



MINUTES OF COMMITTEE MEETING

Date: 13/02/19

Time: 13:30

Location: 3B Pilkington

- Attendees:**
- (AV) Alessa Voigt – Chair
 - (FP) Freya Pryce - Treasurer
 - (GB) George Bakewell-Smith – Trip Secretary
 - (NT) Nhyoumila Tuladhar – Secretary/ Kit Secretary
 - (TC) Tom Collis – Publicity Secretary
 - (AG) Anthony Gillard
 - (BAG) Ben Garratley
 - (BG) Ben Gunn
 - (CH) Callum Hatzel
 - (OG) Oliver Grant
 - (SW) Stephen Westcott
- Apologies:**
- (MS) Matt Smith – Webmaster
 - (TG) Thomas Griffiths – Vice Chair/ Trip Secretary
 - (EL) Emma Lloyd – Social 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 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

- Ben Nevis for Scotland

Yorkshire Dales: 15th – 17th February 2019

- Foods ordered
- Cars are sorted and drivers are sorted

3) Socials

- Beer Keller on the 28th of March
- 1st of March is punch party
- **Look into prize for pub club loyalty**

4) Publicity

- **Chase up money from Beehive**
- 20 shirts brought to the booking
- **Decide size and cost of the flag, print 2 flags**

5) Treasurer

- Bunkhouse payments haven't gone through
- Balance = £2200

6) Webmaster

- **BAG get in contact with MS**

7) Kit

- **Update food sheet**
- Budget for any necessary kit

8) A.O.B

- **Apply for grant for kit**
- **Advertise both day trips**
- Next meeting with the new committee (20th 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	31 st Feb	Done
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	Done
NT	Throw away food	ASAP	Done
NT	Advertise for both day trips: Kinder Scout and Dovedale	22/02/2019	
ALL	Apply for the grant for kit	ASAP	
TC	Chase up Beehive for sponsorship money	29/02/2019	
OG	Fix the food sheet	01/03/2019	
BAG	Get in contact with MS for handover	20/03/2019	
EL & BG	Look into prize for pub club loyalty card	21/03/2019	
TC	Decide the design for the flag and print 2	Before Scotland trip	
TC	Bring snacks	20/02/2019	