

Ghar Parau Foundation  
Awards Meeting (Round Two September April 2021)

Minutes

Purpose of meeting: Autumn Awards

Date & time of meeting: 29th September 2021

Location: Zoom

Invitees	Name	Responsibility	
Chairperson	Andy Eavis (10/9/19)	Trustee & Chair	AE
	Nick Williams (10/9/19)	Trustee	NW
Treasurer	Paul Ibberson (10/9/19)	Trustee & Treasurer	PI
	Elaine Oliver (Year-1)	Elected Member	EO
	Rob Middleton (Year - 4)	Elected Member	RM
	Fleur Loveridge (Year -3)	Elected Member	FL
	Phil Walker (Year - 2)	Elected Member	PW
	Michael Butcher	BCRA Foreign Secretary	MB
Secretary	Howard Jones (18/4/21)	BCA Treasurer & Ghar Parau Secretary & Trustee	HJ

1. Minutes of the last GPF meeting held 18/4/2021

The minutes were discussed and approved. Matters arising not otherwise on the agenda:

A) Roz Swan fund raising: Just Giving donation protocol needs a monthly fee so we have not set that up. Over £500 received by cheque with gift aid reclaim possible with a desire being it goes to Pitcher awards in future. Investigate an online process. **Action PI**

2. Trustee matters

BCA Council approved HJJ as a GPF Trustee

HJJ reported on several trustee decisions taken since last meeting.

3. Discussion regarding 2021 funding of applications and Trustee report

It was agreed Matienzo 2021 would receive a reduced award of £500 to reflect reduced numbers and activity. **Action PI**

Trips that have taken place this summer that had awards are as follows: Tresviso 2021, Matienzo 2021, Croatia 2020, CUCC Eire (was Austria). Dachstein and Slovenia did not occur so their awards are added back to the fund.

Expeditions ring fenced in 2020 have following status. Mulu to go in June 2022, Croatia diving went August 2021, Papua 2022, previous approved ring fenced funding applies. Examiner for Trustee report and accounts is Alastair Gott. Report has been circulated and needs to be submitted to Charity Commission by end October 2021. **Action PI**.

Updated accounts circulated. £6,150 awarded spring 2021, of which £3,200 is now available again, so only £2,950 spent in spring 2021. Hence there will be a higher figure (£4,200) carried forward to 2022.

Further £14,000 Merdeka donation received from A Eavis with gift aid to come at a future date on top. Have a cash surplus so invest £17,500 by year end **Action PI**

4. Consideration of autumn application 2021

The Committee agreed the recommendation (£2,000) which would be communicated to the expedition leader, including a MEF score. **Action PI/HJJ**. 5. Review of outstanding actions from previous meetings

See separate document.

6. Members update.

RM retires after this meeting, and was thanked for his service. He will be replaced by Lydia Leather **Action HJJ**

7. MEF update

New MEF secretary Tom Richardson has advised that going forward caving expeditions need to apply to MEF as climbing expeditions do and put GPF as a referee. Need to publicise this change **Action HJJ**

8. Date of next meeting

Sunday 20 March 2022 in person (Great Hucklow) and by zoom. 10.30 a.m.

Meeting closed 20.40