

<u>Agenda</u>

- Review of the year: chair and secretary's report
- Training/Equipment Officer's report
- Introducing Jay Jackson: our technical advisor
- Financial review: treasurer's report
- Certification of the accounts

- Consider changes to the club's constitution
- Election of committee officers
- Agree membership fees for next year
- Other relevant business
 - Under-18s policy
- Q&A

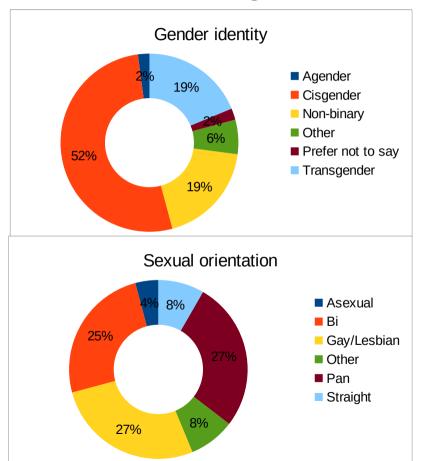


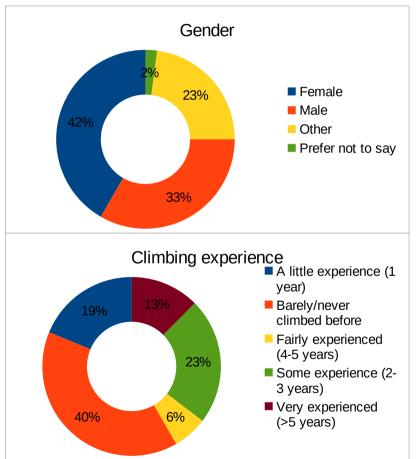
Review of the year: chair and secretary's report



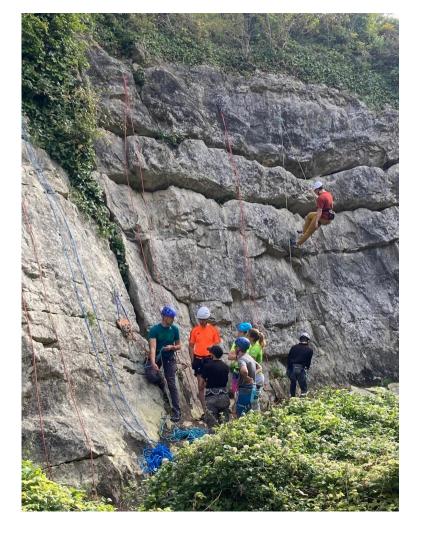


Registration demographics





Training/Equipment Officer's report





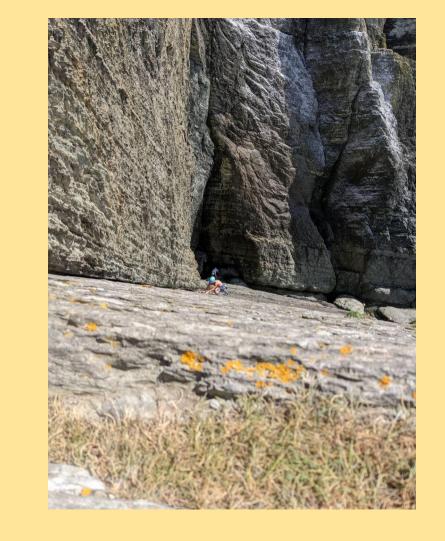
TRIPS 2022



WHERE HAVE WE BEEN?

