

Bunbury Unlimited Mountaineers

<http://www.bunburymountaineers.org.uk>

Minutes Of the AGM Zoom meeting held on Monday 25th January 2021

Present: Jim Grant, Jeff Ewin, Mike Arrowsmith, Lesley Arrowsmith, Steve Hammond, Jim Walker, Jean Walker, Tony Quinn, Lynn Quinn, Colin Christie, Debbie Sargent, Ann Bodfish

Apologies: Chrissie Latter, Chris Latter, John Foster, Heather Foster, Rob Sinnott, Amanda Christie, Dave Franklin, Ali Franklin, Ian Langford, Gerry O'Neill, Dave Cadman, Bob Harris, Caryle Sinnott, Jo McKinlay, Frank McHale, Sue Lancaster, Mark Hallett, Cate Gregory, Sue Jones, Sarah Hammond, Andrea Percival, Cathy Bunting, Chris Green, Jon Clauson, Tina Clauson, Ray Bunting, Phillip Ellis, Lynda Wakefield, Mairi Harris, Selina Willis, Richard Calder, Della Calder, Neil Bodfish, Mike Willis, Mike Hiscock

Chairman's Report

I don't think anyone saw the 2020 debacle coming so I suppose it's a minor miracle that we have anything at all to report.

It all started so well in January with a snowy winter classic in the Berwyns followed by a yomp in the Peak district on the 31st however the danger signs were already there when February was washed out. On March 14th Tony's walk on Rushup Edge marked the beginning of the end of BUMS walks as we know them. Lockdown number 1 had arrived and except for a brief respite between August and October we are still in the grip of the pandemic with freedom seemingly several months away.

We achieved just 8 walks in the year therefore comparisons with previous years are not that useful, however the average number of attendees per walk was over 10 which is in line with 2019. A positive stat I think under the circumstances. We didn't get the opportunity to publicly applaud the most prolific walkers this year, so they will have to be satisfied with a brief mention here. Ann, Jim and Lesley all achieved 6 walks out of the 8 available.

Congratulations to them and many thanks to the walk leaders that volunteered last year. We look forward to be seeking volunteers to lead our 2021 walks in the not too distant future.

For many members, the most devastating impact of the pandemic was the cancellation of all our social events and our planned trip to the Dolomites.

There was just one extracurricular trip by some members to Mount Olympus.

So we live in hope that we will return to some normality in 2021.

As usual, I would like to formally thank our members who have done as much

as possible to keep the club running this year:

Secretary - Jim

Treasurer - Jeff

Social Secretary - Lesley

Statto - Steve

Mike A.

Treasurer's Report

- Club reserve balances brought forward at the start of the year were £378.09.
- The Club bank account balance was £1,0009.09 as at 5th January 2021. A cheque yet to clear at the time of writing was for the refund of the Treasurer's net expenses in producing the calendar, of £90.19. Also, a number of 2021 subscriptions have been paid in advance (£40) and £10 cash subs for 2020 not yet banked. Taking these into account the comparative year end balance is £879.09, compared to £378.09 last year. Thus, £501.81 has effectively been added to balances this year. This is obviously a result of the COVID pandemic and curtailment of club activities during 2020. As lockdown continues in early 2021 there will also be an impact in 2021.
- We started the year with 49 members renewing, there were three resignations; John Hirst, Chris Green, and Sue Jones. New joiner for the year was Jacqui French. So we start the year 2021 with potentially 47 members. Total membership income for the year 2020 was £480. Potential income for 2021 is £470 barring resignations, of which £40 has already been received.
- *Other income comprised surplus from sales of the 2021 Calendar, of £21.81. (17 of the 20 2021 edition calendars have been sold, for £136.00 against costs of £114.19).*
- Expenditure for the year was limited to the cost of producing the calendar for 2021. At the last meeting before lockdown, suggestions had been requested for donations to voluntary organisations relevant to BUMS activities. Meetings were cancelled following lockdown and thus no donations were made in 2020, and obviously there were no expenses for a BBQ or Christmas event.
- Last year the club agreed a policy of maintaining a balance of around £300 as reserves, and the accounts show a figure of £880 at the end of the year.

