

# Ghar Parau Foundation

## Awards Meeting - Minutes

**Purpose of meeting:** Phase Two Awards for 2007

**Date & time of meeting:** 09:30 – Sunday 23<sup>rd</sup> Sept 2007

**Location:** Hidden Earth Conference

Invitees	Name	Responsibility	
Chairperson	Andy Eavis	Trustee and Chair	AE
	Nick Williams	Trustee	NW
	Dave Judson	Trustee	DR
	Roo Walters	Secretary	RW
	Paul Ibberson	Treasurer	PI
	Paul Mann	Elected Member	PM
	Paul Swire	Elected Member	PS
	Wookey	Elected Member	W
	Allan Richardson	BCRA Foreign sec	AR
	Dave Cook	BCA Treasurer	DC
	Phil Rowsell	Elected Member	PR

Apologies	Name
	Phil Rowsell, Nick Williams, Paul Ibberson, Paul Swire, Wookey

### 1. Matters

1.1) None

### 2. Apologies for Absence

2.1) None

### 3. Minutes of previous meeting

3.1) Accepted as accurate.

## 4. Matters Arising

4.1) **RW** reported that existing rules for the Welsh sports council remained unchanged and that we were free to encourage welsh interests to apply for grants, and they would continue to seek our references.

Owner	Action	Status
<b>RW</b>	to start dialogue to understand SCW requirements for the future.	Complete
<b>NW</b>	will look at recruiting a diver as an elected member.	Ongoing
<b>PI</b>	The treasurer will place a further £2,000 into bonds.	Complete
<b>PI</b>	The treasurer will change the bank mandate to reflect the new members of the committee.	Complete
<b>PR</b>	To organise address the CHECC weekend about expedition caving.	Ongoing
<b>PR</b>	to initiate a forum on gear loans and become its moderator.	Ongoing
<b>W</b>	To reflect feedback requirements on the web site.	Ongoing
<b>W</b>	Implement application confirmation for electronic process.	Ongoing
<b>W</b>	Collation of applications into a web page.	Ongoing
<b>DC, NW, PR</b>	Look at means and resources to improve electronic applications and information	Ongoing
<b>RW</b>	Formulate a funds raising program and arrange a lecture at the Hidden Earth Conference.	Ongoing
<b>RW</b>	to write to Graham Proudlove.	Complete

## 5. Finances

- 5.1) Income                      Interest accruing at or just above forecast level.  
Award Sponsorship – Conformance £200 received, Floorplans North £100 outstanding.  
Donations received (not in cash forecast) – Hidden Earth 2006 £1000, New Britain £100, T Palmer £10, Total £1110.
- 5.2) Grant Retentions    Opening 1/1/07 £500. Paid £400, O/S OUCC £100.
- 5.3) O/S From Feb            GPF Award retentions £200  
Tratman £50 (I intended to sort this today...)  
BCA/CCP Award retentions £450  
Round 2 Funds held over £1000
- 5.4) Additional Funds    1 x Feb Alex Pitcher award not issued as applicant no longer going - £75 saving.  
1 x 2006 Alex Pitcher award never cashed as recipient did not go on expedition - £50 written back in accounts.  
Thus £125 could be added to £1000 held over for Round 2.
- 5.5) Cash Position            Cash balance £3200 plus 3 months NSB income not yet notified (statement due 30/9) – should be min £450.  
Less O/S (3 + 4 above) £1800, less £125 additional leaves current book balance of £1725.

Add Oct-Dec NSB approx £450 gives year end forecast of £2175.  
 This represents £1000 BCA held over to 2008 plus £1110  
 donations 2007 plus the small residual cash balance forecast.

6.6). Proposal Use Additional Funds to increase Sept GPF awards to £1125  
 Reinvest £1000 re donations in NSB bonds a.s.a.p.

The committee accepted the treasurer's proposal to award £1125.

**ACTION: PI.** The treasurer will place a further £1,000 into bonds.

## 6. Awards

### 6.1 Confirm Ground rules for 2007 awards

No changes.

### 6.2 2007 Round Two Applications and Awards.

Funds Available						Sports Council	GPF	China Caves	Alex Pitcher	Other	Total
							£ 1,125.00	£ 375.00			£ 1,500.00

Ref	Club	Leader	Place	Country	Total cost	Travel Cost	Special Costs	UK Cavers	Alex Butcher applications	Non-UK Cavers	Field person days	Recommendation	SC for Wales Recommendation	Sports Council	GPF	China Caves	Alex Pitcher	Other	Total
GPF2007b-001	Oxford	Chris Day	Madre de Dios Island	Chile	£27,474	£ 17,750	£ 300	5	0	0	60	N	N		£ 375.00		£ -		£ 375.00
GPF2007b-002		Jamie Lovell	Madaba	Jordan	£13,194	£ 2,935		6	0	2	35	N	N		£ 375.00		£ -		£ 375.00
GPF2007b-003		Phil Rowsell	Dachstein	Austria	£ 1,080	£ 720	£ 240	4	0	4	44	N	N		£ 375.00		£ -		£ 375.00
GPF2007b-004	ong Meig	Erin Lynch	Houping	China	£ 5,645	£ 3,492		3	0		115	N	N			£ 375.00			£ 375.00
																			£ -
																			£ -
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Funds Allocated						Sports Council	GPF	China Caves	Alex Butcher	Other	Total
						£ -	£ 1,125.00	£ 375.00	£ -	£ -	£ 1,500.00

## 9. Any Other Business

9.1) None

## 10. Date of next meeting

10.1) To be arranged

10.3) AE closed the meeting at 09:45

## 11. Summary of Actions

**ACTION: PI.** The treasurer will place a further £1,000 into bonds.

Note the number of outstanding actions from last meeting.

