



MINUTES OF COMMITTEE MEETING

Date: 21/11/18

Time: 18:45

Location: YY Building

- Attendees:** (AV) Alessa Voigt – Chair
(TG) Thomas Griffiths – Vice Chair/ Trip Secretary
(FP) Freya Pryce - Treasurer
(GB) George Bakewell-Smith – Trip Secretary
(NT) Nhyoumila Tuladhar – Secretary/ Kit Secretary
(EL) Emma Lloyd – Social Secretary
(TC) Tom Collis – Publicity Secretary
- Apologies:** (MS) Matt Smith – Webmaster
(NT) Nhyoumila Tuladhar – Secretary/ Kit Secretary

Absent: None

N.B: Actions to be taken by committee members appear in **bold type**.

1) Minutes and Actions

- ✓ The last minutes of the meeting dated 14/11/2018 were agreed as a true and accurate record of the meeting.
- ✓ All actions recorded in the minutes from that meeting were completed by the stated deadline save for those listed below.



2) Previous Trips

Lake District: 16th – 18th November 2018

- Notes
- LOVE YOU TOM AND GEORGE <3 best trip secs <3 great foods <3
- Good food
- Sent out survey got good responses
- Over bought – revise food spreadsheet

3) Upcoming Trips

Rutland Waters: 2nd December

- Need to advertise
- Tom not going but it's a simple walk.

4) Socials

Escape Room: 19th November

Escape rooms good but scary
6 went

Pub Quiz: 22nd November

- Alex to read quiz
-

Christmas meal: 30th November

- Virtually sorted menu needs checking
- £20

Other social

- Last pub club £1 for Xmas jumper for charity
- 40th birthday
- Social at merlin archery?



5) Publicity

- Student beehive is going to discuss sponsorship
- Look into flag

6) Treasurer

-

7) Webmaster

- Notes

8) Kit

- Invest in tea towels
- New **flag**

9) A.O.B

- Next meeting YY (28th November)

10) Actions

Name	Action	Completion Deadline	Done
EL	Figure out possible dates for the Hiking Birthday Social	Next term	
		08/11/2018	Done
TG	Look into flag	ASAP	
ALL	Revise booking forms	Before the next booking evening	
NT	Clear out of food	ASAP	
??	Bring snacks	28/11/2018	