

Minutes of a Committee Meeting held on Dec 15th 1948.

There were present. The Chairman, Hon Treasurer,
 I Hon Secretary. E. Devenish, N. Gardner, P. Harvey
 / K. Humphries, G. Judgay, J. Wilkins. H. Kenny

2. The minutes of the previous meeting were read
 and signed.

3. The following new members were elected
 S. Chambers, R. J. Gasling, J. Hampton and W. Markovskoy

4. The Hon Sec read the scale of fees for the overnight
 use of Beechbarrow and Eastwater Hut drawn up
 by P. Harvey, J. Wilkins and himself

	Members	Visitors
1 night	1/6	2/6
2 nights	2/6	3/6
3 "	3/6	4/6
4 "	4/6	5/6
5 "	5/6	6/6
6 "	6/6	7/6
7 "	7/-	8/0
Extra nights	6d	6d

The sub committee suggested that wives of members staying overnight with their husbands, should pay member fees. Children of members, half member's fees.

After discussion the meeting agreed to the above, and it was decided that the new scale be published in the next circular.

5, It was suggested that the installation of Labor Gas

lighting at 'Beechbarrow' and from information received the meeting gathered the cost would be about £12.

The Hon Treasurer thought the Club was spending too large a proportion of its income on Beechbarrow and it was therefore decided that an appeal be made in the next circular for donation towards the cost of the equipment.

6. The Hon Treasurer reported a balance in hand of £42.2.6. He mentioned that the club will have to meet several outstanding debts in the near future, and that current subscriptions were coming in very slowly. The meeting decided to include a note re subscriptions in the next circular.

7. The Hon Secretary read letters from Glennie and Platten, the former asking that his canvas overalls and ski boots be not destroyed when the old caving clothes are burnt at 'Beechbarrow'. Platten asked if he could have the use of 'Beechbarrow and Eastwater Hut' at Easter. He was acting as the leader of a party of the Stoke-on-Trent C.C. The meeting instructed the Hon Secretary to write to Platten suggesting that the S on S. cavers visit Mendip as the guests of the Club, so making the Easter visit a Club event.

8. John Wilkin reported that a new hike was required for the stove at "Beechbarrow", and that Dolphin will order it through his firm. L. Dennis suggested that he could look around to ascertain

if any cast iron pipe is available, that which Dolphin had in mind being galvanized iron. Devenish was asked if he would contact the Hon Secretary as soon as possible, and let him know the result of his search, and if this was unsuccessful Dolphin should be asked to obtain the galv pipe. The meeting decided to let the Buntington Group have the old heating stove ~~at~~ from 'Beechbrowm'

9. Future events.

Lectures to be held in the coming month.

Dr Crook on Cave Rescue Work.

Hon Secretary on Club Visit to France.

Club supper. Peter Harvey suggested that the "Happy Pig" would be a good place to hold this event, and he promised to make the necessary arrangements. Dates for the above to be included in the circular.

10. The meeting decided to redraft the rules of the club, and John Wilkins & the Hon Secretary were instructed to go through the club minutes and ascertain if any changes in the club rules should be included in the new draft.

By J. McMillan; 3/2/49.