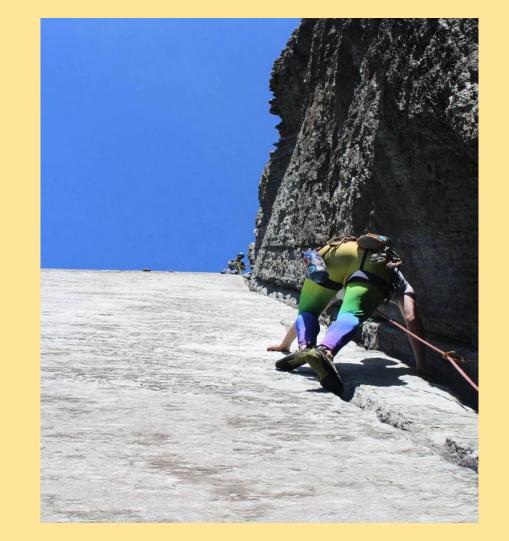
The Culm Coast

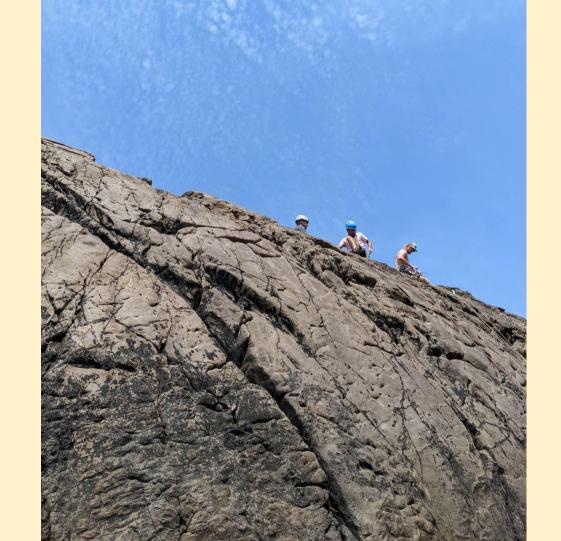










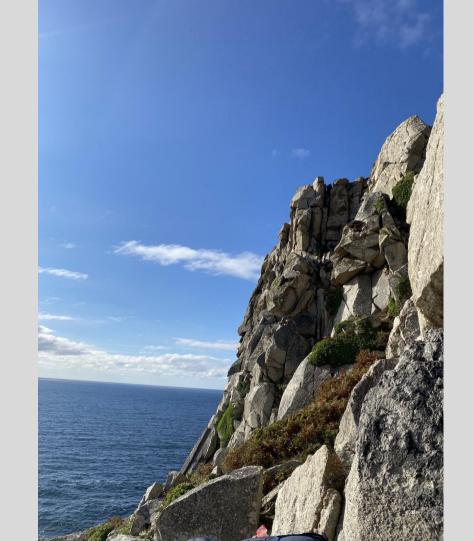




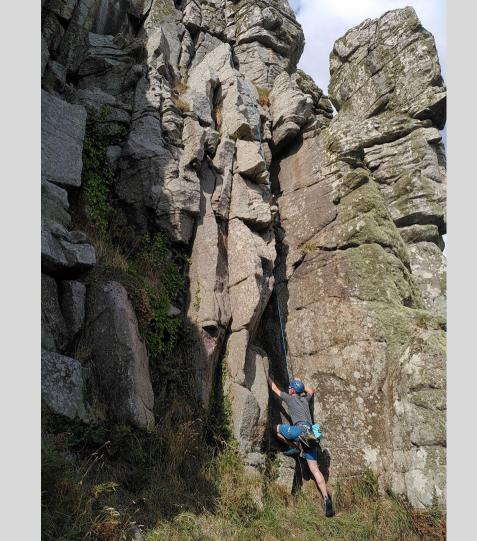
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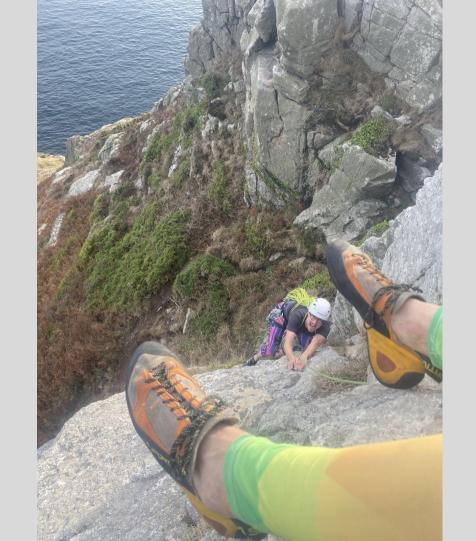
West and Inland Cornwall



