



Climbing at the August Bank Holiday Meet

A newsletter full of news reports and other goodies awaits, but first remember to renew your membership for 2015 if you haven't done so already. More details can be found in membership report near the end of the newsletter.

## 30 Dec – 3 Jan, New Year, Caseg



Join Elanor Mott on her first trip as meet leader to snowy (sometimes!) Snowdonia. Obligatory party on the 31<sup>st</sup>! Elanor Mott: [elanor.bookworm@gmail.com](mailto:elanor.bookworm@gmail.com)

<https://www.facebook.com/events/449114941940095/>

## 9 Jan – Surrey Hills Day Walk with ULMC



Starting near Guildford, taking in parts of the North Downs Way and Pilgrims Way. The Surrey Hills are an area of outstanding natural beauty and, more importantly, there are loads of good pubs to finish the day in Guildford!

There is an option for some people to do a trail run instead of a walk – email us if this floats your boat!

Heather Rumble: [president@ulgmc.org](mailto:president@ulgmc.org), 07876 690979

<https://www.facebook.com/events/902413633206865/>

## News

### Forthcoming Meets

#### 16 Dec – London Christmas Dinner

Join us for this year's Christmas dinner. The plan is to visit one of the lovely curry houses on Drummond St, before they are obliterated by HS2. Please express interest to Heather so she can book tables or, if you'd like to join us after for a drink, so she can let you know the plan.

Heather Rumble: [president@ulgmc.org](mailto:president@ulgmc.org), 07876 690979

<https://www.facebook.com/events/619343094834965/>

**Want to submit a report?**

**26<sup>th</sup> Mar '16 at the latest**

Editor: Heather Rumble (interim)

Email: [president@ulgmc.org](mailto:president@ulgmc.org)

Web: [www.ulgmc.org.uk](http://www.ulgmc.org.uk)



## 22 – 24 Jan, Any Snow Left? Fallcliffe

Hopefully, we will have another memorable meet in snow or bright sunshine, or both! Bring luges and sunglasses, just in case.

Keith Mott: [saymellon@gmail.com](mailto:saymellon@gmail.com), 07973 747756

## 11 – 13 Mar, ULMC Joint Meet, Fallcliffe



Hopefully the weather will be kind and let us climb on the gritstone edges! Last year it snowed, a lot!

Mark Stitson: [mark.stitson@ulgmc.org.uk](mailto:mark.stitson@ulgmc.org.uk)

<https://www.facebook.com/events/148612108812583/>

## 26 May - 1 Jun, Land's End, Cornwall

As ever this meet will be held at Trevedra Farm, Sennen. The last two years have seen a marked drop in numbers due to the impact of GCSEs and A Levels and children moving on to university. We would remind younger members that this meet provides excellent opportunities for cliff climbing and coastal path walking as well as easy access to lovely beaches for small children- and big! In the hope of increased attendance, we have booked the usual number of pitches with Wendy Nicholas. She requires confirmation of our booking by 1 February 2016 and so we must ask everyone (including regulars) who are thinking of coming to let us know by that date so that, if necessary, we can try to negotiate more space with Wendy.

Margaret and Geoffrey Batten: [grb@batten.eu.org](mailto:grb@batten.eu.org), 0121 475 6604

## Summer 2016, Alps Trip

We would like to run another Alps trip this year. Stephan and Heather have unfinished business in Saas Fee so would really like to go back there, but we

would like to hear your views. Please join the Facebook event page below to join in the discussion, or send me an email ([president@ulgmc.org](mailto:president@ulgmc.org)) if you think you might like to come along.

<https://www.facebook.com/events/426832577512146/>



## Meets and News from Members

### August Bank Holiday, Caseg Fraith

Thanks to Keith for taking over this meet at the last minute. Here are some pictures of what went on, taken by Francis Hardy.



Rob looking cheerful!



Goats on Crib Goch



## AGM, Oct, Fallcliffe

By Heather Rumble

This year's AGM was in the Peak District, with a group of us staying at Fallcliffe and a larger group out in the hotels surrounding Hathersage. Stephan and I, as well as most of the committee, unfortunately couldn't get up to Derbyshire in time for a day walk on Saturday this year, so we went straight to the dinner.

The AGM was at The Millstone, Hathersage. It was great to see old friends and some very important motions passed (for example, see the new constitution at the end of this newsletter). The food was pretty good too and lots of people stayed after the meal to chat over drinks.

Sunday was really foggy, but not too cold, so the committee went for a walk around Stanage Edge. Myself, Sam and Mike P decided to wander across a bog and see where it took us, making a very nice potter across the moors. As we approached the car, we bumped into Mark and Stephan and went our separate ways back down to London... For us that meant stopping off at a pub for lunch! So, more eating than walking this year!

## Bonfire Meet, Nov, Fallcliffe

By Keith Mott



There was a comfortable 9, and two dogs, for this year's event which was, of course, rain-affected. Just before lunch we had a visit from a group of Elanor's friends studying in Sheffield. They joined us for spicy pumpkin soup from our garden - just like the

Clangers, we have a well! The group split into those walking the dogs -

<https://connect.garmin.com/modern/activity/953177358/share/0?lang=en> - and those exercising by building the bonfire. This year it was located on top of the wall towards the end rather than in the middle of the garden. Saturday morning had been a little showery but the bonfire was constructed with a reasonable amount of dry wood before being covered over. This group then went for a walk around Longshaw before heading to Sheffield for some fireworks, now available bogof!

