

Ghar Parau Foundation
Awards Meeting (Round One March 2022)

Minutes

Purpose of meeting: Spring Awards

Date & time of meeting: 20th March 2022 : 10.30a.m.

Location: Zoom

Invitees	Name	Responsibility	
Chairperson	Andy Eavis rotate 2023	Trustee & Chair	AE
	Nick Williams rotate 2029	Trustee	NW
Treasurer	Paul Ibberson rotate 2025	Trustee & Treasurer	PI
	Elaine Oliver (Year-2)	Elected Member	EO
apologies for absence	Lydia Leather (Year - 1)	Elected Member	LL
	Fleur Loveridge (Year -4)	Elected Member	FL
	Phil Walker (Year - 3)	Elected Member	PW
apologies for absence	Michael Butcher	BCRA Foreign Secretary	MB
Secretary	Howard Jones rotate 2027	BCA Treasurer & Ghar Parau Secretary & Trustee	HJ

1. Minutes of the last GPF meeting held 29/9/2021

The minutes were discussed and approved. No matters arising not otherwise on the agenda.

2. Trustee matters

It was noted we had apologies for absence from Mike Butcher and Lydia Leather

3. Discussion regarding 2022 funding of applications and Finance report

PI introduced his finance report. We have received donations in memory of Ian Timney, to be used in a similar fashion to Pitcher awards. £1,500 received to be distributed £150 for approx. 10 years to an expedition with a number of young people.

Expeditions ring fenced in 2020 and 2021 have following status; Mulu to go in April and June 2022, Nagaland in December 2022, Papua to probably go in 2023. Previous approved ring fenced funding still applies.

Updated accounts circulated. GPF will receive circa £2k in interest in 2022. Donations of £19k received, mainly another Merdeka tranche Including gift aid. £205k under investment.

Examiner for Trustee report and accounts has been Alastair Gott and Paul will ask him if he would do so again. . Report needs to be submitted to Charity Commission by end October 2022. **Action PI.**

4. Consideration of Spring applications 2022

The Committee agreed the recommendations (totalling £7,750) which would be communicated to the expedition leaders, **Action PI/HJJ**. £2,050 carried forward to autumn 2022 applications.

5. Review of outstanding actions from previous meetings

See separate document.

6. Members update.

There was no response to the request in the caving media for future volunteers to serve on GPF. **Action All**

7. MEF update

New MEF secretary (John Porter) has advised that MEF do not need any GPF input for caving applications to MEF in Spring 2022 awards. **Action HJJ**

8. Date of next meeting

Tuesday 4th October September 2022 in person (Great Hucklow) and by Zoom.
19.30p.m.

Meeting closed 12.30