

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 20/02/18
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
(HB) Hannaan Bhatti - Social Secretary
(MS) Matt Smith - Webmaster
Jack Blackman - Trip Sec and Vice
(JB) Chair
(FP) Freya Pryce - Treasurer
(TG) Thomas Griffiths - Trip Sec
(JR) Jake Robinson
(AF) Alex Field

Apologies:

(NT) Nhyoumila Tuladhar - 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 20/02/18 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 the spicometer

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2) Previous Trips

Kinder Scout

- Everyone really enjoyed it, there was a cool frozen river.

Other

- We have recently had an issue with people not paying at the booking evening, being told to pay on the day and then not showing up. From now on we will arrange for people to pay before hand, and repeat offenders will not be allowed on trips, as they are preventing other members from taking part.

3) Upcoming Trips

Snowdonia

- JB and TG to chase up everyone who owes money, and the member that dropped out of Lakes and Kinder Scout to see if she would still like to come to the meeting
- LH can't drive people back, however we will have enough cars and can spread people out a bit better
- The snowy weather threatens to disrupt the trip, Storm Emma (not EL) threatens to disrupt the trip
- LH teleconferenced in, if the weather doesn't improve we might not be able to get to the bunkhouse. Even if we can get people there it's unadvisable to climb Snowdon and absolutely no unexperienced hikers should go
- LH recommends much easier routes for hikers, as it's not worth risking a difficult hike
- LH will keep us updated
- **JB TG to keep an eye on the Llanberis Mountain Rescue weather reports**

Scotland

- Skye bank details have been received
- We have a lot of committee members to pay
- AV to be picked up from the airport
- JZ pulled out of Scotland, TG or JB to arrange for a refund

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- AA was contacted but can't guarantee and has said to use people we can definitely take on the trip, so the next few people on the

4) Socials

Go-karting

- Good fun

Movie Night

- Also good fun, thanks to EL and FP for hosting

Easter Egg Hunt 7th March

- Beacon Hill would be a good location, ideally we could get drivers to the top to cut down the walk
- HB will wait to see how many people respond

Other

- 19th April will be welcome back pub club at The Orange Tree
- 4th May joint social with the Real Ale society, could be used as pres for FND for those that want to go out, with an aim to get about 40 people
- 11th May End of year meal. We may subsidise the event, charging at around £15 per person

5) Publicity

- TC is continuing to work on the hoodies

6) Treasurer

- We now only have £1500 outstanding payments
- £1491 currently in the account
- We have a deposit to come through from Lake District

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- All Scotland bunks have been paid for (barring Carlisle which is cash)
- Fuel claims to come through

7) Webmaster

- MS will update the website once he has the profiles

8) Kit Sec

- Nothing to report

9) A.O.B

- **New committee to send MS their committee profiles**
- **TC to get in touch with the union to find out about the branding of the hoodies**
- **HB picture to send to MRT**
- **MRT to send minutes from Booking Evening to Sam**
- **TG and JB to investigate getting food hygiene certificates as they are on trips regularly**

10) Actions

Name	Action	Completion Deadline	Done
MRT	Send minutes from Booking Evening to Sam	Urgent	
AV	Bring compasses to next meeting	06/03/2018	
MRT	Email Sam in union with committee emails to see how to legitimise the election	ASAP	
TG JB	TG and JB to investigate getting food hygiene certificates	ASAP	
TG JB	Arrange for a refund with the member who dropped out of Scotland	ASAP	

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TG JB	Keep checking with LH about weather conditions and keep an eye on Llanberis Mountain rescue page	ASAP	
HB	Please send pictures of Orange Tree Social to MRT if phone is resurrected	ASAP	
TC	Get in touch with Societies EO about branding requirements for hoodies	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 06/03/2018	ASAP	Done
AV	Will bring snacks	06/03/2018	