



Date	10/03/2008
Time	2000-2130
Location	Library Room 3B
Attendees	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) Rich Biggs (RB)
Apologies	Julie Mackown (JM) Andy Davies (AD) Luke Bowman (LB)
Absent	Jess Sharratt (JS)

1 Minutes

Actions

JH would like the action box to return at the bottom of the minutes.

2 Matters Arising

2.1 Easter Meal

Tables booked at Cactus Café at 1930 for 19 people

2.2 Kit Sec Handover

LP not has all kit from RB.

1 compass string missing

All other kit accounted for before Edale.

2.3 Committee Page

MR still awaiting information. Deadline 1400 Wednesday

All to email MR details

2.4 Societies Council

We can keep the 'Club' in the club name.

All committee positions should be officially prefixed



by 'Society'

2.5 Trailer

DW has not got round to sorting this

DW to speak to Sue Lucas

2.6 Newsletter

HK has produced newsletter

HK to print £20 worth
colour copies (10)

3 Events

3.1 Edale

3.1.1 Saturday:

LP/RB couldn't find maps – RB had them.

Couldn't find Edale!

Good walk, very windy.

No headphones should be allowed on trips for safety reasons.

3.1.2 Sunday:

Walk went fine.

Went as one group up Kinder Scout

HK saw white rabbits

3.2 Roller Disco

Interesting.

Not really recommended for future, prefer ice skating.

3.3 Easter Meal

Assume club is paying £8/head for food

Remaining £3 of trip fee is for table wine.

3.4 Skye

JH proposed £500 subsidy for Skye.

AD has license.

JH has passed theory.

JH has practical booked for Thursday.

We will book a small van

Team Events to book small
van from Jays

Team Events to advertise 1
more place.

LP to order 1 of each

LP recommends:



Cicerone Isle of Skye: Walkers guide (very detailed) £7

LP recommends 50 best routes of Skye and Raasay £4.79

LP has list of non-perishable food items.

TF to buy perishables in Fort William

LP & JH to do shopping

JH, LP, JF, AD to get vehicles from Jays

3.5 Glen Coe

20 beds in bunk barn

Potential 12 tented spaces.

Sell out bunk barn first

JH recommends £350 subsidy. Agreed.

£65 for bunk barn.

£55 for camping.

Advertise 20 spaces initially. Open up 12 tented spaces later.

Balance for bunk barn required 1 month in advance.

DW to email alumni to get numbers

2x 15-seaters booked from Jays.

3.6 Booking Evening

Pre-committee meet at 1830.

Team Events to do booking forms

KH to get float

JH and DW to bring laptops

HK will sell buffs.

Team Events to book next terms buses on Thursday.

4 Committee Stash

Rugby shirts (Logo/Name/Screen print) £26

Hoodies £21

Origination is £30. Clubs to fund.

30th Anniversary display: HK planning to look at this over Easter.

5 Societies awards

Photos and short films needed for awards evening.



6 Website

Still having issues with RoboDan.

MR intending to implement email functions over Easter.

MR attempting to prevent auto log off on website, and is getting notification emails when it happens to help diagnose.

MR suggested stripping attachments from members@ list, and putting attachments on website. No final decision made.

Committee should report any issues to

www.lsuhc.org.uk/tracking.

SMTP server is being spoofed. Committee reminded to change passwords.

All to change email password from default

7 Kit

TF still awaiting ropes, and chasing the supplier for a discount.

LP is part way through refreshing the club inventory.

8 Committee Training

LP: Exceeded low expectations.

JH: Exceeded low expectations.

Team Events training was a bit basic.

9 Committee Handbook

All union rules will be documented in one book (allegedly)

Due in pigeon holes on Friday.

10 First aid training

There is a union first aid course on 11th May

MR and RH to book on

11 Societies Forum

There is an open forum. Ideas for discussion welcomed.

RH suggested post boxes for forms to avoid trailing round after people.

12 Finance

So far failed to get the books from the Union

KH to get £600 cheque from



Jody Alexander for buses
 KH to do invoice for Sabrina
 for £38 trip fees
 KH to try to get calculate a
 rough balance

Aim to carry over £1500 to next year.

13 Actions

Name	Action	Deadline
All	Email MR details for committee page	12/3/08
DW	Speak to Sue Lucas regarding trailers	15/04/08
HK	Print £20 worth colour copies (10) of the newsletter	11/03/08
Team Events	Book small van from Jays for Skye	07/04/08
Team Events	Advertise 1 more Skye place.	7/04/08
LP	Order 1 of each Skye book	7/04/08
TF	Buy perishables in Fort William	7/4/08
LP & JH	Do shopping for Skye	7/4/08
JH, LP, JF, AD	Get vehicles from Jays	07/04/08
DW	Email alumni to get numbers for Glen Coe	14/03/08
Team Events	Do booking forms	11/03/08
KH	Get float for booking evening	11/03/08
JH and DW	Bring laptops to booking evening	11/03/08
Team Events	Book next terms buses on Thursday.	13/03/08
All	Change email password from default	15/04/08
MR and RH	Book on first aid course	14/03/08
KH	Get £600 cheque from Jody Alexander for Skye buses	14/03/08
KH	Do invoice for Sabrina for £38 trip fees	15/04/08
KH	Try to get calculate a rough balance	15/04/08



14 Next Meeting

Tuesday 15th April 2008, 1800

Former committee not required to attend.