



<b>Date</b>	04/03/2008
<b>Time</b>	1800-1900
<b>Location</b>	Library Room 3B
<b>Attendees</b>	James Hancock (JH) – Chair Dan Wilson (DW) – Secretary Kate Hargreaves (KH) – Treasurer Jack Finney (JF) – Events Rob Higham (RH) – Events Matt Standell (MS) – Events Heather Knight (HK) – Publicity Liam Parrish (LP) – Kit Matt Ridley (MR) - Webmaster  Former committee: Tom Farmer (TF) Luke Bowman (LB)
<b>Apologies</b>	Julie MacKown (JM) Andy Davies (AD) Rich Biggs (RB)
<b>Absent</b>	Jess Sharratt (JS)

## 1 Minutes

Minutes should be in official union format.

### **Actions**

DW to update last minutes

## 2 Events

### 2.1 Lakes

Trip went well.

### 2.2 Edale

All forms are in.

There is 1 spare place on Saturday.

Keys need collecting on Friday

Enough leaders

DW to collect keys

### 2.3 Roller Disco

MR driving 9-seater.

LP driving car.

1 spare place.

### 2.4 Easter Meal

No organisation done yet.

Team Events to take over from JS.

Team Events: Ensure a table is booked.



## 2.5 Booking Evening

Team Event plan to meet on Thursday to sort out next term.

Day trips so far planned:- Rutland Water, Dark Peak, Rivington (West Pennine Moors)

JH: Could consider Wenlock Edge or Shropshire

Socials:- BBQ, Pub Orienteering

DW suggested a weekly quiet drink somewhere.

Potentially on Tuesday night after committee.

There should be no change to current pricing.

If possible, avoid free socials so there is some aspect of sign up.

Booking Evening – Wednesday 12<sup>th</sup> March 2008  
2000

DW to book a room

DW and JH to bring laptops  
MR to put Booking evening on Website

## 2.6 Glen Coe

Glen Coe needs pricing up from scratch.

Plan to use tents. (4x 3-berth)

DW: Check payment status with Matt Driver  
LB: Forward Skye spreadsheet to Team Events

## 2.7 Skye

Major issue with transport for the Skye.

The 9-seater is no longer available due to it needing an MOT and being unlikely to pass. The AU are not prepared to fund any repairs that may be needed.

We need JH to pass test so we can use 2 x 15-seater

If not it will cost us an extra £550 (extra rental + fuel).

A decision on whether to take a club hit will be taken next week when it has been ascertained if JH can get a bus license.

Could look at the possibility of a hardship grant from the union.

Requests for en-route pick up: Will be sorted later.

Guide books:

TF Recommended Cicerone and British Mountaineering Club.

Ensure the books are walking as well as

JH to contact Sue Lucas to arrange a theory test.



scrambling.

May be worth looking in Go Outdoors.

Already have Harvey Skye maps

## **2.8 Autumn 2008 Trips**

Lakes booked by Matt Driver.

Yr Hafod booked for Snowdonia.

## **3 Kit Handover**

LP will get kit of RB tomorrow or Friday.

LP needs to ensure that he is familiar with kit booking in/out

LP: Speak to TF and/or RB about kit tracking

## **4 Website**

MR to sort out committee page.

Current committee can look at the existing committee page to see what sort of information MR will require.

RoboDan is having issues in Vista. Hopefully this should now be sorted pending further testing.

MR may replace emailing functionality on the website over Easter.

MR: Sort out page

All: Send a photograph, contact information and any general bant to MR.

RH to test RoboDan on Vista.

## **5 Training Weekend**

Team Events will book themselves on running trips safely.

DW to book on secretary training

HK to go on Freshers Bazaar training.

LP to go on communications training.

## **6 Societies Forum**

Attendance of 5.

There is a limit of 5 associate members per 20 ordinary members.

Final year students cannot run for committee.

Clubs must allow members from all member institutions

Cannot have members under 18 on weekend trips (child protection)

Cannot have members under 16 on buses.

JH to challenge!



## **7 Newsletter**

MR has written Froggatt Edge  
DW has done Orienteering

MS to do Yorkshire Dales  
DW to Night Hike  
JF to do Hebden Bridge  
LP to do Edale

Deadline Friday midnight  
LP has until Monday 1800

## **8 Stash**

### **8.1 New Committee Stash**

Predicted costs

Rugby top: £27  
Hoodie: £21

HK to try Revolution for a  
quote

### **8.2 Ordinary Member Stash**

Could try a new order after Easter when new loans  
are in.

Orders to be taken by email.

HK to arrange next stash  
orders

## **9 Notice boards outside Societies Office**

There is a display board outside the Societies office  
which we can use to commemorate 30 years.

Include history

Need to give Societies a set of stock photos

Put a condensed version on website.

HK to sort out a display

HK to speak to MR

## **10 Finance**

AD has handed over, but KH is not able to start  
until after the training session.

KH to see Jody Alexander about  
sorting out signatory rights.

## **11 AOB**

We currently have an exemption on renaming to  
be a society. There is a concern about being forced  
to change later.

There is a possibility that DW could get a trailer  
license. It is not clear whether this would be

JH to set out reasons that the  
name should not change.

DMW: To enquire about trailers  
at the union.



allowed on the 15-seat minibuses though due to weight.

## **12 Next Meeting**

Monday 10<sup>th</sup> March 2008 at 2000 in Library Room 3B.