The evening's entertainment was split into several sections depending on how heavily it was raining. The fire survived throughout but died before burning all the way through. Having catered for many more, there was more than enough food to leave all uncomfortably full on the night but still have more for breakfast and lunch.



After a thorough clean of the hut in the morning, there was a walk along Burbage South before the party split up and headed home. Although not the greatest Bonfire meet ever there was certainly compensation in meeting up with old friends.

## Obituaries

It is with regret that we must inform the club that two of our valued members have recently passed away.

## Edward Williams

Edward Williams died on the 31<sup>st</sup> of August 2015. He was greatly involved in the formation of the ULGMC and especially with the construction of Caseg Fraith. Our thoughts are with his wife Wendy and all his friends and family.

## Bill Bristow

Bill passed away on the 2<sup>nd</sup> of December 2015 after battling with cancer for some time. He was a member of the club for many years and served on the committee as meets secretary recently. He has always been a supportive, friendly, cheerful member of the club and will be sadly missed. Our thoughts are with Carol and Bill's friends and family.

# Club News

## Membership Sec & Treasurer's Report

### By Stephan Tietz

Year two as your membership secretary and treasurer is coming to an end. We have made progress in many areas. Here is a quick summary of what we have achieved:

- We have 181 members for 2015 (compared to 180 in 2014). More members have renewed and fewer lapsed. We have had slightly fewer new members joined, but also have lost fewer members this year.
- The ratio between single and joint/family memberships is roughly the same as the previous year, which suggest little impact from the rise of membership fees.
- BMC liability insurance has been paid for 166 members and the club continues to stay affiliated with the BMC.
- The first batch of membership cards was delayed. The process has been improved since and I anticipate no issues for 2016.

- The membership fees will be kept at 2015 level. That is £35 for joint/family and £20 for single membership.
- The BMC liability insurance continues to be £13.25 per head. That means the non-UK membership rate is reduced to £8.50 for joint and £6.75 for joint/family members. Children can be added to the BMC liability insurance for £8 each.
- 8% of our members have taken up the opportunity to pay by direct debit. I would like to see this number increase further as it greatly decreases the administrative burden both for membership secretary and the member.
- Chasing members to pay their subscriptions continues to demand a lot of time. For 2015 there are still 4 partials and 1 full membership outstanding.
- We are also in the process of agreeing with ULMC of how we can add their members to our mailing list as well as incentivise their graduate members to join ULGMC.
- The club donated a total of £310 to Mountain Rescue England & Wales, Mountain Rescue Scotland, Search and Rescue Dog Association, Friends of the Lake District and Snowdonia Society. Additionally, members have individual raised money including £700 for the O0gwen Valley Mountain Rescue.
- The AGM agreed that we will continue our supports for these organisations and that we will continue to support meets.
- Keith has helped to resolve any issues with signatories for accounts, still on going as main contact are either incorrect or misspelled (at least statements are send to my address).
- Changes to signatories and signatory rules have been minuted at the AGM.

- We applied for BMC funding to improve our newsletter and website. We have been awarded £400 which need to be spend by March 2016.
- The AGM approved to put up to £200 aside for an 'Expedition and Training Fund'. Club used to subsidise PyB training at Caseg, but this has not been taken up recently. This fund aims to support newer and/or younger members. I hope that we run it for at least three years, but I will give a review to the AGM each year allowing them to vote to discontinue the funding. The details of how to apply are attached to this newsletter.
- Full accounts for 2014 show a surplus of £162.83 and assets of £5113.60. A donation of £500 can be released to Fallcliffe pending relevant paperwork from the trust.
- Accounts for 2014 have been accepted by the AGM pending scrutiny. The honorary scrutineer has received all the required paperwork for 2013 and 2014.
- The forecast for 2015 shows a surplus of £345.23. Full accounts for 2014 will be published in the spring edition of this newsletter.

As always, if you do have any comments or queries, please email ([members@ulgmc.org.uk](mailto:members@ulgmc.org.uk)) or telephone (07984 583146, evenings and weekends). Also, don't hesitate to contact me if you are planning on booking huts for meets and need to put down a deposit.

We are well prepared for 2016, so all that remains to remind you to not forget to renew. See you all at the London Christmas Dinner or latest in the next year. I hope we get some most excellent winter conditions in the coming months!

## Membership Renewal

Membership fees are £35 for joint/family and £20 for single membership. Non-UK membership rate is reduced to £8.50 for joint and £6.75 for joint/family members. Children can be added to the BMC liability

insurance for £8 each. You can pay using one of the following methods:

- Set up a direct debit authorisation via GoCardless: <https://dashboard.gocardless.com/api/paylinks/0QNYCBJ71A> (I will add you to a payment plan and you can cancel it any time)
- Bank transfer to 'ULGMC': acc no 04145127 and s/c 52-30-40
- Post a cheque payable to 'ULGMC' to Stephan Tietz, ULGMC Membership Secretary, Top Flat, 56 Harvey Road, Guildford, GU1 3LU

And don't forget to fill in a renewal form (attached or online: <http://members.ulgmc.org.uk/renewal>, user: london, pw: caseg) or drop me an email ([members@ulgmc.org.uk](mailto:members@ulgmc.org.uk)) if you contact details have changed.

I attach the BMC form to reclaim multiple memberships.

