

APPENDICES

Appendix 1: The Club Constitution

1. NAME AND OBJECT

The club shall be known as the Gwydyr Mountain Club and shall exist to promote an interest in mountains and activities thereupon.

2. MEETS

The Club shall meet for indoor meets weekly as shall be decided by the members.

3. WINDING UP

In the event of the winding up of the Club by a General Meeting, all funds to hand after existing liabilities have been met will be transferred to the British Mountaineering Council.

4. BALANCE SHEETS AND STATEMENT OF ACCOUNTS

The Club financial year shall end on the last day of February to which day the Club Accounts shall be balanced. An audited statement of accounts shall be presented to the Annual General Meeting following the previous year end.

5. ANNUAL GENERAL MEETING

An Annual General Meeting shall be held by the end of March on a date to be determined by the Committee. At least 4 weeks notice of the date of the meeting shall be given verbally at the Clubs' indoor meeting in accordance with Clause 7.

6. SPECIAL GENERAL MEETING

The Committee shall have the power to summon a Special General Meeting. A Special General Meeting shall also be convened on the presentation to the Club Secretary of a requisition signed by not less than 5 full members.

7. NOTICE OF A GENERAL MEETING

At least 4 weeks' notice of a General Meeting shall be given verbally at the Clubs' indoor meet and the notice convening shall specify the business to be transacted.

8. QUORUM AT GENERAL MEETING

The quorum for a General Meeting of the club shall be 20 fully paid members or 30% of the fully paid up membership whichever is the less.

9. VOTING AT GENERAL MEETINGS

- 1) Every fully paid up member shall be entitled to one vote.
- 2) Votes by proxy shall not be allowed. Postal votes shall be accepted and must state the proposal and the vote cast.
- 3) Prospective members, visitors and junior members shall be entitled to attend General Meetings but shall not be permitted to vote and shall not form part of the quorum.

- 4) Elections shall be by simple majority. In the event of a tied vote, there shall be a second ballot. In the event of a second tied vote, the Chairman has the casting vote.

10. CLUB OFFICERS

The officers of the Club shall consist of President, Chairman, Club Secretary, House Secretary, Hut Secretary, Treasurer and Hut Warden, who shall be elected annually by ballot vote. There will be 2 auditors who shall not hold any other office in the club or be members of the Committee.

11. COMMITTEE

The Committee shall consist of the Chairman, Club Secretary, House Secretary, Hut Secretary, Treasurer, Hut Warden and two other duly elected members. Other members may attend if invited by any member of the Committee.

12. POWERS OF COMMITTEE

- 1) The Committee is empowered to conduct the day-to-day management of the Club including the authorisation of expenditure up to £750.00 on any single item, subject to such conditions and restrictions as the Club, acting through a General Meeting, may from time to time impose. The Club shall be informed of such decisions and payments as soon as possible.
- 2) Constitutional amendments are expressly excluded from the delegated powers of the Committee.
- 3) Any member shall have the right to require a general Club vote on any decisions reached by the Committee. Committee members are obliged to discuss any matter if requested to do so by a Club member.

13. CASUAL VACANCIES

Casual vacancies in the posts of the elected officers or Committee members may be filled by the Committee and the persons selected to fill casual vacancies shall hold office until a General Meeting is held.

14. SUSPENSION OR EXPULSION OF MEMBERS

In the event of a member's behaviour being considered contrary to the best interests of the Club, the following procedure shall be adopted:-

- 1) A Committee shall be convened. Every reasonable opportunity shall be given for the member in question to be present in order that he/she may be given a fair hearing. After the enquiry the Committee may decide that disciplinary action is appropriate e.g. suspension or termination of membership. The Committee may only ask for the co-operation of the member and has no power of enforcement.
- 2) In the event of the member declining to accept the decision of the Committee as fair, appeal may be made by the Committee or the member to the Chairman. The Chairman shall call a General Meeting of the Club at which the member shall have the opportunity to state his/her case. A decision by ballot vote of the members present shall be binding.