- With the existing membership numbers, income of at least £450 could be expected in 2021. Whether the pandemic will affect numbers has yet to be seen but a suggested budget for 2021, allowing for some non-renewal, is to make charitable donations initially increased to £400, perhaps to two or three recipients to be decided at this AGM. A continued programme of donations is recommended as many of the organisations involved in supporting walkers and others in outdoor activities will be facing severe pressures on their finances as a result of the pandemic. In deed, the Calvert Trust has written requesting assistance, see attached copy letter.
- Assuming social events can restart in 2021 with the roll out of the vaccination programme, and that the BBQ and Christmas meal will take place, we can allow a repeat of the Christmas wine at £150, and £50 for Chairman's gifts, and £100 to pay for the BBQ, i.e. spend of £700. Once membership income is known for 2021, and if life returns more to normal, further donations could be considered later in the year.
- Under this proposal there would be no need to increase subscriptions but any BBQ expenses would continue to need to be controlled and offset by donations on the day.

Recommendations

1. New subscriptions are kept at £20 and renewals at £10,
2. A target for Club reserves of £300 is maintained,
3. Budgetted spend of £400 charitable donation, £150 for wine at the Christmas do, £100 for the summer BBQ, and £50 for Chairman's gifts be agreed.

Jeff Ewin, Treasurer, 7/1/2021

Treasurer's Accounts

BUNBURY UNLIMITED MOUNTAINEERS		AGM 25th January 2021				
ACCOUNTS 2020						
		£	£	£		£
Balance B/Fwd	A	378.09				
RECEIPTS					PAYMENTS	
New Members Subs:						
Jacque French		20.00				
Renewed Subs:		460.00			Donation	0.00
Calendar Sales (2021 edition) - 17 copies		136.00			Calendar costs	114.19
			B	616.00		C
						114.19
Balance Carried Fwd			A+B-C	879.90		
Bank Rec	05/01/2021	balance		1000.09		
plus subs cash not banked (F McHale)				10.00		
				1010.09		
less prepaid subs for 2021						
Andree Percival(10); Ray Bunting (10); Cathy Bunting (10); Mike Hiscock (10)				40.00		
less un-presented cheques			Calendar costs refund	90.19		
Balance per accounts C/Fwd				879.90		

	Weekends	Midweeks	TOTAL
Ali Franklin	1	0	1
Amanda Christie	0	0	0
Andrea Percival	0	2	2
Ann Bodfish	3	3	6
Bob Harris	1	2	3
Caryle Sinnott	0	0	0
Cate Gregory	0	2	2
Cathy Bunting	0	0	0
Chris Green	0	0	0
Chrissie Latter	0	0	0
Colin Christie	3	1	4
Dave Cadman	1	2	3
Dave Franklin	0	0	0
Debbie Sargent	1	0	1
Della Calder	1	0	1
Frank McHale	0	0	0
Gerry O'Neill	0	0	0
Heather Foster	0	1	1
Ian Langford	2	0	2
Jacqueline French	0	1	1
Jeff Ewin	1	0	1
Jean Walker	0	0	0
Jim Walker	0	0	0
Jim Grant	3	3	6
Jo McKinlay	0	0	0
John Foster	0	0	0
Jon Clauson	0	0	0
Lesley Arrowsmith	2	4	6
Lynda Wakefield	0	0	0
Lynn Quinn	1	1	2
Mark Hallett	1	3	4
Mike Arrowsmith	2	3	5
Mike Hiscock	3	2	5
Mike Willis	2	2	4
Neil Bodfish	3	1	4
Phillip Ellis	0	0	0
Ray Bunting	1	2	3
Richard Calder	1	0	1
Rob Sinnott	0	0	0
Sarah Hammond	3	2	5
Selina Willis	1	2	3
Steve Hammond	3	2	5
Sue Jones	0	0	0
Sue Lancaster	1	1	2
Tina Clauson	0	0	0
Tony Quinn	2	0	2
	43	42	85