## New Committee Members Needed!

**Seeking a fulfilling role in the outdoor sector?**

**ULGMC needs you! We're currently looking to fill several vacancies.**

**Secretary - - Newsletter editor - - Meets secretary  
Committee members without portfolio**

Being a ULGMC committee member is a great way to boost your organisational, leadership, team-working and social skills. As a committee member of 7 years I can genuinely say, it's really satisfying, particularly while we are seeing a new influx of members.

So, as the green cross code man's voice double once said, "Join me, and together we can rule the galaxy!"



Heather Rumble: [president@ulgmc.org](mailto:president@ulgmc.org)

## Hut News

### Caseg Fraith - Parking

ULGMC members (and your guests) – don't forget! Parking at Caseg is limited to 8 cars. If you're the 9th, you need to move. If you're the 7th or 8th and you know people are going to arrive in the middle of the night, be nice, leave a space for them. This isn't optional – if we break this rule we could seriously jeopardise our lease renewal with the National Trust. So be good, please.

## ULMC News

By Mark Stitson

### BMC Student Safety Seminar 2015

Every year the BMC run the Student Safety Seminar. This year was the first time it was not run by Jon Garside and instead Dan Middleton, the BMC Technical Officer who took over at short notice and did a great job. Many of the regular volunteers (including me) helped Dan on his first time.

Around 120 students from 60 university hill walking, climbing and mountaineering clubs attended the event, more than last year. ULMC as well as various University of London colleges' individual clubs' committee members attended.

The event takes place at Plas-Y-Brenin, the national mountain centre, but is taught by over 40 volunteers, who although professional instructors give their time freely (and receive a little beer from the BMC to compensate them).

Students are given a half day of talks on anything ranging from legal implications of running a club, or gear maintenance to dealing with student unions who rarely understand our sport. After that they have a day and a half of practical sessions.

The practical sessions cover many of the group management aspects that individual climbers and walkers do not come across normally in their own pursuit of the sport. Students work with the

instructors to determine what they want to learn. Topics cover anything from advanced first aid, navigation, scrambling, single-pitch climbing with larger groups to multi-pitch climbing with smaller groups. There were even sessions on Winter Mountaineering this year.

By contributing to this every year, we as ULGMC continue our links with ULMC and the wider student community by enabling them to bring new members into our sport safely.

Next year's seminar takes place on the 8th and 9th of October 2016 and we have reserved space in Caseg for students to stay. It would be great to include a few ULGMC members too.

### ULMC Meets

ULMC members are always welcome at ULGMC meets and ULGMC members are welcome at ULMC meets (although where accommodation is limited members of the hosting club have priority in booking.)

We have been working with the ULMC committee to link our clubs closer together again, with some more news in the next newsletter

ULMC have run their 2 large freshers meets to North Wales and the Peak District for the autumn term. ULMC usually hire a professional instructor for one day on each freshers trip to teach the freshers and this year I worked with their instructor to teach freshers. Over recent years more ULMC members have become interested in climbing which means more experienced climbers are needed to teach them. **If you are interested to help out please get in contact with me ([mark.stitson@ulgmc.org.uk](mailto:mark.stitson@ulgmc.org.uk)).** Currently Robert Hardy and myself help out on ULMC meets and they are very grateful for that.

**ULMC also climb every Tuesday during term time at Mile End climbing wall and if you want to join them look out for their ULMC hoodies or t-shirts.**

## And finally...

### ULGMC members map

We've produced this map of UK member distribution. As you can see, whilst we are a national club, we have retained our London heart...










Dates 2015/16	Location/Meet	Meet Leader
19 <sup>th</sup> -20 <sup>th</sup> December	ULMC, Brecon Beacons Walking	ULMC
27 <sup>th</sup> December – 3 <sup>rd</sup> January	ULMC Winter Trip, Scotland	ULMC
30 <sup>th</sup> December 2015 – 3 <sup>rd</sup> January 2016	<a href="#">Caseg Fraith, Snowdonia – New Year</a>	Elanor Mott
9 <sup>th</sup> January	<a href="#">Surrey Hills – Joint ULMC Day Walk</a>	Heather Rumble & Stephan Tietz
22 <sup>nd</sup> – 24 <sup>th</sup> January	Fallcliffe, Peak District	Keith Mott
14 <sup>th</sup> – 21 <sup>st</sup> February	Glencoe area, Scotland - Limited places. Winter skills experience & deposit required.	Sam Hardman
11 <sup>th</sup> – 13 <sup>th</sup> March	<a href="#">Fallcliffe, Peak District - Joint ULMC</a>	Mark Stitson
24 <sup>th</sup> – 28 <sup>th</sup> March	Caseg Fraith, Snowdonia - Easter	Heather Rumble & Stephan Tietz
29 <sup>th</sup> April – 1 <sup>st</sup> May	ULMC Climbing Trip, Roaches	ULMC
7 <sup>th</sup> – 14 <sup>th</sup> May	Corpach, Scotland	John and Joy Parsons
Summer TBC	<a href="#">Alps Trip! Back to Saas Fee?!</a>	TBC – contact Heather!
June TBC	ULGMC Oggie 8/Welsh 3000's Challenge for OVMRO <sup>1</sup>	Heather Rumble & Stephan Tietz
26 <sup>th</sup> May – 1 <sup>st</sup> June	Lands End, Cornwall - Camping	Geof & Margaret Batten
13 <sup>th</sup> – 17 <sup>th</sup> June	Mid-Wales Camping	Sue Esten
July date TBC	Yorkshire Dales Camping	Keith Mott
26 <sup>th</sup> – 29 <sup>th</sup> August	Caseg Fraith, Snowdonia - August Bank Holiday	Heather Rumble & Stephan Tietz
8 <sup>th</sup> - 9 <sup>th</sup> October	Caseg Fraith, Student Safety Seminar	Mark Stitson (contact - booked by bed)
21 <sup>st</sup> – 23 <sup>rd</sup> October	Caseg Fraith, Snowdonia – AGM at The Royal Oak, Betws-Y-Coed	Sam Hardman
4 <sup>th</sup> – 6 <sup>th</sup> November	Fallcliffe, Peak District - Bonfire	Keith Mott
If you would like to attend a meet, please email the meets secretary ( <a href="mailto:meets@ulgmc.org">meets@ulgmc.org</a> ). For ULMC meets, please contact Mark ( <a href="mailto:mark.stitson@ulgmc.org.uk">mark.stitson@ulgmc.org.uk</a> ).		