15. MEMBERSHIP

- 1) A FULL MEMBER shall be at least 17 years old and shall only be admitted under the provision of Clause 15(6).
- 2) A LIFE MEMBER is a full member who elects to pay the subscription at Clause 16(3).
- 3) A person under 17 years may be elected only as a JUNIOR MEMBER and shall have no voting rights.
- 4) A person attending Club Meetings infrequently (i.e. not more than 4 times per year) and who has no intention of joining shall be deemed to be a visitor.
- 5) A person attending Club functions with a view to becoming a member and who has completed an application form shall be deemed to be a PROSPECTIVE MEMBER.
- 6) Prospective members may apply for full membership after attending Club meetings for at least 3 months. The application must be proposed and seconded by fully paid up members and be accompanied by the relevant joining fee as defined in 16(4) and, following consideration at a Committee Meeting, shall be submitted to a Quarter End Meeting of the Club. These meetings shall be held at the end of each quarter (i.e. the last Tuesday in February, May, August and November) for the sole purpose of considering applications for membership. A simple majority of fully paid up members present is necessary for election. If the application is not successful, the applicant may reapply on 2 more occasions at quarterly intervals.
- 7) Any full member, as defined at Clause 15(1), who becomes permanently resident outside a radius of 50 miles from the Club's official address and is, therefore unable to attend Club meetings regularly may, on written application to the Club Secretary and by resolution of the Club at a General Meeting, be considered a COUNTRY MEMBER and shall pay the annual subscription shown at Clause 16(2). Any member in this category shall be treated as a full member in all respects. Prospective members who, by virtue of their place of residence cannot attend Club meetings regularly may also apply for country membership under the terms of this clause.

16. SUBSCRIPTIONS

- 1) The rate for Full Members including the use of the Hut shall be determined by the Club at an Annual General Meeting.
- 2) The rate for Country Members, Junior Members and full members engaged in full-time education or registered unemployed shall be half the rate of full members.
- 3) The rate for new Life Members shall be 10 times the Full Members rate excluding the use of the Hut.
- 4) The joining fee for Prospective Members shall be 25% of the full members rate payable with the first annual subscription.

17. PAYMENT OF SUBSCRIPTIONS

- 1) Annual subscriptions shall be payable on 1st March.
- 2) Any member whose subscription remains unpaid 2 months after the due date shall be regarded as a non paid-up member and shall have no voting rights.
- 3) Any member whose application is accepted at a quarter-end meeting in May, August or November will pay a subscription in proportion to the period from the date of acceptance until the following 1st March.

18. LAPSE OF MEMBERSHIP

Any member whose subscription remains unpaid after 3 months from the due date shall be excluded from membership. Any member whose membership is deemed to be lapsed under this provision shall normally be required to reapply as a prospective member unless the Club shall decide otherwise by resolution at a General Meeting.

19. HUT REGULATIONS

Hut regulations shall be formulated by the Committee and changes will be announced to the Club. These regulations may be challenged at a General Meeting convened under the provisions of Clauses 6, 7 and 12.

20. HUT CHARGES

- 1) The rates for visitors shall be determined by the Club at an Annual General Meeting.
- 2) The annual rate for life members shall be half the subscription rate of full members and payable on 1st March.
- 3) Life members not wishing to opt for 20(2) shall pay the same rates as visitors.
- 4) The rates for members' children in full-time education shall be 25% of the visitors rates.

21. HONORARIA

In recognition of the time and effort put in by the Club Secretary, Treasurer, House Secretary, Hut Secretary and Hut Warden, an honorarium, the annual amount of which is equivalent to 1.5 times the current membership rate will be paid to each per annum.

22. CONSTITUTIONAL AMENDMENTS

The Constitution shall be subject to revision only at a General Meeting of members duly convened under the provisions of Clauses 6 and 7.

Appendix 2: Fourteen Peaks Winners

1968:	J.Huxley
1969:	F.Heywood/ B.Machin
1970:	F.Heywood
1971:	P.Halling
1972:	P.Halling
1973:	J.Huxley
1974:	N.Steen
1975:	P.Jensen
1976:	R.Payne
1977:	P.Halling
1978:	No Finishers
1979:	M.Ewing
1980:	M.Ewing
1981	M.McEneany/A.Harnden
1982:	M.McEneany
1983-1987:	W.Sutherland
1988:	W.Sutherland; J.Metcalf (Veterans)
1989:	P.Chreseson; M.McEneany (Veterans)
1990:	W.Sutherland; M.McEneany (Veterans)
1991:	P.Chreseson; M.McEneany (Veterans)
1992:	W.Sutherland; M.Bonner (Veterans)
1993:	A Chapman; P.Smedley (Veterans); C.Rowlands (Ladies)
1994:	W.Sutherland; T.Bolt (Veterans); H.Beddows (Ladies)
1995:	A.Williams; J.Metcalf (Veterans); S.Armstrong (Ladies)
1996:	P.Mann; J.Metcalf/ B.Gilbert/ M.Gilbert (Veterans)
1997:	W.Sutherland; W.Sutherland (Veterans)
1998:	W.Sutherland; M.Bonner (Veterans); H,Beddows (Ladies)