MIDWEEKERS					
2020	Jan 31st	Sept 24th	July 31st	Oct 30th	
Destination	Lathkill Dale	Dove Stone Edge	Clwydian Hills	Stiperstones	TOTAL
Distance (Miles)	9.5	9.5	11.5	7.5	38
Total Ascent (ft)	1270	1350	2870	1017	6507
Total Ascent (m)	387	411	875	310	1983
Leader	Mike W	Mike H	Jim	Lesley	
Ali Franklin					0
Amanda Christie					0
Andrea Percival	1			1	2
Ann Bodfish	1		1	1	3
Bob Harris	1	1			2
Caryle Sinnott					0
Cate Gregory	1		1		2
Cathy Bunting					0
Chris Green					0
Chrissie Latter					0
Colin Christie			1		1
Dave Cadman	1			1	2
Dave Franklin					0
Debbie Sargent					0
Della Calder					0
Frank McHale					0
Gerry O'Neill					0
Heather Foster				1	1
Ian Langford					0
Dave French				1	1
Jeff Ewin					0
Jean Walker					0
Jim Walker					0
Jim Grant	1	1	1		3
Jo McKinlay					0
John Foster					0
Jon Clauson					0
Lesley Arrowsmith	1	1	1	1	4
Lynda Wakefield					0
Lynn Quinn	1				1
Mark Hallett	1	1		1	3
Mike Arrowsmith	1		1	1	3
Mike Hiscock		1	1		2
Mike Willis	1		1		2
Neil Bodfish			1		1
Phillip Ellis					0
Ray Bunting			1	1	2
Richard Calder					0
Rob Sinnott					0
Sarah Hammond			1	1	2
Selina Willis		1		1	2
Steve Hammond			1	1	2
Sue Jones					0
Sue Lancaster				1	1
Tina Clauson					0
Tony Quinn					0
TOTAL	11	6	12	13	42

WEEKENDS

2020	Jan 8th	March 14th	Aug 16th (Sunday)	Oct 17th	
Destination	The Berwyns	Rushup Edge	Carnedd Llewelyn	3 Shires Head	TOTAL
Distance (Miles)	7	9.6	11.1	9	36.7
Total Ascent (ft)	2200	900	3678	1500	8278
Total Ascent (m)	671	274	1121	457	2523
Leader	Mike A	Tony	Tony	Selina	
Ali Franklin				1	1
Amanda Christie					0
Andrea Percival					0
Ann Bodfish	1	1		1	3
Bob Harris			1		1
Caryle Sinnott					0
Cate Gregory					0
Cathy Bunting					0
Chris Green					0
Chrissie Latter					0
Colin Christie	1		1	1	3
Dave Cadman				1	1
Dave Franklin					0
Debbie Sargent				1	1
Della Calder	1				1
Frank McHale					0
Gerry O'Neill					0
Heather Foster					0
Ian Langford	1			1	2
Jacqueline French					0
Jeff Ewin				1	1
Jean Walker					0
Jim Walker					0
Jim Grant	1		1	1	3
Jo McKinlay					0
John Foster					0
Jon Clauson					0
Lesley Arrowsmith	1	1			2
Lynda Wakefield					0
Lynn Quinn		1			1
Mark Hallett				1	1
Mike Arrowsmith	1	1			2
Mike Hiscock	1		1	1	3
Mike Willis	1		1		2
Neil Bodfish	1	1		1	3
Phillip Ellis					0
Ray Bunting		1			1
Richard Calder	1				1
Rob Sinnott					0
Sarah Hammond		1	1	1	3
Selina Willis				1	1
Steve Hammond		1	1	1	3
Sue Jones					0
Sue Lancaster		1			1
Tina Clauson					0
Tony Quinn		1	1		2
TOTAL	11	10	8	14	43

Members Resolutions

None received

Elections to the posts of Chairperson, Treasurer, Secretary, Social Secretary & Statto

No nominations were received. The present incumbents agreed to continue in their posts for 2021

Charitable donations for 2020 & 2021

The meeting agreed to donate £200 each to The Calvert Trust and Woodhead Mountain Rescue Team

Action: Treasurer to make the payments

Members Subs 2021

We agreed to maintain the existing rates of £20 for new Members and £10 for renewals

Action: Treasurer to send out the annual threatening email

AOB

Gerry O'Neill has agreed to organise a Bums team to enter The Macmillan Mighty Hikes fund raising walk in the Lakes on Saturday 19th June 2021. There are 26 mile and 13 mile options

Action: email Gerry for more info or if you want to enter

The summer barbecue will be kindly hosted by Tony & Lynn (Covid permitting)

Action: Dates to be agreed

Jim G