<sup>1</sup> NB: OVMRO have suspended the annual "Oggie 8" event for 2016 – this is an unofficial event run by us.



## Committee 2015/16


### Full officers

 <p>President Heather Rumble</p> <p>07876690979 president@ulgmc.org.uk</p>	 <p>Vice President Mike Hale</p> <p>07850937386 Mikejhale+ulgmc@gmail.com</p>
 <p>Secretary (interim) Mike Pollitt</p> <p>07717392304 secretary@ulgmc.org.uk</p>	 <p>Meets Secretary (interim) Sam Hardman</p> <p>meets@ulgmc.org.uk</p>
	<p>Treasurer/ Membership Secretary Stephan Tietz 0798453146 members@ulgmc.org.uk</p>

### Officers without portfolio

 <p>Sue Darling sdarling521@hotmail.com</p>	 <p>Mark Stitson mark.stitson@ulgmc.org.uk (ULMC rep)</p>	 <p>Keith Mott saymellon@gmail.com</p>	 <p>Neil Brindley nwbrindley@gmail.com</p>
--	--	--	---

### Non-committee roles

 <p>Jill Bennett Club archivist jill.bennett@waitrose.com</p>	<p><b>YOU?</b></p> <p>Vacant! Newsletter editor</p>
--	---

# MINUTES OF THE 65<sup>TH</sup> ULGMC AGM

17 Oct 2015, Millstone Inn, Hathersage

Heather Rumble in the chair

## 1. Apologies for absence

Mel Owen, Mike & Liz Parkinson, Jill & Mike Bennett, Stephen Olivant, Sue Darling, Mike Warden, Geoff Williams, ULMC were unable to send a representative, Neil & Regina Brindley, Andy & Elena Charalambous, Les Bailey, George & Mary Bolt, John & Valerie Burrows, John Parsons, Andrew Rydlewski (chair as proxy), Matt Walters (HR as proxy)

## 2. Adoption of the Agenda

Proposed: Mike Pollitt, Seconded: John Coote. Accepted by consent

## 3. Minutes of the 2014 AGM

Proposed: Frances Mott, Seconded: Elanor Mott. Accepted by consent

## 4. Finance

a) Treasurer's report and presentation of accounts 2014

ST reported membership numbers are stable (181 members). ST thanked those who have signed up for direct debit as it makes the treasurer's job easier and noted that 7 members have not yet paid their fees. Increase in membership fees has had no negative effect (ratio between single and joint memberships stable). Membership fees proposed to be unchanged for 2016 (£35 joint, £20 single, no BMC liability insurance contribution for overseas, BMC liability insurance is currently £13.25 per head and £8 for each child). Accounts for 2014 were presented by ST: subsidised Yorkshire meet and £20 for room rental at AGM, £162.83 surplus increasing assets to £5,113.60. Forecast for 2015 presented: noted August bank holiday and AGM meets are being run through the club account, surplus of £319.48 expected. Mike Warden has the information to scrutinise the accounts for 2013 and 2014. £400 BMC funding has been received for website & newsletter, which has not yet been spent.

Issues in changing signatories and main contact with Natwest noted. Tim Marshall and Sarah Hampton removed as signatories. Full list of current signatories: Stephan Tietz, Michael Hale, Heather Rumble, Neil Brindley and Keith Mott. Signatory rules are: one person needed for payments up to £500 (e.g. meets), two for anything higher (BMC Q1 + Q2, AGM). Payments up to £500 require one signatory and approval from one other committee member.

ST noted that club used to subsidise PyB training at Caseg Fraith, but this has not been taken up recently. In order to encourage new joiners and support younger members, ST proposed £200 expedition & training fund (covered by current surplus). Application would be by a few written paragraphs, with decision by the committee. ST will present progress at each AGM, and advertise in newsletter. Bill Bristow noted Fell & Rock Club have a weekend in the Lake District to encourage new members.

Motion for authorisation for expenditure of funds 2016 (including expedition fund)

Proposed: John Coote, Seconded Diane Bennett. Accepted by consent

Motion to accept the accounts presented (noted accounts have not yet been scrutinised):

Proposed: Diane Bennett, Seconded: Frances Mott. Accepted by consent

Motion to continue donations as per previous years and continue to support meets as previous years

Proposed: Bill Bristow, Seconded: John Coote. Accepted by consent

## 5. Officer's Reports

5a. President's Report (Heather Rumble, HR)

HR discussed communication from the club and noted that the committee do not have time to do things we would like to do (e.g. website revamp – BMC funding obtained). The aim of improved communication is to recruit new members. We are trying to build connection with ULMC. ULMC have noted difficulty in attracting members as big colleges have their own clubs. ULGMC is struggling with retaining younger members.