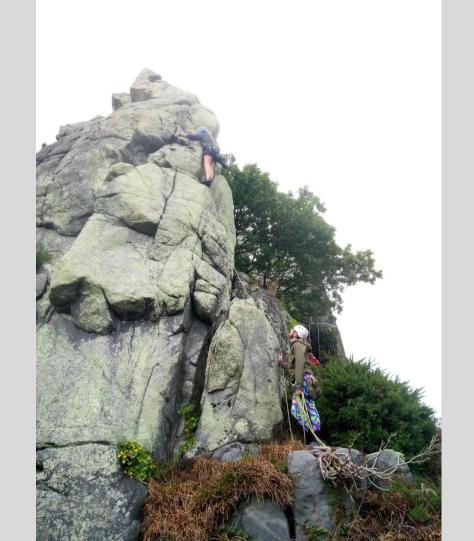












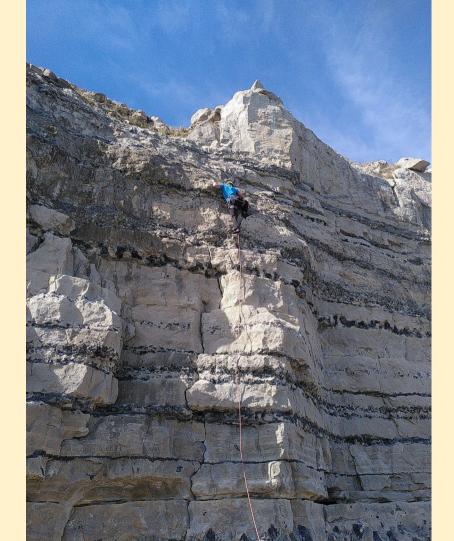




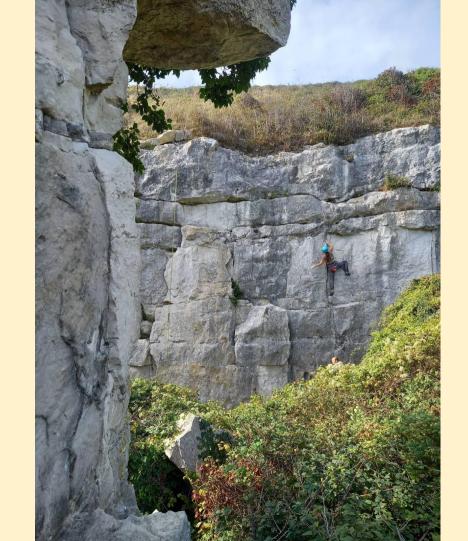
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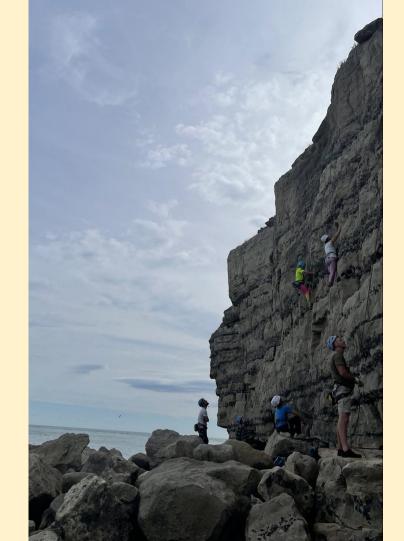
Portland





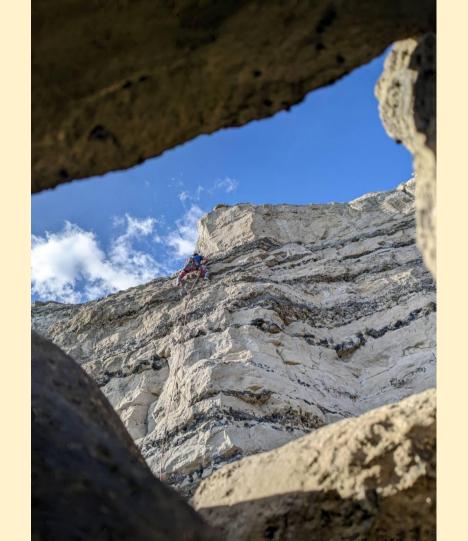












KIT





WHERE WOULD YOU LIKE TO GO?

