

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 20/02/18
Time: 19:00-20:30
Location: Pilkington Library 4D

Attendees:

(AF) Alex Field
(JR) Jake Robinson
(MRT) Maddie Ryan Tucker - Secretary
(EL) Emma Lloyd - Social Secretary
(HB) Hannaan Bhatti
(MS) Matt Smith - Webmaster
Jack Blackman - Trip Sec and Vice
(JB) Chair
(FP) Freya Pryce - Treasurer
(TG) Thomas Griffiths - Trip Sec

Apologies:

(NT) Nhyoumila Tuladhar - Kit Secretary
(AV) Alessa Voigt – Chair
(TC) Tom Collis - Publicity Sec

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 12/02/18 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.
- MS has done everything that is possible and will get cracking on spicometer

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- MS cannot change the thumbnail as we don't have a scaled down version
- AF will hold onto kit as he has more space for it than NT

2) Previous Trips

Lake District

- A few people didn't turn up which is a pain, as there were a lot of people on the waiting list who didn't get to go
- Drop outs hadn't paid and therefore it will be difficult to chase them up
- The group didn't have maps for Scaffel, however the conditions were not right to climb it so it didn't matter too much
- JB had to go and buy bacon, milk, extra bread, penguins etc. as not all of the shopping arrived, so JB to claim it back
- Shortage of compasses so we need to try and locate them all
- Overall good hikes were had by all

3) Upcoming Trips

Kinder Scout

- FP to chase up money

Snowdonia

- PAID

Scotland

- **Just Skye to pay! MRT to keep on top of it**

4) Socials

The Orange Tree Social 15th Feb

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- Went well and EL and HB will meet up with Ben to discuss more

Go-karting 21st Feb

- About four or five spaces left
- 14:20 meeting outside the union taxis leaving at 14:30

Loyalty Card

- Loyalty cards will be used to encourage more people to come to pub club
- The idea is that if someone gets 9 stamps they win something
- 9 weeks would take us halfway into final term which fits in with exams
- Prizes could be stash or drinks

Movie Night

- HB will get popcorn etc.

Easter Egg Hunt 7th March

- Beacon Hill would be a good location
- March is a good time for the hunt 7th

Other

- Meal out for Thursday pub club at Fenway's
- Punch Party on 9th March or turn it into pres to save money
- HB will take club photos, and then will distribute digital copies
- If people wanted hard copies we could charge for that

5) Publicity

- There was a bag of t-shirts in the bunkhouse
- TC has designed a hoodie, it looks really good and everyone is happy with it. Only concern is incorporating university logos etc.

6) Treasurer

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- Around £1900 is owed to the club in outstanding trips
- £2000 was deposited yesterday
- AM has submitted his fuel claim however he didn't add the post code

7) Webmaster

- MS will update the website once he has the profiles

8) Kit Sec

- AF is holding onto kit

9) A.O.B

- **New committee to send MS their committee profiles**
- **JB TG to email people who dropped out, especially girl with no reason**
- Slight issues with the election as JR notified the union but they did not pass it on
- Sam in the union said the voting is illegitimate
- **MRT to email Joe with names of committee and their emails**

10) Actions

Name	Action	Completion Deadline	Done
AF	Make new committee admins of Pub Club	ASAP	
MRT	Stay in touch with Skye bunkhouse to get bank details	ASAP	
MRT	Email Sam in union with committee emails to see how to legitimise the election	ASAP	Done
MS	Get cracking on the Nando's spicometer	ASAP	Nailed it
JB TG	Email drop outs	ASAP	Done

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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 27/02/2018	ASAP	Done
EL	Will bring snacks	27/02/2018	