5b. Secretary (Mike Pollitt, MP), 5c. Membership Secretary (Stephan Tietz, ST), 5d. Meets Secretary (Sam Hardman, SH). Covered elsewhere

5e. Hut wardens / trustees. MP announced that Elspeth Howell had decided to step down as Caseg booking secretary, to be replaced by Sam Hardman. MP thanked Elspeth for all of the work she had done as booking secretary and as warden up until last year. There was a vote of thanks: proposed by Mike Pollitt, seconded by Bill Bristow. Accepted by consent and applause.

Phil Tarr (Caseg Warden) reported on Caseg Fraith: The 2014/15 financial year resulted in a £8k surplus. Major maintenance problem was the roof leak: slates have been reset. A new cooker has been purchased and a snug cushion replaced. Also the snug has been decluttered with surplus magazines sent to Bangor university collection / students. Accounts have been scrutinised by Mike Parkinson.

MH reported on Fallcliffe Cottage: septic tank lid was broken but has been repaired. The problem of the retaining wall was noted. Dave Morley has replaced a cooker, covers on beds; new roof has helped. Fallcliffe also made a financial surplus with occupancy equivalent to full for ~half weekends of the year.

Mark Stitson (ULMC rep). Two official joint meets were held this year (March Fallcliffe & Alpine meet). ULMC members have joined on ULGMC meets. For 2016: planning another Fallcliffe meeting. MS was at the BMC student safety seminar. To promote interaction, we will be sending interested ULMC members copies of newsletter. We can also have joint meets (university has given approval) with the aim of attracting new members.

5f BMC Area Meetings

Trevor Hellen (SW region): little to report as area meets happen in Cornwall – usual about sea cliff access

Trefor Owen (Wales Region) Craig Yr Olwen near Llangollen access issues (also SSI). National Trust have taken over part of the Great Orme. Pumped storage scheme and nine other applications for hydro. Access issue to sea cliff (CROW access is working for upland areas). There is an attempt to publish a green paper to get same degree of access as Scotland. Shuttle bus services are decreasing due to removing subsidy from council (no service in Ogwen valley). Vandalism to Llanberis MRT landrovers noted and Sea King helicopters have 'retired'.

## 6. Programme for 2016

SH noted there are lots of meets in Caseg & Fallcliffe; volunteer requested for organising new year at Caseg. Please let SH know for volunteers to lead meets. Meets programme was distributed. The date for the next AGM is 22<sup>nd</sup> October 2016 at Caseg / Royal Oak.

Proposed Diane Benett, Seconded Frances Mott. Accepted by consent (but note discussion under AOB)

## 7. Committee Elections

a) President: Heather Rumble (HR)

b) Vice-President: Mike Hale (MH)

c) Secretary: Mike Pollitt (MP)

d) Treasurer/Membership Secretary: Stephan Tietz (ST)

e) Meets Secretary: Samantha Hardman (SH)

All committee considered together. Proposed: Frances Mott, Seconded: Elanor Mott

Accepted by consent

It was noted that other Committee members were Neil Brindley, Mark Stitson (MS), Keith Mott & Sue Darling. There were no nominations for newsletter editor (Shaun West has stepped down). In interim, Heather will edit the newsletter. There was a vote of thanks to Shaun West by applause

## 8. Other Elections

The account's scrutineer is currently Mike Warden. In case he wanted to retire MS proposed that the committee might appoint a new scrutineer without prior AGM approval.

Proposed: John Coote, Seconded: Elanor Mott. Accepted by consent

ULMC representative: Mark Stitson

Proposed: Heather Rumble, Seconded: Elanor Mott. Accepted by consent

## 9. Review of constitution

The draft constitution had previously been circulated in newsletters. Four specific amendments were voted on:

1. Line 30: Honorary members, as defined in the constitution, will not receive BMC affiliation

(this is to protect the club from future liabilities).

It was noted that whatever rights of previous honorary members or honorary vice-president had been granted would still be honoured and not affected by this change.

Vote: In favour: 23+2 (proxy). No objections. Remainder (6) taken to have abstained

2. Line 30: Honorary members, as defined in the constitution, will not receive voting rights.



It was also noted that this change will not affect existing honorary members, honorary vice presidents or lifetime members. HR had looked at old AGM minutes and found different 'benefits' had been granted to people in the same category

Vote: In favour: 23+2 (proxy). No objections. Remainder (6) taken to have abstained

3. Line 40: The committee may expel a member under the terms outlined in section 9.

Vote: In favour: 29+2 (proxy). No objections. No abstentions

4. Line 91: The date of the AGM no longer needs to be held in the last three months of the year.

Vote: In favour: 27+2 (proxy). No objections. Remainder (2) taken to have abstained

As all votes were carried, the new constitution was approved and will be included in next newsletter.

## **10. AOB**

-Will be trying another run of the club T-shirt

-Discussion around membership fees. Some other organisations charge a higher membership fee than ULGMC. However, noted desire to attract new members and no great motive to increase membership fee if no need for the money

-Discussion around the venue for the next AGM. Noted that many members wanted it to be in the Lake District but that the committee & meets secretary had encountered extra organisational problems with an AGM in an area where the club does not have a hut. Nobody outside of the committee volunteered to organise a Lake District AGM when asked. Noted that getting a booking for the Old Dungeon Ghyll can be problematic.

