



MINUTES OF COMMITTEE MEETING

Date: 12/03/19

Time: 19:00

Location: 4A Pilkington Library

Attendees: (GB) George Bakewell-Smith – Trip Secretary
(TC) Tom Collis – Publicity Secretary
(AG) Anthony Gillard
(BG) Ben Gunn (taking minute notes)
(CH) Callum Hatzel
(OG) Oliver Grant
(SW) Stephen Westcott

Apologies: (AV) Alessa Voigt – Chair
(TG) Thomas Griffiths – Vice Chair/ Trip Secretary
(MS) Matt Smith – Webmaster
(NT) Nhyoumila Tuladhar – Secretary/ Kit Secretary
(FP) Freya Pryce – Treasurer
(EL) Emma – Social Sec

Absent:

N.B: Actions to be taken by committee members appear in **bold type**. (Not today)

1) Minutes and Actions

- The last minutes of the meeting dated 06/032019 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



Lake District: 8th -10th March

- Notes
- Alex G and NT should always bake because they're amazing. Missed Callum </3 oh flower of Scotland? LOVE YOU CALLUM <3
- The weather was nice
- Big group too slow to complete long walk – split into two groups in future (either long and intermediate routes or just all long walk but in two groups)

3) Upcoming Trips

Dovedale: 17th March

- Coach booked
- Spaces – about 21 spaces taken but a couple of new people have been added
- 6 people need to pay
- Routes will be sorted tomorrow but it's pretty straight forward, easy hike. There's a slight lump in the earth that we will walk up and back down
- SW delegated collection of moneys on the day to GB

Scotland: 15th -19th April

- Not much to say, everything seems good. I sort of forgot I was taking notes at this point

After Easter Holidays

- Pembrokeshire or Brecon Beacons for bank holiday weekend 3rd- 6th March (first weekend of new term)
- Day trip on 19/05/2019 (transport TBD – depending on numbers in booking evening – last year the trip at this time only had 5 people on it, possibly we drive rather than hiring coach)
- Need to book booking evening – We've made the executive decision to have it on 28/03/2019 to give people time to arrange their lives around the trips– NT please book lecture room? Or tell someone else what to do?
- BG just realised he has plans on 3rd March :(I could go in a super late car?

4) Socials

LSU HIKING CLUB

I sort of forgot I was taking notes at this point too because I was talking but this is the gist of it. I forgot to say too that I need to get on promoting the society ball among the club members not in committee.

Bierkeller: 23rd March

- All tickets sold EL is on it. (BG sent a great email)

Easter Egg Hunt: 24th March

- BG all over this
- £50 limit must not be exceeded
- Plans challenging challenges to earn points to win eggs (rather than littering the woods with chocolate eggs that can harm dogs)

41th party: 11th May

- Decided to move to 22nd June – just after exams.
- This week book the Rugby club if deemed appropriate (and they're available)
- This will give us a firm date – allows us to get people to commit and rearrange their lives around the party
- Rugby club is cheap so low risk financially

11th/12th May – Adventure golf Nottingham? Or Laser tag? Or Both?

- BG to organise something
- enquire cost of going in a party and how many needed for a party etc.

5) Publicity

- Flag: Union not responding to TC – TC will camp out in the union tomorrow until someone talks to him
- Newspaper: two people have submitted content (not looking good)
- Student Beehive: Have been given account details but wanted to phone someone from the union – TC told them to email this is still open

6) Treasurer

- Balance: ?? Stephen does not have access to the account or anything. But that's legit since we're not officially elected yet.

LSU HIKING CLUB

7) Webmaster

- Absent

8) Kit

- All good
- Food list updated
- All kit returned after lake district trip

9) A.O.B

- Anthony lost the T-shirt list :/
- When new committee is elected the following need to be addressed regarding insurance, liability and leading expeditions:
 - Where does the union insurance stand regarding running of trips?
 - Do we need special training to run these trips?
 - If we need training we may need to apply for grants
 - Best to get as many people in the committee cleared as possible
 - Where does liability lie? If someone falls off Crib Goch for example, what are the repercussions?
 - We know we need ankle supporting boots etc. what else are the criteria for insurance basically
 - BG needs to stop using the adjectives “dope” and “wack”. “cool” is acceptable though.
 - Snacks will be provided next week by OG. BG will redeem himself on the rice crispy cakes though.
 - Next meeting: Wednesday 20/03/2019 @13:00 (NT please book room?)

10) Actions

Name	Action	Completion Deadline	Done
ALL	Apply for the grant for kit	Earliest July	

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 CLUB**

TC	Chase up Beehive for sponsorship money	26/02/2019	
OG	Fix the food sheet	08/03/2019	Yes
BG	Plan Easter egg hunt	24.03.19	
TC	Get quotes from ASAP and Example for flags	ASAP	yes
TC	Contact members for newspaper articles	ASAP	yes
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	Yes-AG lost it now
BAG	Figure out c-panel	ASAP	
BG	Snack	12/03/2019	Sort of
OG	Snacks	20/03/2019	
BG	Rugby club enquiries	20/03/2019	
CH	Find out the situation regarding insurance and liability etc if something goes wrong	As soon as elected	
BG	Buy easter eggs	20/03/2019	
SW+FP	Handover of control of finances	When elected	
GB	Collect money for Dovedale on the day	17/03/2019	
GB	Plan routes for Dovedale	17/03/2019	
NT	Book room for boooking evening on 28/03/2019	ASAP	
BG	Type the minute meetings into a computer and disseminate	whenever	Yes
NT?	Tell people about the upcoming booking evening	As soon as room is booked	

Next meeting 20/03/2019 – 13:00 library (room tbc)