

**Milngavie Mountaineering Club**  
**Minutes of 34rd Annual General Meeting**  
**Wednesday 30th October 2019**  
**Corbie Ha', Milngavie, Glasgow, G62 8BT**

**Present:** Alex MacLennan (President), Derek Hall (Hon. Secretary and Treasurer), Allan Carr, David Kingswood, Fraser Gold, Malcolm Hodgins, Eunice Coop, Noelle Ryan, Kevin Murray, Nick Harrington, Alan Gilliland, Paul Stokes, Harry Birkbeck and Billy McIsaac

The President opened the meeting by welcoming all members.

**1. Apologies for absence** were received from Jon Moss, Rob Wight, Ron Dorn, John McKenna, Barbara Carnegie, Iain Wilson and Drew Crawford.

**2. Minutes of the 33rd Annual General Meeting** were ammended to delete 'and every Marilyn' from the Compleations paragraph on Donald Irvine's achievement of a 'Full House'. The Minutes were then approved by Malcolm Hodgins as a true and accurate record of the meeting and seconded by Nick Harrington.

**3. Matters Arising.** No matters arising from the 33rd AGM

**4. President's Report.** Rather similar to other years. Some successful and not so successful day walks. Personal favourites were our festive Hilton to Milton and Wemyss Bay to Greenock by the Cuts walks. Day walk attendances in 2018/19 - 2, 3, 3, 3, 3, 3, 3, 4, 4, 5, 5, 6, 6, 6, 6, 7, and 10.

Lakes district in Sept 2018 - 6 members - lovely weather

Ullapool in March for Glasgow Lancaster weekend - 5 members - Gales did not stop us climbing Corbetts and Grahams

Rattigan YH in March - 5, members - Corbetts and Beinn Sgritheall

Durness YH in May – 8 members - Standout weekend because of location and great weather. We managed to ascend lots of different Munros, Corbetts, and Marilyns.

Skye in Sept - 5 members- mixed weather managing Munros on the ridge, Corbetts, and Marilyns.

**Completions:** Noelle Ryan completed the Corbetts.

## **5. Secretary / Treasurer's Report**

The Secretary/ Treasurer presented the accounts for the year ended 30th September 2019. With 30 subscriptions of £27.00 as the club's main source of income, Income and Expenditure is so balanced we are 'washing our face'. As always, the main expenditure was the subscription to the Mountaineering Council of Scotland of £487.50. The Balance Sheet showed assets of £1,304. with sundry Debtors of £302 and sundry Creditors of £154

Heated debate about the finances, centering around the need for club funds to book several weekends such that often the funds are several hundred pounds down. The Treasurer says this has not recently reached a serious stage, although had some years ago.

The Treasurer pointed out that it is often impossible to work out what event is being paid for with BACS. Please consider a contemporaneous email when making a BACS transfer.

It is vital that EVERYONE PAYS UP PROMPTLY when deposits or balances are requested for weekends, to maintain club funds.

Agreed to maintain the annual subscription at £27.

## **6) Club Equipment**

David Kingswood advised that the bulk of the equipment is kept by him but is little used.

**7) Web Site.** Several issues raised by Allan Carr.

1. Not getting information about daywalks from some coordinators means that website Meets page is incomplete.
2. Need to get information 2 months in advance if it is to be included in the Bearsden and Milngavie Community Magazine.
3. Website is now 11 years old. General agreement that it still does that which we want, thanks to Allan's regular maintenance.
4. Allan will prune out old links that no longer have attached photos.

## **8) Officers for 2019/2020**

1. Alex MacLennan remains President
2. Nick Harrington remains Vice President
3. Derek Hall remains Secretary and Treasurer

4. The Committee Members remains  
Nick Harrington, Alex McLennan, Robert Wight, Derek Hall,  
Eunice Coop and Allan Carr.

**9) Annual Dinner**

General agreement to approach Douglas Park Golf Club to see if they could accommodate the Club again. Eunice asked for not 17<sup>th</sup> March.

**10) Xmas Lunch**

Discussion but with no agreement about date or venue. Nick Harrington will organise this walk and lunch.

**11) A.O.C.B.** Several points raised:

1. Noelle Ryan asked if we should have a formal way of recording Next of Kin for emergencies. Allan Carr says that the password protected Preferences section for each member could be amended for such information.
2. Noelle Ryan had asked for 'expressions of interest' for Blackrock cottage, Glencoe Nov 2020 and Ronnan, Aultbea Sept 2021, but needed urgent deposits to secure Blackrock Cottage as a competing group wishes to book the same weekend. A flurry of cash and a cheque from club finds has secured both bookings.
3. Allan Gilliland suggested everyone going out at times apart from a club outing use email or Whats app to the rest of the MMC to increase our pool of potential walks
4. Allan also advised that he has 1 space on the Inverie trip.

The meeting was formally closed and followed by general chat

Minutes recorded by Alex Maclennan, 31/10/2019