Vote of thanks to the committee by John Coote.

UNIVERSITY OF LONDON GRADUATE MOUNTAINEERING CLUB

Accounts for 1st January 2014 to 31st December 2014

From 01/01/2014 to 31/12/2014				From 01/01/2013 to 31/12/2013				BALANCE SHEET	
INCOME		EXPENDITURE		INCOME		EXPENDITURE		On 31/12/2014	On 31/12/2013
<b>Subscriptions</b>	<b>2,621.00</b>				<b>2,701.00</b>			<b>6,719.10</b>	<b>6,767.60</b>
Arrears/Donations	20.00			93.00				3,622.29	3,872.30
Current Year	2,601.00			2,608.00				2,996.81	2,795.30
								100.00	100.00
<b>BMC Affiliation</b>		<b>1,905.78</b>				<b>1,931.51</b>			
Q1		1,339.50				1,755.25			
Q2		531.00							
Q3		35.28				164.50			
Q4						11.76			
<b>Donations</b>		<b>310.00</b>				<b>310.00</b>		<b>(1,605.50)</b>	<b>(1,816.83)</b>
Friends of Lake District		30.00				30.00		(975.50)	(945.00)
Snowdonia Society		30.00				30.00		(130.00)	(88.50)
MR England & Wales		150.00				150.00		(500.00)	(500.00)
MR Scotland		50.00				50.00			(88.00)
SARDA		50.00				50.00			(170.33)
									(25.00)
<b>Miscellaneous</b>		<b>201.64</b>			<b>377.00</b>	<b>410.96</b>		<b>5,113.60</b>	<b>4,950.77</b>
Apparel				373.00		328.16			
Badges				4.00					
AGM dinner		50.00				25.00			
Committee Expenses		151.29				57.80			
Direct Debit (GoCardless)		0.35						4,950.77	162.83
								162.83	
<b>Meets</b>	<b>147.00</b>	<b>191.00</b>				<b>128.00</b>		<b>5,113.60</b>	
Brecon Beacons						40.00			
Roaches						88.00			
Yorkshire	72.00	96.00							
AGM	75.00	95.00							
<b>Interest</b>	<b>3.25</b>	<b>3.25</b>			<b>3.05</b>				
Bank	3.25			3.05					
<b>TOTAL</b>	<b>2,771.25</b>	<b>2,608.42</b>			<b>3,081.05</b>	<b>2,780.47</b>			
<b>SURPLUS (DEFECIT)</b>		<b>162.83</b>				<b>300.58</b>			
This is a true record of ULGMC finances checked against receipts and bank statements									
								<i>Stephan Tietz</i>	
								Mike Warden (Hon. Scrutineer)	
								Stephan Tietz (Hon. Treasurer)	
								11 <sup>th</sup> February 2015	

## Forecast for 1st January 2015 to 31st December 2015

This is a true record of ULGMC finances as of 5<sup>th</sup> December 2015

Stephan Tietz (Hon. Treasurer)  
5<sup>th</sup> December 2015

# University of London

## Graduate Mountaineering Club

Dear members and new climbers,

The 65<sup>th</sup> Annual General Meeting of the University of London Graduate Mountaineering Club decided to put £200 aside for an '**Expedition and Training Fund**', to support young and new climbers and mountaineers.

Herewith, I invite you to apply by the 28<sup>th</sup> February 2016. Please, check the following details before completing the attached form:

- Subsidy can cover an expedition (accommodation, transport, insurance, permissions for an overseas trip) which includes at least 4 established ULGMC members, or a training course (from a certified trainer who is not a ULGMC member) for at least 2 established ULGMC members (or their children).
- Established means they need to have been a member for at least two years, in which time they must have attended meets. These rules are meant as a guideline - the committee can decide not to award the fund even if there are no other suitable applications.
- Decisions for awarding the fund will be made by the ULGMC committee. The committee aims to award the fund by 31<sup>st</sup> March 2016.
- The fund can be split across multiple applications. Applications benefiting newer and/or younger members will be looked upon more favourably. Similarly, if it benefits a group with a higher proportion of ULGMC (and University of London undergraduate clubs) members. Applications will not be considered if the proposal is dangerous or unsustainable.
- Applicants need to propose an individual, who will manage/receive the funds. Successful applicants will have to submit expenses receipt within 12 months of receipt of the funds, as well as write a newsletter report and/or document their expedition/training on social media.

Please, return the form to Stephan Tietz, ULGMC Treasurer and Membership Secretary, Top Flat, 56 Harvey Road, Guildford, GU1 3LU or email it to [members@ulgmc.org.uk](mailto:members@ulgmc.org.uk).

With kind regards,

Stephan Tietz



ULGMC



## ULGMC Expedition and Training Fund

Application for University of London Graduate Mountaineering 'Expedition and Training Fund' to support young and new climbers and mountaineers

<b>Main contact for group</b>	Name: Telephone: Email: Address:
<b>Sum requested</b>	
<b>What for/How will the money be used?</b>	
<b>Additional supporting information (e.g. Why is the money needed? What does it mean to your group?)</b>	
<b>Have you been awarded any other grants/moneys for this training/expedition?</b>	
<b>Bank details</b>	Account name: Account number: Sort code:

Please, return the form to Stephan Tietz, ULGMC Treasurer and Membership Secretary, Top Flat, 56 Harvey Road, Guildford, GU1 3LU or email it to [members@ulgmc.org.uk](mailto:members@ulgmc.org.uk) by 28<sup>th</sup> February 2016.

