

Ghar Parau Foundation

Awards Meeting (Round Two – Summer 2014)

Purpose of meeting: Annual Awards

Date & time of meeting: 28th Sept 2014

Location: Hidden Earth - 2014

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
	Ed Waters	Elected Member	EW
	Rich Hudson	Elected Member	RH
	Helen Brooke	Elected member	HB
	Phil Rowsell	Elected Member	PR
	Trevor Faulkner	BCRA Foreign sec	TF
	Vacant (Rep: Paul Ibberson)	BCA Treasurer	DC

1. Matters

No additional items.

2. Apologies for absence

Trevor Faulkner, Andy Eavis, Ed Waters, Dave Judson.

3. Minutes of previous meeting

Passed to the next meeting for review.

4. Matters arising

None.

5. Fund Raising

PR confirmed that all expense regarding cards have been paid, so all other sales give rise to funds. It is still hard graft selling them. RW explained that sales of Mark Wright and Robbie Shone's new Berger book were in part being donated to GPF and that we can expect an interim donation of £5000 soon. RW also confirmed that a caving presentation in Cumbria in late November should also net in excess of another £1000. It is noted that PR still has original Jim Eyre cartoons for fund raising purposes.

6. Finances

Due to the cancellation of two expeditions, Moulin Explorers and Tamelan, there were more finances available for distribution (£500 BCA and £175 GPF). The figures and the agreed roll over of funds to the next round were agreed as follows.

	Available	Retained for 2015	Available for round Two 2014
GPF	£550	£475	£75
BCA	£1900	£900	£1000
China Caves *	£400	0	£400
Total for Awards			£1475

*AE agreed to match any funds that GPF donated to China Projects with funds from the China Caves Project funds.

7. Awards

The awards were agreed as follows.

Ref	Expedition	Leader	County	BCA	GPF	CC	AP	Total
GPF2014b-001	China Caves Doshan	Tim Allen	China	£400		£400	£75	£875
GPF2014b-002	North East Greenland	Gina Moseley	Greenland	£600				£600

8. Members

GPF is still on the lookout for new members. Existing team is requested to pass suggestions to Nick for co-ordination.

9. AOB

NW expressed deepest thanks on behalf of the committee to Henry for the continuing work on the web site which is excellent and improves at every stage.

It is agreed that the handover for the position of Secretary of GPF will migrate to Paul Rowsell effective from 1st Jan 2015. Paul Rowsell will be responsible for the secretarial duties for the spring meeting in April 2015.

10. Date of next meeting

12th April 2014 at Gt Lucknow in Derbyshire.