

MENDIP CAVING GROUP ANNUAL GENERAL MEETING

The Annual General Meeting will be held at 10.30am on Saturday 31st March 1990 in the longroom of the Hunters Lodge, and will finish no later than 1.30pm. Motions for discussion, other than proposals to change the Constitution and Rules, should reach the Secretary prior to the meeting.

AGENDA

Chairman - to be decided by the committee.

1. Apologies for absence.

2. Minutes of the AGM held on 1.4.89 (not available as we went to press.)

3. Officers reports. (Included in this newsletter.)

	Pathana Wandan	Deise Muelie	Teessurer	Martin Down
	Ordinary Member Tacklemaster	John Beauchamp, Gordon L Adrian Duckett and Steve		Pubbuck.
	Secretary	Malcolm Cotter and Jon R		
	-	ations have been received		
٩.	Election of officers	for 1990/91.		

Cottage Warden	Brian Murlis		Martin Rowe
Recorder Meets Secretary	Wayne Hiscox Dave Tooke	Editor	Yvonne Rowe

5. Election of Auditors for 1990/91 - General and MCG Shop Accounts.

6. Motions.

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Proposed change to Part 1 of the constitution and Rules: Delete the category of overseas associate members clause 3 (c) (ii). Amend clause 3 (c) (iii) to become 3 (c) (ii) Add new paragraph to the end of clause 6 on subscriptions: Members may apply to the committee for consideration of a reduced personal subscription, in three circumstances: (i) Members aged 60 or over (ii) Members living overseas for at least 6 months a year (iii) Members on low wages

- 7. Any other business.
- 8. Date and venue of next meeting.
- The meeting will finish no later than 1.30pm.

THE 1990 MENDIP CAVING GROUP ANNUAL DINNER

Saturday 31.03.90, The Webbington, Loxton, Axbridge.

Carnivorous Menu Smoked Salmon Mousse with Avocado Cream of Mushroom Soup with Courgettes Contrefilet of Beef with Red Wine and Shallot Sauce Raspberry Mousse Coffee and Mints <u>Vegetarian Menu</u> Melon and Orange Cocktail Cream of Mushroom Soup with Courgettes

Vegetable Rissotto with Seasonal Vegetables

Raspberry Mousse Coffee and Mints

Tickets: £13.50 from John Beauchamp. AVAILABLE UNTIL 24.3.90. Vegetarian meals: order when buying your ticket. Coach: £2.00 return, depart Hunters 6.30pm, MCG 7.15pm, return 1.00am. 🛛 PAGE 2 🗮

TREASURER'S REPORT FOR YEAR ENDING 31-12-89

by Mike Lovell

The Group's funds and investments increased by £4800 to £12739 in 1989. This increase was mainly attributed to advance payment of 1990 subscriptions and season tickets (£980), bank interest (£941), covenant refunds (£1274) and cottage fees from the Navy (£1152).

Normally three or four members pay their subscriptions early. The fact that this year 46 members paid their 1990 subscriptions in December 1989, was mainly thanks to Martin and Yvonne's efforts in issuing membership renewal forms and stamped addressed envelopes with the November Newsletter. The income from subscriptions adequately covered the general expenses for the Group.

Thanks to Alan Mellon, we have recovered £1274 in covenant refunds for the years 85/6, 86/7 and 87/8. Alan has still to claim refunds for the years 88/9 and 89/90 so if you received a form with the January Newsletter and wish to covenant your subscription, please return it to him as soon as possible.

Cottage usage showed a slight increase during the year. Cottage income, excluding the Navy contribution, covered the running costs but there was very little expenditure on maintenance during the year.

We purchased our own payphone during the year for £265. This will reduce our phone bill by over £160 a year, ensuring that it will be financially viable in the future.

The season ticket scheme appeared to work well and almost broke even. Twenty two members took advantage of the scheme and they spent 235 bed-nights at the cottage, giving an overall loss in income of £15.

