



# CLWB MYNYDDA GOGLEDD CYMRU THE MOUNTAINEERING CLUB OF NORTH WALES

Volume 64

Issue 1

## AGM

This year's AGM was held at Plas y Brenin on the 19 March and attended by 14 members. This was the first face to face AGM since 2019 and included some members joining by Zoom.

Given that 2021 started with lockdowns and continuing Covid related restrictions the club and its members managed to meetup, explore new places and generally spend quality time in our great outdoors. There were six meets during the year including two away meets. Pete Cartwright led a meet in the Shropshire hills and Ed Walker led a climbing meet based out of Hathersage in the Peak district.



Terry  
Reene

reported our financial balance on the 19 March was £6,380.31. This includes a contribution of £500 from Cotswold Outdoors for the use of the hut during one of their commercials. Thanks must go to Aileen King for this. This balance will enable us to continue to improve facilities at the hut.

The committee from 2021 all agreed to re-stand with one change whereby Aileen King will become the sole Chairperson and Paul Newbould will continue to support the committee at a more

general level. A full list can be found elsewhere in this newsletter.

MCNW Finances 01/01/2021 – 31/12/2021			
INCOME	2021	2020	2019
Subscriptions	1,130.00	1,200.00	1,172.00
Meets	905.00	475.00	779.62
Outside bookings (incl. deposits)	1,280.00	200.00	2,002.00
Away meets	315.00	10.00	0.00
Donations & Misc	74.70	210.31	5.00
Total income	3,704.70	2,095.31	3,958.62
EXPENSES	2021	2020	2019
BMC affiliations	718.89	769.50	641.25
Admin training donation	88.13	56.40	55.54
Equipment	0.00	0.00	99.79
Hut maintenance	202.88	72.33	2,926.04 <sup>i</sup>
Hut insurance	514.53	491.46	918.05 <sup>ii</sup>
Electricity	248.00	396.00	529.00
Away Meet & deposits	540.00	230.00	560.00
Total expenses	2,312.43	2,025.73	5,729.67
Opening Balance	4,685.24	4,615.66	
Income from 2021	3,704.70	2,095.31	
Expenses for 2021	2,312.43	2,095.31	
Closing Balance	6,077.51	4,685.24	4,615.66

<sup>i</sup> Includes expenditure for kitchen refit.  
<sup>ii</sup> Covers payment for 2 years

Terry Hefferman reported that a number of members have contributed their time over the year to allow the following jobs to be completed at the hut.

- Car park fencing
- Clearing the ditches
- Water heater in small dorm



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- Painting the Front door
- Removal of old mattresses
- PAT Testing
- New chairs
- Replacing of bed boards with slates

Angie Polkey reported that we continue to have a good relationship with the Roberts family. There was one issue last year with an outside group. As a result, Angie and Georgie have a revised process and documentation which is used by outside group bookings.

The full set of notes for the meeting have been circulated separately.

## Changes to the club's constitution.

Over the past year the committee have been working on a revised constitution to update the

current version which was issued in 2012. There were a number of anomalies in the current document not least of which was the fact it referred to itself as the Club Rules.

As presentation was made on the proposed changes and input was given by a number of members including Jean Roscoe, Andy McLeod and Peter Smith all of whom couldn't attend the meeting.

Following the presentation and a lively discussion with particular attention being given the dissolution paragraph the proposed document was put to a vote. The updates were carried by a majority of 12 with 2 abstentions.

It was agreed that a review of the constitution would be added to the AGM agenda in future years.

2022 update

## Significant changes

### Dissolution of the club

- Trigger percentage increased
- Dispersal of residual assets

*These changes are to protect the club from individuals benefitting from dissolution.*

### Amendments to the constitution

- Change to voting percentages
- Dissolution clauses require a 75% majority.

*These changes make future changes to the constitution more representative of the full membership*

### Friends of MCNW

#### AGMs

- Frequency amended
- Specified quorum 20%
- Include electronic attendance

*This is to stop an AGM being valid with just a handful of members present and therefore changes being made to club rules by a few.*

### Trusteeship



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2022 update

## Other changes

### Aims and Objectives

- expanded to include hill walking
- promoting awareness of the need for access whilst protecting the environment.

### Membership section

- explicitly state individual rights and the worth of every person.
- inclusion of BMC statement liability

### Ceasing to be a member

- access to the club's private online systems being withdrawn.

## Enhanced Bus Services



Five new Sherpa S services to Pen y Pass starting Saturday 9th April. More frequent and running later. And the 1bus ticket enables you to travel all over north Wales for £5.70 per day.

Goto the Gwynedd Council website for the full timetables.

## March meet

After a lovely catch-up in the hut on Friday night, a group of us headed into the atmospheric Dinorwic slate quarries above Llanberis for a bit of climbing on the Skyline buttress. The weather was beautiful and sunny, but very windy, not ideal for delicate tip-toe climbing. Our party consisted of Ed Walker, Georgie Weatherley, Charlie Cave, James Handley and a guest Clement Hutin. Between us, we climbed





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Plastic Soldiers (6a), Clash of the Titans (6a), Mad Dog of the West (VS 4b), Antiquity (E1 5a), Digital Delectation (HVS 5a) and Act Naturally (VS 4b). It was a lovely day but we were all ready to escape the wind and head to Plas y Brenin for a beer and the AGM.



Sunday saw Ed Walker, Georgie Weatherley, Neil Weatherley, Charlie Cave and James Handley heading up the north ridge of Tryfan on another gloriously sunny day. From the summit, we headed down to the col and up Bristly Ridge onto Glyder Fach and Glyder Fawr, to descend via Twll Du (Devil's Kitchen) with a quick paddle in Llyn y Cwn.

A fantastic weekend in the mountains. It always feels so special when the sun is out, and you can see for miles.







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Dates	Coordinator	Location
21-28 Apr	Paul Newbould	Mull
21-22 May	Georgie Weatherley	Tal y braich
Jun	Ed Walker	Climbing
27-29 Aug	Georgie & Ed	Tal y braich
17-18 Sep	Paul Newbould	Tal y braich
22-23 Oct	Neil Weatherley	Tal y braich
19-20 Nov	Angie Polkey	Tal y braich