

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 06/03/18
Time: 19:00-20:30
Location: Pilkington Library 4A

Attendees:

(AV) Alessa Voigt – Chair
(TC) Tom Collis - Publicity Sec
(MRT) Maddie Ryan Tucker - Secretary
(EL) Emma Lloyd - Social Secretary
Jack Blackman - Trip Sec and Vice
(JB) Chair
(FP) Freya Pryce - Treasurer
(TG) Thomas Griffiths - Trip Sec
(JR) Jake Robinson

Apologies:

(NT) Nhyoumila Tuladhar - Kit Secretary
(MS) Matt Smith - Webmaster
(HB) Hannaan Bhatti

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 27/02/18 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.
- Election was legitimised
- AV has spoken to the Union about Food Hygiene Certificates

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- TG has spoken to Jingwei about a refund, she cannot make the meeting so requested a bank transfer, which we cannot do, so she will have to arrange another time.

2) Previous Trips

Snowdonia

- Snowdonia was cancelled due to weather conditions, several people have been issued refunds.
- People were pretty understanding about the cancellation.
- **JB to get in touch with Snowdonia bunkhouses to see if we could reschedule for next year.**

3) Upcoming Trips

Scotland

- Car allocations:
- JR and Niall will be going up together
- AV being picked up by HB from Manchester Airport
- Drivers: Baldrige, Zahc, Aidan, Hannaan and Alex Field
- Alex Field could take kit as he already has it
- AV will deal with food order for Scotland trip
- JB to email CF about Scotland trip, with general information about crampons, boots, clothes, recommended shops to get kit go outdoors
- Intensity of the hikes JB TG to email tonight or tomorrow
- AF and AM experienced Scotlanders if anyone has any questions

Next Term

- 19th-20th April
- 5th-7th May Potentially a Pembrokeshire Camping Trip
- Day Trip 29th April

4) Socials

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Easter Egg Hunt 7th March

- EL and HB have got Easter Eggs
- In need of drivers, meeting at 14:30
- EL will get in touch with drivers, worst case AF can just ferry people back and forth

House Party 9th

- AF has offered up his house for a BYOB party

Other

- 26th May End-of-year BBQ

5) Publicity

- **TC to chase up ASAP Promo for printing new t-shirts of all sizes**
- TC has made some more hoodie designs, committee has voted for one that incorporates JH's logo
- TC has emailed Sam, has yet to hear a reply
- TC has spoken to a shop about getting rope, the type of which is appropriate for saving AV from future mud situations
- TC has an interesting screensaver

6) Treasurer

- People have come in and out for refunds
- FP has been chasing people up for Shropshire payment, a few have paid and a few have dropped out
- FP to chase up Roman for Scotland payment
- We have £1357 (less £16 for Easter Eggs and ZMDS' fuel claim)

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7) Webmaster

- **MS to optimise the minutes page to show the 2018 minutes first on the webpage**
- MS wants people to send him new committee profiles
- **MS to add new committee to the drive and dropbox**
- MS to update the committee hall of fame

8) Kit Sec

- Nothing to report

9) A.O.B

- **New committee to send MS their committee profiles**
- Sam in the Union has approved new committee
- TG is happy to hold onto the kit
- AF and JR sent off a bursary request, AV will see what's happening.
- TG suggests two rounds of booking systems, in the first round of booking you can only book onto one day trip and one weekend trip, and then the next round it's a free for all. We all like it so procedure is amended.
- **MS to give everyone admin rights of LSU Hiking Club**

10) Actions

Name	Action	Completion Deadline	Done
JB	Email Charles Fear about Scotland	ASAP	
MS	To optimise minutes page to show 2018 committee	13/03/2018	
MS	Give new committee admin rights on LSU Hiking Club Facebook Page	ASAP	
AV	Chase up missing bottle of vodka	ASAP	

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TC	Get in touch with ASAP Promo to order more t-shirts, it's worth creating a poll.	ASAP	
MS	Add everyone to drive and dropbox	ASAP	
FP	Continue chasing up people	ASAP	
HB	Please send pictures of Orange Tree Social to MRT if phone is resurrected	ASAP	
JB	Bring money in envelopes	ASAP	
JB	Get in touch with Snowdonia bunkhouse about rescheduling to next year	ASAP	
ALL	New committee to send MS their committee profiles	ASAP	
MS	Update committee page once he has information	ASAP	
ALL	Move stuff to drive	End of time	
MRT	Book room for next meeting 13/03/2018	ASAP	Done
NT	Will bring snacks	13/03/2018	