorary Scrutineer of ULGMC accounts

Mike Warden had agreed to continue as Honorary Scrutineer of the ULGMC accounts and was confirmed by acclamation.

b) BMC Area representatives

Trefor Owen (Wales), Tavor Hellen (South West) and Mark Stitson (South East) agreed to continue as BMC Area representatives for the club and were confirmed by acclamation.

c) ULMC representative

Mike Pollitt agreed to continue as the ULMC representative and was confirmed by acclamation.

Both Mike Pollitt and Mark Stitson had attended ULMC meets over the past year.

9. AOB

After advice from the BMC, the committee would instigate a review of the club constitution and a draft of the amended constitution would be circulated before the next AGM.

John Coote proposed a vote of thanks for all the enthusiasm and hard work of the club committee which was welcomed by all present.

The privatisation of helicopter rescue was progressing and initially there should be no changes for us as users. It was considered if this would be chargeable in the future and we would need insurance, as is usual in the Alps and provided by the Alpine Clubs of the Alpine nations to their members.

Mike Warden proposed that Tim Marshall should be made an honorary vice-president for his contribution to the club in particular and to climbing and disabled sports in general. This was seconded by Mark Parkinson and welcomed by general acclamation.

The AGM also welcomed Georgia Ferguson the current ULMC president.

The AGM ended with the Annual Dinner at 8pm.

Signatures after acceptance by the 2014 AGM

Heather Rumble, President

Mark Stitson, Secretary (up to 2013)

Mike Pollitt, Secretary (2013 onwards)