**UNIVERSITY OF LONDON GRADUATE MOUNTAINEERING CLUB****CONSTITUTION OCTOBER 2015****(SUPERSEDED SEPTEMBER 2004 VERSION FOLLOWING OCTOBER 2015 AGM)**

1. The club shall be known as the University of London Graduate Mountaineering Club (ULGMC).

**Objects**

2. The objects of the club shall be the promotion and encouragement of all branches of mountaineering, hillwalking and climbing, especially among its members and students and graduates of the University of London.

**Membership**

3. The following are entitled to be full members of the club:
  - a) All members of ULGMC at the time this constitution came into effect (the Annual General Meeting of October 2015)

Upon submitting a completed application form, the following are entitled to become full members of the club, provided they are over 18 years of age:

- b) Graduates of the University of London
  - c) Past and present post-graduate students of the University of London
  - d) Past and present staff of the University of London
  - e) Former members of the University of London Mountaineering Club
4. Other persons may be proposed and seconded by existing full members to become full members of the club. These applications shall be forwarded to the Committee for consideration.
  5. Family membership shall consist of a full member of the club, their partner (who may be a full member in their own right) and children of these partners up to the end of the calendar year in which they reach the age of 18. Both adults of a family membership shall be full members of the club, with full voting rights. Accompanied children of family members may use the club huts as though full members, but have no voting rights.
  6. Honorary Membership may be granted to people outside the Club who have been of outstanding service to the Club over a substantial period; they will receive all benefits of membership, except BMC affiliation or voting rights. Honorary Membership will be decided by a majority vote of members at a General Meeting and proxies. Nominations, signed by at least five members, shall be submitted to the Secretary at least six weeks before the AGM and included on the agenda.

7. The position of Honorary Vice-President may be granted to members who have given outstanding service to the club, as decided by a majority vote of members at a General Meeting and proxies. As full members they shall continue to enjoy all members' rights.
8. Full members remain as such, with full membership and voting rights, provided that their subscription is up to date and subject to the provisions of section 9.

### **Expulsion of a member**

9. If at any time the Committee considers that the conduct of a member appears inappropriate, they will take action as follows:
  - a.) The Committee may ask a member to resign from the Club, by a letter specifying the reasons for their request and offering the member an opportunity to provide an explanation either in writing or in person and the date before which the reply should be received.
  - b.) If the member concerned requests a meeting to provide an explanation, the committee must arrange a meeting at a suitable time and place and within a reasonable period of time and must provide the member with not less than seven days written notice of it.
  - c.) The Committee must consider the explanation provided by the member in good faith and have due regard to all available evidence.
  - d.) If the Committee decides the members conduct has been inappropriate they shall continue to request a resignation by the member. If the member concerned does not resign the Committee may suspend the member until the next General Meeting; this issue will be circulated on the agenda.
  - e.) In exceptional circumstances, the Committee may decide to suspend the member provisionally pending completion of the procedures in a) to d) above.
  - f.) At the General Meeting the member must be allowed to offer an explanation of his/her conduct, verbally or in writing, and if after that two-thirds of the members present vote for his/her expulsion he/she will immediately cease to be a member of the Club.
  - g.) The voting at any such General Meeting must be by ballot if not less than five members present at that meeting so demand.
  - h.) On ceasing to be a member, a person forfeits all right to and claim upon the Club and its property and funds.
  - i.) A person who has been expelled from the Club shall not be entitled to participate in any subsequent activity of the club.

### **Officers**

10. The officers of the club shall be President, Vice-President, Secretary, Treasurer and Meets Secretary. The officers shall be elected at the Annual General Meeting from amongst the full members, shall hold office

for one year, and be eligible for re-election. No one person shall hold a single office for more than six years, or offices in total for more than ten years. Vacancies occurring during the year shall be filled on an ad hoc basis.

11. Any two members of the club may propose an assenting candidate for the post of any officer of the club. Nominations shall be received by the Secretary not less than six weeks before the Annual General Meeting and included on the agenda. Officers will be elected or confirmed by majority vote of full members attending the AGM and proxy votes. On the event of a contested vote for the Presidency, the Chair will be temporarily taken by a Vice President or former President.

### **Committee**

12. The club committee shall consist of the officers. In addition Honorary Vice-Presidents and up to four other persons may be co-opted to join the committee for either general or specific purposes. In any tied vote of the committee, the President shall have a casting vote. A quorum for a committee meeting shall be four, and officers shall make up at least 50% of those present.
13. One delegate from each of the trust of the huts (Caseg Fraith and Fallcliffe Cottage) and ULMC may be invited to committee meetings for advisory purposes.
14. The committee shall recommend to the Annual General Meeting the amount of the forthcoming annual subscription, and propose expenditure of club funds in accordance with the objects of the club. The Treasurer shall submit a report and scrutinised account on behalf of the committee to the Annual General Meeting.

### **General Meetings**

15. The Annual General Meeting shall be held on a date to be proposed and approved at the previous Annual General Meeting. The venue shall be confirmed as soon as possible thereafter by the Meets Secretary. The Secretary will circulate the agenda at least four weeks before the Annual General Meeting.
16. The committee, on receipt of a written application from 20 of the full members, or when it otherwise deems necessary, shall call an Extraordinary General Meeting, of which four weeks notice shall be given. Notice of such an EGM shall include the reason for calling the meeting, and an agenda with relevant documentation.
17. Provision shall be made for full members unable to attend any general meeting to vote by proxy. Proxy votes shall only be applicable to specific matters on the published agenda of the meeting called, and shall be effective only if received by the Secretary at least three days prior to the meeting in question.
18. This constitution may be amended at the Annual General Meeting, or at an Extraordinary General Meeting called for the purpose, four weeks notice having been given of any proposed amendment. Any



amendment must be approved by a two-thirds majority of the full members present at such a meeting, including such proxy votes as have been received.

