



MINUTES OF COMMITTEE MEETING

Date: 05/02/19

Time: 20:00

Location: 4A Pilkington

Attendees: (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
(AV) Alessa Voigt – Chair

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 21/11/2018 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) Upcoming Trips

- Bunk houses are booked except for Scotland
- Scotland, Fort Williams
 - o 16 places, 4 cars

3) Socials

- Open up another social sec position
- Thursday pub club at Paget arms
- Decide and organise the hiking club birthday social
- Book Beer Keller
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4) Publicity

- Booking form revised
- **Working on the new hiking club flag design**

5) Treasurer

- Cap on fuels on the Scotland trip
- Estimate cost for Scotland
- Coaches haven't been paid for
- Bunkhouses have been paid for
- Money hasn't come through from sponsorship
- Balance ~ £900

6) Webmaster

- N/A

7) Kit

- **Move kit to new kit sec asap**
- **Throw away any food**

8) A.O.B

- Next meeting with the new committee possibly (13th February)

LSU
**HIKING
 CLUB**

9) Actions

Name	Action	Completion Deadline	Done
EL	Figure out possible dates for the Hiking Birthday Social	ASAP	
EL	Book beer keller		
EL	Organise punch party	Beginning of March	
TG & AV	Look into sponsorship	ASAP	Done
ALL	Revise booking forms	Before the next booking evening	Done
GB	Estimate fuel cost/ mileage	Before Scotland trip	
NT	Move the kit to new kit sec	ASAP	
NT	Throw away food	ASAP	
NT	Bring snacks	13/02/2018	