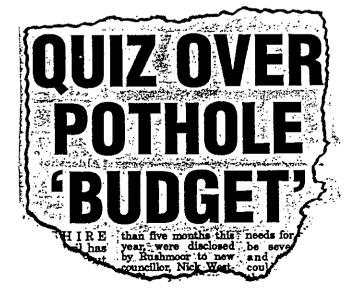
Following Ron Saunders' investigation of suitable investments for our longer term funds, the Trustees recommended the Charities Official Investment Fund (COIF) as a better alternative to our present National Savings Account. Ron arranged for the investment of £4000 in COIF in December 1989.

The Group purchased 100 Wessex Water shares in December, primarily to obtain a holding in a company which could affect our caving interests in the Mendip area. We are also investigating Bristol Waterworks shares. We were required by the Trustees Investment Act to divide our investment funds (basically our National Savings Account) equally into Narrow Range and Wide Range investmemnts, before the purchase of the shares on the 6th December 1989. Narrow Range investments include National Savings Cerificates

and National Savings Accounts. Wider Range investmemnts may include Narrow Range investments but also cover shares and unit trusts. There are various rules covering additions and withdrawals from these accounts that the new treasurer should be aware of.

The Group has about £5000 in readily accessable accounts which should cover most eventualities in the forseeable future, this leaves over £3000 in our Narrow and Wide Range accounts for longer term investment.

Finally, I would like to thank Pete Spain and Bryan Terry for their efforts over the years in auditing the accounts.



MCG INVES	TMENTS AND FUNDS AT 31-12	2-89 [
	; Official Investment Func	
bildi i ci ci	, official investment Pant	4000.00
Post Offi Interest	n <u>qe Investments</u> ce Investment Account	0360.68
lotal Nar	row Range Investments	<u>1731.67</u>
Wessex Wa	<u>le Investments</u> Mter Shares (100) (‡)	
	ce Investment Account	1270.99
Interest		<u>0334.37</u>
Total Wid	le Range Investments	<u>1775.36</u>
Other Fur	<u>uds</u> Business Premium Account	7070 10
	Current Account	0800.57
Petty Cas		0511.20
Committee		0173.91
	esented cheques	- 92.36
	er Funds	5232.51
	vestments and Funds	12739.54
iotai im	reschences and runos	12/37.04
MENDIP CA	WING GROUP ACCOUNTS, 31-:	12-89
	INCOME	
1988		1989
1448.38	Cash at Bank 31-12-88	911.10
	Cash in hand 31-12-88	158.43
	Bank interest	246.47
1582.50	Subscriptions (1989)	2270.00
80.00	Subscriptions (1990)	
	Covenant (85/6 86/7 87/8	3)1274.72
	COTTAGE FEES	
699.18	Members	406.50
	Season Tickets (1989)	210.00
	Season Tickets (1990)	130.00
417.25	Members guests	634.00
855.75	Guest clubs	991.00
948.90	Royal Navy	1152.00
	Fees from 1988	111.50
147.06	Donations	73.06
32,40	CCC Permits	18.30
971.20		800.00
78.84	Half yearly dance	269.01
47.55	• •	58.00
143.00		310.01
	Premium Bond Refund	50.00
	Collection for G.Shepha	
	Miscellappone	13 00

Miscellaneous

Unpresented cheques

Floats b/f

TOTAL

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EXPENDITURE

1988		1989
	COTTAGE	
233.24	Coal/gas	132.59
675,00	Electricity	761.65
572.36	Insurance	616.11
505.86	General/water rates	562,95
54.76	Household	96,88
367.04	Phone	570.06
513.10	Cottage maintenance	29.60
		2769.84

	COMMITTEE	
30.00	Secretary	58.36
31.06	Treasurer	39.38
417.10	Editor	493.24
53,61	Cottage Warden	172.30
56.15	Meet Secretary	76.24
24.39	Tacklemaster	91.10
	Recorder	. 106.17
61.90	General	4.84
		<u>1041.63</u>

	FLOATS OUTSTANDING	
3.97	Treasurer	34.08
25.00	Editor	. 25.00
50.00	Cottage Warden	50,00
40.00	Recorder	14.83
50,00	Tacklemaster	50.00
		173.91

43.50 387.37 21.00 1060.50 161.08		157.72 391.27 81.00 796.55 100.00 354.00 25.00 100.00 250.00 <u>5.00</u> 2260.54
	Unaccounted expenditure	1,55
	Cash at bank 31-12-89	4639.76
	Cash in hand 31-12-89	<u>511.20</u> 5152.51