Accepted 17.10.2015 (superseded September 2004 version)

# UNIVERSITY OF LONDON GRADUATE MOUNTAINEERING CLUB

## MEMBERSHIP RENEWAL 2016

Data Protection Act 1998: The club will store your details on the club's electronic membership list. We will use this information to stay in touch, identify you to the BMC and make your contact details accessible to other members.

Please fill in (or tick) all starred fields and any other details which need updating using **BLOCK CAPITALS**.

### Section 1a - Your Personal Details

This information will be used to identify you to the BMC.

Title	<input type="text"/>	Membership No*	<input type="text"/> 0 <input type="text"/> 9 <input type="text"/> 9 <input type="text"/> 9	Date/Year of birth	<input type="text"/> D <input type="text"/> D <input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
First name*	<input type="text"/>	Landline	<input type="text"/>		
Surname*	<input type="text"/>	Mobile	<input type="text"/>		
Email	<input type="text"/>				

☐ I do not want to share my landline, mobile, email and address on the members-only area of the club's website.

### Section 1b - Partner's Personal Details

Only applicable for joint/family membership.

Title	<input type="text"/>	Membership No	<input type="text"/> 0 <input type="text"/> 9 <input type="text"/> 9 <input type="text"/> 9	Date/Year of birth	<input type="text"/> D <input type="text"/> D <input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
First name	<input type="text"/>	Landline	<input type="text"/>		
Surname	<input type="text"/>	Mobile	<input type="text"/>		
Email	<input type="text"/>				

☐ My partner does not want to share their landline, mobile or email on the members-only area of the club's website.

### Section 1c - Personal Details of Your Children

Children's details will never be shared with other members.

I wish to add BMC liability insurance for my children (under 18 years, £8 each):

First name	<input type="text"/>	Membership No	<input type="text"/> 0 <input type="text"/> 9 <input type="text"/> 9 <input type="text"/> 9
Surname	<input type="text"/>	Date/Year of birth	<input type="text"/> D <input type="text"/> D <input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
Email	<input type="text"/>		
First name	<input type="text"/>	Membership No	<input type="text"/> 0 <input type="text"/> 9 <input type="text"/> 9 <input type="text"/> 9
Surname	<input type="text"/>	Date/Year of birth	<input type="text"/> D <input type="text"/> D <input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
Email	<input type="text"/>		

### Section 1d - Your Address Details

Only UK residents are eligible for BMC liability insurance.

Address	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>		
Town	<input type="text"/>	POSTCODE	<input type="text"/>
County	<input type="text"/>	Country	<input type="text"/>

☐ I wish to continue to receive the newsletter by post and not by email.

### Please renew my/our membership for 2016:\*

Single	<input type="checkbox"/> £20 or <input type="checkbox"/> £6.75 for non-UK residents	Plus £ <input type="text"/>	to insure my children (£8 each)
Joint/Family	<input type="checkbox"/> £35 or <input type="checkbox"/> £8.50 for non-UK residents	Plus £ <input type="text"/>	for 2017 (optional)
Please find enclosed a cheque payable to "ULGMC" for the sum of £		<input type="text"/>	

☐ I/We would like to set up a direct debit You will receive an email to set up your direct debit via GoCardless.

☐ I/We have paid by bank transfer to ULGMC (Acc No 04145127, S/C 52-30-40)

Please return the completed form (and your cheque) to **Stephan Tietz, ULGMC Membership Secretary, Top Flat, 56 Harvey Road, Guildford, GU1 3LU**. Thank you.

Alternatively, you can renew online: <http://members.ulgmc.org.uk/renewal> (user 'london', password 'caseg').



**British Mountaineering Council**  
177-179 Burton Road, Manchester, M20 2BB  
T: 0161 445 6111 F: 0161 445 4500  
E: [office@thebmc.co.uk](mailto:office@thebmc.co.uk) W: [www.thebmc.co.uk](http://www.thebmc.co.uk)

## MULTIPLE ORGANISATION MEMBERSHIP REFUND FORM 2016

If you are a paid up member of more than one BMC affiliated organisation, 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](mailto:office@thebmc.co.uk) or post it to the Membership Services Team at the above address.

**To qualify for a refund the BMC must receive your claim by the 30 June 2016.**

**Please note:** if you have claimed back your multiple fees previously, there is no need to make a new claim. We will check your data and provided all your organisations have paid your subscription to the BMC for the current year, we will send you an automatic refund after 30 June 2016.

### Personal Details:

BMC membership no:	
Name:	
Address:	
Postcode:	
Tel No:	
Email:	

### Organisations (please list all BMC affiliated organisations of which you are a member):

1.	2.
3.	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 organisation(s) <input type="checkbox"/> (please place an X in the box).
Name of organisation(s) to pay:

**In order to facilitate the BMC making your multiple affiliation refund payment directly into your bank account, please complete your bank account details below.**

Account Name(s):	Account Number:	Sort Code:
------------------	-----------------	------------

Organisation members may also use their multiple affiliation payments to upgrade from organisation 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.