

Ghar Parau Foundation

Awards Meeting (Round Two – Summer 2012)

Minutes of Meeting:

Date & time of meeting: Lunchtime: 23rd Sep 2012

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
	Ed Waters	Elected Member	EW
	Jarvist Frost	Elected Member	HG
	Trevor Faulkner	BCRA Foreign sec	TF
	Vacant (Rep: Paul Ibberson)	BCA Treasurer	DC
	Phil Rowsell	Elected Member	PR

1 Matters (Raise Any Issues Not Covered By Agenda And Schedule Them For Discussion)

None

2 Apologies for Absence

None.

3 Minutes of Previous Meeting

Proposed by AE, Accepted by all.

4 Matters Arising

None.

5 Finances

PI confirmed that a total of £1600 could be made available for grants in round two of this year.

PI agreed to pursue the use of online banking and payments for all future GPF transactions.

6 Awards

6.1 Confirm Ground Rules for 2012 Winter Awards

No special recommendations were made. It was agreed to make an advance donation of £600 to the Pena Colorado Expedition with a view to making a further grant in Feb 2013.

6.2 Awards 2012 Round Two

Ref	Leader	Title	Country	Dates	Duration (weeks)	Total cost	Travel Cost	Personal Contribution	Special Costs	UK Cavers	Alex Pitcher App's	Non-UK Cavers	Field person/days	MHE Rec'n	NEW Rec'n	Funds Available					
																BCA	GPF	China Caves	Alex Pitcher	Other	Total
																£ 550	£ 600	£ 400	£ -	£ 50	£ 1,600
GPF2012b-001	Hannah Moulton	Peru 2012	Peru	Sep/Nov 12	6	£ 15,938	£ 13,000	£ 1,520	£ -	4	0	168	168	168	168	£ 550					£ 550
GPF2012b-002	Pete Talling	Shan Plateau	Myanmar	Dec/Jan 13	3	£ 9,500	£ 4,200	£ 2,000	£ -	5	0	1	108	Y	n		£ 600				£ 600
GPF2012b-003	Ben Wright	Xian Ting	China	Aug/sep 12	4	£ 9,282	£ 4,620	£ 1,000	£ -	7	0	4	88	n	n			£ 400			£ 400
GPF2013a-001	Chris Jewel	San Agustin	Mexico	Feb/Mar 13	8	£ 25,000	£ 18,000	£ 1,300	£ 2,000	16	0	7	500	Y	Y		£ 600				

7 Members

During Hidden Earth, Helen Brooke had made a passionate lecture on the ageism with caving fraternity and the barriers that posed to young cavers. It was agreed that this was absolutely not what GPF wanted to encourage and there was felt that we were doing a lot to overcome this and encourage youth. That said GPF was open to new suggestions and with that in mind decided to invite Helen as an elected member. She subsequently agreed.

Members at this time confirmed as:

Name	Role	Expiry
Andy Eavis	Trustee and Chair	none
Nick Williams	Trustee	none
Dave Judson	Trustee	none
Roo Walters	Secretary	none
Paul Ibberson	Treasurer	none
Trevor Faulkner	BCRA Foreign sec	none
Vacancy	BCA Representative	none
Phil Rowsell	Co-opted Member	none
Ed Waters	Elected Member	Feb 2016
Jarvist Frost	Elected Member	Feb 2014
Helen Brooke	Elected Member	Feb 2017
Vacant	Elected member	