<u>13.00</u> <u>11137.10</u>

168.97

92.36

11398.43

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MEET SECRETARY'S REPORT

by Martin Rowe

A full Meets Programme for 1990 was published in January's Newsletter. This included some 50 meets in Great Britain as well as proposed trips to France, Ireland and Mallorca this year and the Berger next year. I received two phone calls - one about France, one about the Berger. Is there anyone out there? Has activity in the Group totally ceased? Are we merely "armchair cavers", content to read about the exploits of others?

Personally, I feel that this is not the case. There is probably just as much caving now as there has ever been. The difference now is that people (generally) are more financially independent, and no longer have to club together for trips further afield. There is also more provision for accomodation for cavers in Yorks etc, so that people are not dependent on reciprocal agreements with other caving clubs. Most people now have their own car and many (?) have their transport subsidised or even have a company car. With the advent of SRT, it is now possible for a couple of cavers to carry all the tackle to bottom a major Yorks cave, and for small (six or so) groups to attempt



Guardian headline

serious systems abroad like Sima GESM. SRT gear is personal - there is no call on the Group to provide rope or personal tackle. Is this what is happening? People certainly seem to be caving, in this country at least, in their own "cliques", independent of the Group but using the Group's facilities such as the library. If this is so, do we need a Meets Secretary, do we need a Meets programme, and where does it leave the "novice" who joins the Group for the benefit of being able to cave alongside experienced cavers?

Perhaps the role of Meets Secretary should be changed. Rather than arranging a Meets Programme up to a year ahead, he (or she) should concentrate on organising "expeditions" abroad and seeing that novices are catered for in the Group. There is also scope for the Meets Secretary to become more involved in the organising of Mendip digs. With a Journal pending, it would be good to have a discovery worth reporting.

Having said all that, it was encouraging to find the cottage fully booked on the Member's weekend in February. Attendance on Member's weekends seems to be increasing to the point where we may need to consider having two Member's weekends per month. The weekly meet in Egham is also well attended.

With hiqh interest rates forcing mortgages upwards, and with poll tax impending, there may be less activity in coming months. I for one am finding that my opportunities for caving are limited due to my financial situation. In other words, you are more likely to see me on Mendip than in Yorks. For this reason, I feel that someone who is caving on a more regular basis than myself should take over as Meet Secretary. I have enjoyed stint, and wish Ω٧ ωv successor well.



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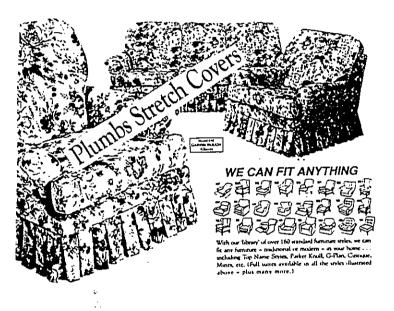
COTTAGE WARDEN'S REPORT

by Brian Hurlis

This year has been a fairly quiet one with no major changes. Unfortunately, the major projects that I had hoped to achieve, ie - the wash area soakaway, drainage for the front gate and tarmacking the car park have not been done at the time of writing, though, I am hoping that all, except the tarmacking will be achieved during the March Maintenance Weekend.



PROPOSED SNORER'S ANNEX???



COTTAGE MAINTENANCE

My views on this subject are the same as my predecessor, out of the 120 or so members, there are very few who lift a finger to do anything in or around the cottage, it is always the same few faces who help, and the ones who do not usually complain about the work not being done! I would like to point out that I am not the Cottage Maintenance Man, this is everyone's responsibility.

I would further like to remind members to clean the cottage up before they leave after weekends, as I have had several complaints during the year, about the state the place is left in.

FUTURE PROJECT?

BOOKINGS

In general, the cottage was fairly quiet last year, with the Royal Navy being our biggest benefactor (and best at cleaning the cottage!!). Members' weekends have been very quiet generally, with the cottage having been empty on a few of them.

