

**Annual General Meeting
New Dungeon Ghyll Lounge
Saturday 27th November 1999 at 1.30pm.**

AGENDA

1. Apologies for absence
2. Summary of the minutes of the AGM held on Saturday 14th November 1998
3. Matters arising from the minutes
4. Chairman's report
5. Secretary's report
6. Treasurer's report
7. Membership Secretary's report
8. Hut Warden's reports
9. Election of Officer - Honorary Secretary
10. Management Committee proposal for changes to Rule 6 - Graduate Members
11. Any other business

Any Life or Full members may stand for election providing they have a proposer and seconder. Members at present holding the position(s) may be re-elected. Nominations must be received by the Secretary not less than 14 days prior to the meeting. Committee members are appointed for three years. **ONLY LIFE AND FULL MEMBERS ARE ELIGIBLE TO VOTE.**

The following proposal by the Management Committee if approved will replace the present Rule 6.

6.0 Conditions of Membership.

- i) Applications for membership will be considered from any person who has attained the age of 16 years, but will only be eligible for full membership on attaining the age of 17 years.
- ii) New members joining the Club will be subject to a probationary year in which they will be entitled to all membership rights except the right to vote at the Annual General Meeting within their probationary year.
- iii) Fees. If the applicant is admitted to membership fees will immediately become payable at the rate set by the Management Committee in respect of the remainder of the year in which probationary membership was granted.
- iv) The subscriptions and hut fees shall be such as the Management Committee may from time to time determine.
- v) The said subscription shall be due to be paid on 1st October. Any member who has not paid his or her subscription on or before the 1st January shall cease to be a member.

Derek Price -August 1999.



Achille Ratti Climbing Club

Autumn Newsletter 1999

ACHILLE RATTI CLIMBING CLUB

President Rt.Rev.Francis Slattery, M.A.
 Chaplain Rev.Stephen Ashton

TRUSTEES

BARRY AYRE
 GEORGE PARTRIDGE
 RT. REV. MONSIGNOR SLATTERY

MANAGEMENT COMMITTEE

Chairman.....Derek Price
 10 Egerton Road, Ashton, Preston PR2 1AJ 01772-768174
 Vice-Chairman Alan Kenny
 81 Stanhope Avenue, Torrisholme, Morcambe. LA3 3AL 01524 414615
 Honorary Secretary Austin Guilfoyle
 6 Jubilee Way, Widnes, WA8 7HNH 0151 4240742
 Treasurer Michael Lomas
 21 Broad Lane, Upperthong, Holmfirth, Yorks. HD7 1LS 01484-687030
 Membership Secretary Neville Haigh
 752 Devonshire Road, Norbreck, Blackpool. FY2 0AD. 01253 354505

ORDINARY MEMBERS

Faz Faraday 13 Queen's Park Ave, (TFR) Edinburgh, EH8 7EF 0131-6612816
 Miriam Warren 284 Low Lane Horsforth, Leeds LS18 5DE
 Dot Wood 3 Walthwaite, Chapel Stile, Ambleside . LA22 9JQ 015394 37105

HUT WARDENS

Beckstones Joyce Kent, 4 Godwin Avenue, Marton, Blackpool.FY3 9LG
 01253 697948
 Bishop's Scale Arthur Daniels, The School house, Ferney Lee Road, Todmorden
 OL14 5NR 01706 819706
 Dunmail David Ogden, 89 Newton Drive, Blackpool FY3 8LX 012253
 398252
 Tyn Twr. Anne Wallace, 28 Cecil Street, Sutton, St.Helen's. WA9 3LB
 01744 811864

Club Activities

September 4 th	CAFOD Grisedale Fell Race	Colin Jones 01204-690013
September 11 th	Climbing Meet - Beckstones	Terry Kitchen 01325-7213990
September 18 th	Junior Meet - Bishop's Scale	Arthur Daniels 01706-819706
September 19 th	Club Fell Races - Bishop's Scale	Leo Pollard 01204-694657
October 2 nd	Bishop's Walk - Glenridding	Derek Price 01772-768174
November 6 th	Working Weekend/Bonfire-TynTwr	Anne Wallace 01744-811864
November 27 th	AGM and Annual Dinner both at the New Dungeon Ghyll Hotel	Alan Kenny 01254-414615
December 4 th	Biking /Walking Meet - Beckstones	Joyce Kent 01253-697948

May I remind members that volunteers are needed to marshal both the CAFOD race and the Bishop's Walk.

Information

Please note that the date and venue for the AGM and the Annual Dinner have been changed from the Meets Card. The AGM will be in the lounge of the hotel at 1.30 pm prompt and the Dinner 7 for 7.30pm in the evening. Accommodation is available at £20 per person per night for bed and breakfast. This offer is only for members and guests attending the Dinner. The same rates are available for the Friday night. Tickets for the Dinner and DJ are £17.50 and obtainable from Alan Kenny after the 1st. October .

The Joss Naylor Challenge (48 miles, 31 peaks)

Congratulations to Leo Pollard who completed the round on Saturday, 14th August in 17 hours 50 minutes. A wonderful achievement in horrendous weather conditions. Leo would like to thank all those who supported and sponsored him and has already raised over £100 for the CAFOD charity. It was encouraging to see the turn-out of members navigating and pacing throughout the day, the first leg starting at Pooley Bridge at 4.00am and the last leg leaving Sty Head for the Wasdale peaks at 4.30pm.