



MINUTES OF COMMITTEE MEETING

Date: 20/02/19

Time: 13:00

Location: 4B 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 13/02/2018 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) Previous Trips

Yorkshire Dales: 15th – 17th February 2019

- 7 responses on the trip form, generally good, few issues with kit -not handed out head torches and first aid kit etc. and lack of variety in food – only one flavour of crisps, lack of jam
- Idea to get high vis jackets for walking on the road in evenings
- They didn't like the red Leicester

3) Upcoming Trips

Kinder Scouts: 24th 2019

- Bus is paid for
- Theres enough old and new committee
- All sorted

Lake District: 8th -10th March 2019

- Drivers need to be sorted

Scotland

Allowing for extra 100 miles

4) Socials

Bierkeller

- 15 pounds, lots inc.
- Have to pay deposit by Friday, not sure if union will get it sorted.
- Tickets havnt been put online by union

Punch part

- Meet Thursday before with ben and get alcohol from tesco
- Charity shop punch party

Pub club

- Ben has charity buckets – they will be brought to each pub club
- Loyalty card system
- Buffs as a prize? - EL to get them off kit sec
- AV bring loyalty cards to meeting



Easter egg hunt

- 24th march
- Ben Gunn in charge
- Outwoods since beacon hill had the bird problem
- Make map with crosses where the eggs are

41th party

- joined with the end of Year bbq?
- 11th of may

Hiking club awards

- Ask Guillia about how the society awards work, do by 8th of march EL

5) Publicity

- GET ON THE NEWSPAPER, make it special for 41th birthday
- TC to ask ASAP about flag sizing and price
- Vote of the flag has been completed Flag number 3B
- Sponsorship money TC to go union and ask about
- T-shirts need to be brought to pub club and trips- Distribute between committee members
BG to take to pub club, coordinate with TC
- FP to give ben the ticked off list of who already has tshirts

6) Treasurer

- Balance = £2043
- Money for Scotland bunkhouse has come out
- Cash has gone in
- Punch party budget £150
- GB still to claim back Tesco order

7) Webmaster

- Has gotten all passwords from MS

LSU HIKING CLUB

- BAG needs to get to grips in C panel
- Wants to update pictures etc

8) Kit

- Needs to get spread sheet from NT
- Will update the sheet
- Will make proper list of things to take on trips

9) A.O.B

- GRANT – AV talk to union
- Meetings in the evening – 7pm on a Tuesday (26th of Feb)
- Snacks Anthony cheese and baguette

10) Actions

Name	Action	Completion Deadline	Done
EL	Figure out possible dates for the Hiking Birthday Social	ASAP	DONE
EL	Organise punch party	Beginning of March	DONE
GB	Estimate fuel cost/ mileage	Before Scotland trip	DONE
NT	Advertise for both day trips: Kinder Scout and Dovedale	22/02/2019	DONE
ALL	Apply for the grant for kit	ASAP	
TC	Chase up Beehive for sponsorship money	26/02/2019	
OG	Fix the food sheet	01/03/2019	
BAG	Get in contact with MS for handover	20/03/2019	DONE
EL & BG	Look into prize for pub club loyalty card	21/03/2019	DONE
TC	Decide the design for the flag	Before Scotland trip	DONE
EL	Get Buffs out of Kit	ASAP	
AV	Bring loyalty card from car	26.02.19	
BG	Plan Easter egg hunt	24.03.19	
EL	Talk to union about how the societies awards work	26.02.19	
TC	Get quotes from ASAP and Example for flags	ASAP	
TC	Contact members for newspaper articles	ASAP	

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**HIKING
CLUB**

TC	Produce a newspaper	11.05.19	
BG+TC	Sort out T-shirt hand out	ASAP	
FP	Liase with BG over t-shirt list	ASAP	
BAG	Figure out c-panel	ASAP	
NT	Show and explain food sheet to OG	ASAP	
AG	Bring baguette and cheese	26/02/2019	