Appendix 3: Club Officers

<i>Year</i>	<i>President</i>	<i>Chairman</i>	<i>Secretary</i>	<i>Treasurer</i>
1967	B.Jensen		A.L.Fowles	R.W.Hughes
1968	J.Huxley		A.L.Fowles	R.W.Hughes
1969	B.Jensen	J.Fraser	I.Patton	R.W.Hughes
1970	B.Jensen	J.Beamer	I.Patton	R.W.Hughes
1971	J.Beamer	R.W.Hughes	A.L.Fowles	P.Collis
1972	J.Beamer	R.W.Hughes	A.L.Fowles	P.Collis
1973	J.Beamer	F.Heywood	A.L.Fowles	K.Clowes
1974	J.Hall	F.Heywood	A.L.Fowles	J.Huxley
1975	R.W.Hughes	F.Heywood	A.L.Fowles	J.Huxley
1976	R.W.Hughes	F.Heywood	A.L.Fowles	J.Huxley
1977	J.Hall	I.Boyd	A.L.Fowles	M.McEneany
1978	J.Huxley	L.Jensen	A.L.Fowles	M.McEneany
1979	F.Heywood	J.Huxley	A.L.Fowles	M.McEneany
1980	F.Heywood	J.Hall	A.L.Fowles	M.McEneany
1981		F.Heywood	A.L.Fowles	M.McEneany
1982		F.Heywood	J.Hall	J.Huxley
1983		F.Heywood	V.Gwillim	J.Huxley
1984		F.Heywood	D.Gray	J.Huxley
1985		F.Heywood	D.Gray	J.Huxley
1986		F.Heywood	D.Gray	M.McEneany
1987		F.Heywood	D.Gray	M.McEneany
1988		F.Heywood	C.Davies	M.McEneany
1989		F.Heywood	L.Gillison	J.Huxley
1990		F.Heywood	V.M.Barker	J.Huxley
1991		M.McEneany	V.M.Waters	J.Huxley
1992		M.McEneany	A.Crane	J.Huxley
1993	F.Heywood	W.Kelly	A.Crane	J.Huxley
1994	F.Heywood	W.Kelly	A.Crane	D.Gray
1995	F.Heywood	W.Kelly	M.Borland	D.Gray
1996	F.Heywood	F.Heywood	C.Rowlands	J.Huxley
1997	F.Heywood	F.Heywood	C.Rowlands	J.Huxley
1998	F.Heywood	D.Kelly	H.Brady	R.Kinsman

<i>Year</i>	<i>Hut Warden</i>	<i>Hut Secretary</i>	<i>House Secretary</i>	<i>Committee Members</i>
1968				P.Wilson, B.Machin, M.McEneaney
1969	J.Huxley			M.McEneaney, H.Pinches
1970	F.Bennett			J.Hall, F.Heywood
1971	J.Huxley			K.Clowes, C.Hall
1972	C.Hall			J.Hall, G.Morris
1973	G.Beamer			J.Hall, B.Machin
1974	R.J.Hughes			P.Morrison, H.Huxley, J.Coates,
1975	P.Jensen			L.Jensen, R.Payne
1976	P.Jensen			L.Jensen,
1977	P.Jensen			L.Jensen, S.Woosey, S.Stott
1978	P.Jensen			J.Coates, J.Hall, S.Glover,
1979	P.Jensen			I.Boyd, S.Glover, B.Dibben
1980	J.Huxley	P.Jensen	R.W.Hughes	B.Gilbert,
1981	D.Spencer	P.Jensen	R.W.Hughes	B.Gilbert, A.Harnden
1982	B.Otterson	P.Jensen	A.L.Fowles	W.Sutherland, D.McIntosh,
1983	B.Otterson	P.Jensen	A.L.Fowles	M.Gilbert, M.Davies,
1984	B.Otterson	P.Jensen	A.L.Fowles	A.Davies, S.Taylor,
1985	B.Otterson	P.Jensen	A.L.Fowles	A.Davies, S.Taylor,
1986	B.Otterson	P.Jensen	A.L.Fowles	A.Davies, S.Taylor,
1987	B.Otterson	P.Jensen	A.L.Fowles	A.Davies, C.Davies,
1988	M.Lamb	P.Jensen	A.L.Fowles	M.Davies, N.Mulholland,
1989	M.Lamb	P.Jensen	A.L.Fowles	V.M.Barker, P.Maher,
1990	M.Lamb	P.Jensen	A.L.Fowles	W.Kelly, G.Rowlands,
1991	M.Lamb	P.Jensen	A.L.Fowles	W.Kelly, C.Rowlands,
1992	M.Lamb	P.Jensen	A.L.Fowles	N.Mulholland, W.Kelly,
1993	A.Williams	P.Jensen	A.L.Fowles	R.Waters, H.Cooper,
1994	G.Leasor	P.Jensen	A.L.Fowles	K.Forster, C.Rowlands,
1995	G.Leasor	P.Jensen	A.L.Fowles	A.Williams, C.Rowlands,
1996	G.Leasor	P.Jensen	A.L.Fowles	D.Kelly, M.Borland,
1997	G.Leasor	P.Jensen	A.L.Fowles	D.Kelly, R.Kinsman,
1998	G.Leasor	P.Jensen	A.L.Fowles	M.Dagley, H.Beddows, P.Butler,

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