

ACHILLE RATTI CLIMBING CLUB

ANNUAL GENERAL MEETING

St. Ignatius' Hall, Pump Street, Preston on
Saturday, 19th June, 1971 at 2.30p.m.

AGENDA

1. Minutes of the previous A.G.M.
2. Matters arising.
3. Chairman's Report.
4. Secretary's Report.
5. Treasurer's Report.
6. Hut Wardens Reports.
7. President's Address.
8. Election of Officers.
9. Motions to amend the Club Rules.
10. Any Other Business.

MANAGEMENT COMMITTEE

* Denotes Retiring Member

President: The Rt. Rev. Bishop T. B. Pearson,
Chairman: W. F. Carter, Secretary: B. Hayes,
Vice Chairman: T. Hickey, Treasurer: J. Cooper*,
Committee: J. Gilmour, N. Haigh*, M. Pooler,
H. Wiggins (Bishop's Scale), P. Charnock (Buckbarrow),
C. Millward (Dunmail), J. T. Foster (Tyn Twr),
Bulletin Editor: D. W. Price.

ELECTION OF MANAGEMENT COMMITTEE MEMBERS

- J. Cooper re-nominated for the position of Club Treasurer.
Proposed by B. Hayes
Seconded by W. F. Carter
- N. Haigh re-nominated for the position of Assistant Secretary.
Proposed by T. Hickey
Seconded by D. W. Price

MOTIONS OF PROPOSED CHANGE OF CLUB RULES

1. That the words "and the Bulletin Editor" be inserted after "for each Hut" in Rule 11.
2. That Rule 6 iii be amended to read as follows:-
"An Entrance fee of half of the Annual Subscription shall be

paid on receipt of notification from the Management Committee of his or her acceptance as a Graduate Member. This entrance fee is non-returnable.

If the applicant is admitted to Full Membership on completion of the Probationary period, the entrance fee shall be accepted as part payment of his subscription if the application is made between 1st April and 31st August, and the balance of the current years subscription will immediately become payable. If however the application is made on or after 1st September the entrance fee will be accepted as the applicants subscription for the remainder of the current year of his application".

3. That the Management Committee be asked to consider a 50% reduction in the Annual Subscription for members who are still at school i.e. Secondary or Grammar or Comprehensive.
4. That Notice of the A.G.M. shall be posted not less than 28 days before the date of the Meeting and that the rules be amended accordingly.
5. That Rule 11 be amended to make the following provision.
 - (a) The appointment of Hut Wardens and the Bulletin Editor by the Annual General Meeting.
 - (b) The appointment of Members of the Management Committee to be for a period of 2 years.
 - (c) Power of Management Committee to fill vacancies for a term expiring at the next Annual General Meeting.

FURTHER MOTIONS CAN BE PUT TO THE ANNUAL GENERAL MEETING AND THESE MUST BE RECEIVED BY THE SECRETARY NOT LATER THAN THE 22ND MAY, 1971.

FURTHER NOMINATIONS MUST BE RECEIVED BY THE SECRETARY NOT LATER THAN THE 5TH JUNE, 1971.

THE NEW CRUCIFIX FOR THE CHAPEL.

On Saturday, 22nd May, Mrs Banner will formally hand over the new Crucifix to the Club at the usual 6.30 Mass. His lordship, Bishop Pearson will the bless and dedicate the Crucifix.

Members will have already heard of Mrs Banners reputation nationwide for commissions of this type. The Crucifix depicts the risen Christ. His Lordship is very enthusiastic about the work. Members may wish to make a special note of the date.