This year has, so far, seen a dramatic increase in bookings, with virtually every weekend booked until May. Quite a few new Clubs and Organisations have been booking, so our reputation for a high standard of accommodation has been getting around.

Fuel	••	••	• •		••					••	£48.56
Propane	••	••		• •	• •		••				£54.50
New ladder	••	••		• •		• •			••		£70.00
		••	••	••	••	••		••	• •		£ 9.46
Stationary		••				• •			• •		£ 8.68
Keys & lock:	5			••			••				£19.75
Hose fitting	gs	••							••		£24.17
General rep	airs ((toast	ter, t	aps,	etc)						£20.44
Sundry mate	rials	(toi)	let ro	olls,	mops,	, etc))				£55.95
Siting new											£29,95
_									TOTAL		£341.26

EXPENDITURE - 1 APRIL 1989 TO 31 JANUARY 1990

EDITOR'S REPORT

by Yvonne Rowe

Since the last AGM I have produced five Bulletins and five Newsletters as well as two completely revised Membership Lists. My intention was to produce either a Bulletin or Newsletter every month. I was able to achieve this, except in July and October when I did not receive enough contributions from members to make up a Bulletin, let alone a Newsletter.

I still enjoy being the Editor but it's disappointing to get such little response from 120 members. Remember, articles don't need to be only about caving, there are many associated subjects that are just as interesting - so come on you lot! As well as articles, I need to know all the gossip - births, marriages and other items of news that you come across. If I don't get any articles soon then members will be getting a bi-monthly Bulletin and only the occasional Newsletter. Martin and I wrote most of the January Newsletter ourselves, the next Newsletter will contain AGM necessities and Officers reports (with any luck!), then after that there's nothing that won't fit in a Bulletin.

My thanks to those few stalwarts who have sent me articles and snippets over the past year. Special thanks to Tony Knibbs, Vince Simmonds, Steve Redwood, John Beauchamp Brian Murlis and who regularly contribute articles and items, as well as Dave Little, Alan Dougherty, John Roberts, Allan Wicks and Alan Mellon. Thanks also to all those members who have bothered to send news cuttings, gossip and news.

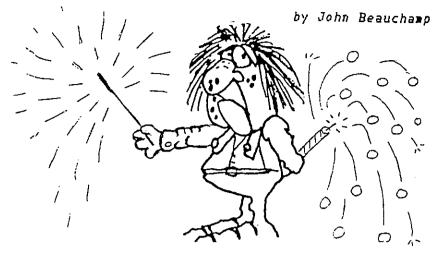




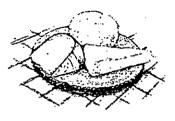
Finally, I must mention the Jon Robert's computer - not only has it proved invaluable for producing the Newsletter and Bulletin but also for Membership lists, address labels, CCC permits, membership forms, etc. and more recently subs renewal forms, covenant forms, and dinner tickets. The response from members in completing and returning these various forms has been overwhelming, eg. Mike Lovell actually had over 40 subs forms returned (with payment!) before Christmas, with about the same again by the end of January. This made the annual subscription chase very much easier this year thanks from all of us concerned, your prompt response is much appreciated.

ORDINARY MEMBER'S REPORT

The two main projects required of this post are the Half-yearly Barn Dance and the. AGM dinner. I am pleased to report that the Barn Dance held on 7.10.89 was deemed to be a success, and I would like to take this opportunity of thanking the few people that did so much to help on that evening, and also the clearing up on the Sunday morning.



Priddy village hall has been booked for this years "do" to be held on Saturday 3.11.90. It is hoped to combine some sort of firework event possibly before the dance.



Fingers are crossed for a successful evening for the AGM. The venue is an untried new one at the Webbington Country Club, the face of DD. it an upmarket move. If this proves disappointing then it may well be back to the Star which we hear is under new management.



A job recently landed in my lap is to get some new MCG sweatshirts. These will be available shortly after the AGM.



TYING THE KNOT

Congratulations to Alan Mellon and Liz Yates who are to be married on 21.04.90

CONGRATULATIONS ...

