

## IBSC Committee Meeting 8 January 2019

Held at 12 Union Road, Inverness (7.30pm-9pm)

### **Committee members in attendance:-**

Jan Sznajd, Nicola Jackson, David Jones, David Findlay, Sheena Forsyth (by telephone)

### **Apologies from:-**

Mike Cawthorne, Blair Duncan, Rose Norman, Duncan Brown, Chris Holms and Sonya Anderson

BD post meeting comment:- Club Secretary abroad in January and February – responsibilities not formally delegated – other board members to take on these duties as time and skill allow.

### **Programme**

The meeting opened with a general discussion regarding the matters from the previous minutes. It was agreed to:-

- Ask Blair regarding the matters arising from last meeting by way of a shared drive
- Organise another winter skills course, with Jan, Monika and another club member interested
- Contact Blair to see who would be willing to do a short report and photos of the Feshie Trip
- Collect Bivvy bags – Blair has these (8 person) – keep one big one and two small ones (4 person)
- Two trips were cancelled (Ben Wyvis and Cairngorms – Intro to Ski Touring) due to lack of snow.
- Discussion suggested with Andy Ince regarding the planned Igloo Trip
- Check with Andy regarding the Igloo Trip, which is joint with the Eagle Club
- Corrour trip is the next weekend trip. Those on the waiting list should get an automatic email if there are free spaces.
- Sonya Anderson has booked the Inver hut regarding the Jacobite weekend trip. There may be extra spaces available. Jan/ Blair will action the extra spaces for this trip
- Romania trip – this would appear to be full and participants will discuss the logistics. It was noted that it was not appropriate to have automatic registration for overseas trips. It was suggested that there would be an informal meeting with Mike Cawthorne to discuss logistics of the trip

### **Membership**

- No discussion. BD post meeting comment 96 members, 29/01/2019

### **Finance and Expenditure**

- Will await Blair's attendance at the next meeting – no forthcoming expenditure identified

### **AOB**

- GDPR – reminder to David Findlay that he is going to produce a draft for discussion
- **It was agreed that:-** There would be a trial of AGM preceding the season finale (possibly the pub night)
- Discussion of possibility of combining AGM with season finale. (Status here?)

- Club communications – discussed possibility of using WhatsApp to communicate with members regarding trips and necessary details
- David Jones will ask Donald about access to shared and club documents and make sure accessible by all members
- Discussion regarding Spotcheck and Garmin and beacons and importance of locating event participants if lost.
- Summer period
  - Could be used for committee members to focus on their role ,
  - Noted that Chris is now to role of secretary
  - Possible club trips which have to be arranged prior to the AGM.
  - People may be less interested in making any commitment to the club.
- Discussion of electing committee one year in advance.
- Committee members could also discuss whether they are happy to continue to serve as committee members in the following year and whether other people could be interested.

#### **Next committee meeting**

- Another committee meeting scheduled for 12 February 2019 at Jan and Monika's house, 12 Union Road, Inverness.

**Meeting closed at 9pm.**