https://www.surveymonkey.co.
uk/r/5BC32XP



WHAT WOULD YOU LIKE TO LEARN?

https://www.surveymonkey.co.
uk/r/5PLMPRL



Introducing Jay Jackson: our technical advisor



<u>Financial review:</u> treasurer's report





Certification of the accounts







Club Bank Account 2022

- 40 Paid members totalling £593.88 (All of this goes to BMC for membership fees)
- £177 still to be sent to BMC
- £1000 gifted from Allianz Insurance
- £73.35 remaining from the grant
- Current account balance £262.98

Changes to the club's constitution



Election of committee officers



Membership fees for next year



BMC affiliation fees 2023

	2022	2023	increas e
Adult	£21.00	£22.25	£1.25
Discounted (Under- 18 or unemployed)	£15.55	£16.45	£0.90
+ BMC Individual upgrade	£15.20	£16.70	£1.50

- This pays for BMC affiliation we pass the full amount to the BMC.
- Affiliation fees rise with inflation every year
- Half price for members joining July onwards (~£11.15 tbc)
- We're thinking of asking for a voluntary contribution up to £25, so the club has a small amount of money to invest in kit, travel, etc – what do you think?



Other relevant business Under 18s policy



If...

- 1. Your club does not allow under 18s to join as members and/or attend club meets.
- 2. Your club allows under 18s to join as members and/or attend club meets, but only with a parent/carer.
- 3. Your club allows under 18s to join as members and/or attend club meets, but only with a parent/carer or an adult *in loco parentis*, nominated by a parent.

...then

These three situations are similar and your club is not required to adopt the BMC Child Safeguarding Policy or appoint a Youth Officer.

If...

Your club allows under 18s to join as members and/or attend meets <u>without</u> a parent/carer or an adult *in loco parentis*.

...then

- → The club and/or the officers have additional responsibilities and duties that relate to those under 18
- → The BMC's Child Safeguarding Policy needs to be put in place (see section 5).
- → An appointment of a Youth Officer (YO) must be made.
- → The BMC must be informed.

- Young person (YP): anyone aged 5-18 years old
- Adult: Person over 18 years of age with direct legal caring responsibility
- In Loco Parentis: consent is given by YP's Adult to act in a direct caring role
- Competent climber: a club member assessed as competent for the type and risk level of climbing being undertaken either by the indoor climbing wall being attended or through the club's policies.

- IMPORTANT: YP can only attend with Adult or Adult in Loco parentis and being watched by named Adult/ Adult in loco parentis
- Consent
 - 11 and under
 - Inline with BMC insurance guidance
 - Only after completion of consent form, registered under a club member who
 is their Adult, through a free family membership
 - Only with Adult not Adult in loco (waiting for BMC confirmation)
 - YP 12-18
 - As paid 'under 18' member and completed YP consent form naming Adult's or Adult's in Loco
 - Only under the direct care and observation of their Adult or Adult in Loco stated on the consent form.
 - No need for Adult/ Adult in Loco to be club member unless active participant

- IMPORTANT: YP can only attend with Adult or Adult in Loco parentis and being watched by named Adult/ Adult in loco parentis
- Indoor Belaying/ Auto Belay
 - Adult skill level
 - No need for competence but encouraged
 - 11 and under
 - Top rope and Autos only
 - Only Peer to peer
 - Only when tailed by experienced climber
 - Adult/ Adult in Loco must also be observing
 - YP 12-18
 - Peer to peer only
 - Can be signed off for top rope & lead but longer process
 - Adult/ Adult in Loco must still be observing

Q&A