...to Dina and Dik Housego on the birth of daughter Rachel, 71b Boz, on 11.1.90

PROSPECTIVE MEMBERS

The following applications for membership will be considered at the next committee meeting: Katja Kaufmann, Barry Parker, Kevin West (advertised in Bulletin no.8) and Geoffrey Beale, 30 Churchill Crescent, Sonning Common, Reading, Berks, RG4 9RX Tel.0734-722510 (Proposed by B. Murlis, J. Beauchamp)

++++ MCG	1990 MEETS PROGRA	AMME ++++ BANK HOL	IDAY HEEKEI	IDS IN ITALICS ++++
DATE	AREA	MAIN EVENT		AND/OR
31 Mar - 01 Apr 13 Apr - 16 Apr 13 Apr - 16 Apr 05 May - 07 May 26 May - 28 May 02 Jun - 03 Jun 23 Jun - 24 Jun 07 Jul - 08 Jul 21 Jul - 22 Jul 04 Aug - 05 Aug 25 Aug - 27 Aug 08 Sep - 09 Sep 22 Sep - 23 Sep 06 Oct - 07 Oct 20 Oct - 21 Oct 03 Nov - 04 Nov 17 Nov - 18 Nov 01 Dec - 02 Dec	Mendip Scotland Cumbria Hendip S Hales Mendip Chepstow Mendip Yorkshire Mendip Yorkshire Mendip Derbyshire Mendip Yorkshire Mendip S Wales Mendip	ANNUAL GENERAL Cnoc Nam Uamh Copper Mines Swildons 9 Ogof Ffynnon Dd Geology Field T Otter Hole Thrupe Lane Pippikin/Link Rescue Practise Penyghent Pot Manor Farm Peak Cavern Longwood clean Lost Johns HALF YEARLY MEE Daren Cilau Charterhouse	u rip up	AND/OR St Cuthberts Uamh An Claonaite Graphite Hines Singing River Hine Craig A Ffynnon Merehead Quarry (over-tide trip) Burrington Caves Long Kin West Upper Flood Notts Pot Novice Weekend Oxlow Caverns East Twin Swallet Hurnell Moss BARN DANCE/BONFIRE Pwll Dwfn GB Cavern
15 Dec - 16 Dec 29 Dec - 01 Jan	Yorkshire <i>Hendip</i>	Alum Pot New Year Party		Bar Pot
# : CA'	G EXPEDITIONS # # AND # # # VING HOLIDAYS	June - July July - August Winter	Ireland France Mallorca	NW Clare Vercors Pollensa
For furth "Away" meets: ac	er details of mee commodation can b	etings, contact Ma be booked by telep	rtin Rowe honing the	(tel: 0252 872006) relevant cottage warden:

Yorkshire Northern Pennine Club Steve Thorpe 0532 559214 South Wales South Wales Caving Club Janice Richards 0985 219111

WEEKLY MEETINGS are held at the Group's Mendip headquarters on Wednesdays at 7.00pm. and at the Eclipse Inn, Egham Hill, Egham, Surrey, on Thursdays from 8.30pm. CAVING ACCOMMODATION for 30 people is available at the MCG headquarters, Nordrach Cottage, Charterhouse-on-Mendip, Blagdon, Bristol, BS18 6XW Tel.0761-62797 National Grid Reference 5147.5606 Ordnance Survey 1:50,000 sheet 182

COTTAGE FEES per night:MCG members, member's children, SWCC and NPCf1ANNUAL SEASON TICKET:Guest clubs and member's guestsf2ANNUAL SUBSCIPTION:Optional exemption from cottage fees, for members:f10Full and Probationary Members:f20;Associate Members:Full and Probationary Members:f20;Associate Members:The subscripton includes free day-time access to the cottageby the member, their children, and their accompanied guests



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COTTAGE WARDEN: BRIAN MURLIS tel 0934-412048
<u>1a Arundell Road, Weston - super - Mare, Avon, BS23 206</u>
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TACKLEMASTER: STEVE REDHOOD tel: 0934-823867
11 West Street, Banwell, Avon, BS24 6DA
and beleevy bannetry Hvolty B524 ODH

The Hendip Caving Group is a registered charity, number 270088 The Group's Trustees are: Ron Saunders, Halcolm Cotter, Pat Halsh and Peter Hatthews