

Annual General Meeting  
2004/2005  
Imperial College Caving Club

March 22, 2005

## 1 Apologies

- 1.1 Chris Rogers (Secretary); currently in Geneva. Jarvist Frost is minuting as a result.
- 1.2 Richard Venn; currently studying in Grenoble, France.

## 2 Equipment

- 2.1 Steph (Treasurer) informs us that we have £1300 left in total, of which £850 is currently released.
- 2.2 James Hooper et al. suggest the following list of equipment to be put to tender.
  - 30 Alloy Screw-gate Krabs
  - 10 Alloy Snap-gate Krabs
  - 10 Steel Snap-gate Krabs
  - 50 Meters rigging tape
  - 5-Pairs Kneepads
  - 5-Pairs Wet-Socks
  - 200 Meters 10mm Super-Static Mammut rope
  - 20 Meters 11m Dynamic [to make 6 cow-tails]

- 4 'Furry' fleece under-suits
- 20 Meters 10.5mm Dynamic Rope [Ladder belay]

**2.3 Lyndon Leggate Suggests we need some immediate kit for the Easter Majorca tour, consisting of:**

- 2 Rope Protectors
- 4 figure-eight descenders

- 2.4 Jarvist reminds the group that we have £150 separately allocated to spend on safety equipment

### 3 New Club Positions

- 3.1 Jarvist suggests splitting the Secretary role into an Expedition Secretary, and a General Secretary / Vice President to be responsible for some of the weekly-trip organisation.
- 3.2 Lyndon suggests creating a social-secretary role.
- 3.3 Both motions voted in 12 : 0 : 0 (For, abstain, against).

### 4 Election of the President

- 4.1 James Hooper proposes Jarvist Frost (the incumbent) for President, Lyndon Leggate seconds.
- 4.2 James Hooper proposes the newly elected president is encouraged to drink one-pint of an alcoholic beverage of his choice, at some point during his reign.
- 4.3 Vote is cast of Jarvist Frost Vs. RON for President.
- 4.4 Jarvist Frost is duly elected President with 12 : 0.

### 5 Election of Secretary / Vice President

- 5.1 Jarvist Frost proposes Sandeep Mavadia, Lyndon Leggate seconds.
- 5.2 Vote is cast of Sandeep Mavadia Vs. RON for Secretary.
- 5.3 Sandeep Mavadia is duly elected Secretary with 12 : 0.

### 6 Election of Treasurer

- 6.1 Tim Wright proposes Dan Greenwald for Treasurer, Sandeep Mavadia seconds.
- 6.2 Vote is cast of Dan Greenwald Vs. RON for Treasurer.
  - Dan Greenwald is duly elected Treasurer with 12 : 0.

## **7 Election of Expedition Secretary**

**7.1 James Hooper proposes of confidence, thanks, and an expectation of future brilliance.**

- Duly passed 12 : 0 : 0 confidence in Chris Rogers, current Secretary.

**7.2 Tim Wright proposes Chris Rogers, Stephanie Klecha seconds.**

**7.3 Vote is cast of Chris Rogers Vs. RON for Expedition Secretary.**

**7.4 Chris Rogers is duly elected Expedition Secretary with 12 : 0.**

## **8 Election of Social Secretary**

**8.1 Jarvist Frost proposes Richard iPork-like-a-fish Venn as Chief Drinker & Social Secretary. Lyndon Leggate seconds.**

**8.2 Vote is cast of Richard Venn Vs. RON for Social Secretary.**

**8.3 Richard Venn is duly elected Social Secretary with 13 : 0.**

## **9 Affiliation**

**9.1 Jarvist Frost lists our current affiliations + associated costs.**

- CNCC, £25. The Council of Northern Caving Clubs, allowing us access to caves otherwise off limits.
- BCRA, £35. The British Cave Rescue Association is a vital source of information and support, it also gives us an annual forum to present our research.

9.2 Jarvist Frost asks for any suggestions of additional affiliations or changes to the current ones. None are received + the committee moves to a vote.

9.3 Affiliations unchanged with 13 : 0 : 0.

9.4 Jarvist Frost notes that a donation totalling £100 from club members personal funds was made to the CRO as a goodwill-gesture for the December 2004 Easegill rescue.

## 10 Any Other Business

10.1 Tim Wright proposes the reinstatement of the weekend AGM trip to Yorkshire (i.e. in June). Passed 13 : 0 : 0.

10.2 Tetley Proposes the reinstatement of the Annual Awards, to be voted for on the AGM weekend.

- The 'Herman Hertz' award for near-death caving experience.
- The 'For-Evans'-Sake' award for creative use of bodily fluids.

10.3 Jarvist Frost adds that writeup of the winning incidents are to be submitted to the club, and that the nature of the award will have to be decided at a later date.

10.4 Recreation of the awards passed 13 : 0 : 0.

## 11 ‘Herman Hertz’ award proposals

11.1 Jarvist Frost proposes Sandeep Mavadia for caving through most of Sasenage with an unsecured SRT harness.

11.2 Jarvist Frost proposes Stephanie Klecha for Rowter’s Hole, and getting her head trapped in the trap door at the head of a *70m* pitch.

11.3 Jarvist Frost proposes Clewin Griffith, for falling into a drunken stupor balanced precariously on the edge of a precipice above a *4m* fall onto concrete.

## 12 ‘For-Evans’-Sake’ award proposals

12.1 Jarvist Frost proposes Richard Venn for the Malt-loaf wrapper experience while Commando caving in Slovenia.