



Date	15/04/2008
Time	1800-1910
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
Apologies	
Absent	

1 Minutes	Actions
No issues with the last minutes	
2 Matters Arising	
DW has not discussed trailer test with Sue Lucas – Defer action until the union get a towbar on a vehicle.	
KH has not yet invoiced Sabrina.	KH to invoice Sabrina for £38 for trips.
3 Events	
3.1 Skye	
Good location, reasonably accessible but no drive.	
Transport OK.	
Food: <ul style="list-style-type: none"> • Too much bread on spreadsheet • Tom Farmer has revised shopping list • Don't let Jan near the salt 	
Good trip	
3.2 Rivington	
Cannot get bus for just Sunday, so will have to pay for both days. (Bus from Jays)	MS to chase Sue Lucas to ensure we have a bus.
	DW to pick up bus (MS to confirm pick up time)



The bus is unused on Saturday. Orienteering was suggested.	Team Events to try to organise something for Sat
3.3 Glen Coe	
Currently have 2x 15-seaters but are missing 1 driver	
Will swap 1 15-seater for a 9-seater	Team Events to swap buses
Only have 20 people booked so don't need camping spaces.	Team Events to cancel camping spaces
3.4 Rutland Water	
No buses booked, but bus is available.	Team Events to book bus
20 members but only 1 driver (JH)	
LP will drive car.	
3.5 Wenlock Edge	
Saturday/Sunday Split	Team Events to book a 9-seat bus
DW to provisionally drive car.	DW to confirm availability for Wenlock Edge
3.6 Socials	
No socials until 26 th April	Team Events to organise a small low-key social next week
4 <u>Booking Evening</u>	
Went well, worked well in EHB.	
Filled all trips.	
5 <u>Societies Awards</u>	
Awards evening is 29 th May	
Deferred discussion until next meeting	
6 <u>Publicity</u>	
Stash expected in 10 working days	
HK and JH to meet about anniversary display at Friday 1500 in Library.	
End of year newsletter to be done. Aim to complete for BBQ.	
A display will need producing for SocSpot	JH and HK to sort a display
7 <u>Freshers</u>	
HK will start thinking about freshers.	



DW suggested gig T-shirts for Freshers weeks	HK to investigate feasibility of free t-shirts
8 Website	
MR has almost finished email functionality.	Team Events and MR to sort out ongoing specification.
MR is working on improved mailing list software.	
9 Kit	
Tents are massive – a generous four-man	
Members need to be informed that the tents can be borrowed over summer	LP to inform membership that they can loan kit.
Tents will be loaned with a deposit. (Suggested £20)	
JH has purchased 3 bivvy bags, 2 whistles and 3 compasses.	
Ropes have arrived.	
Tom Farmer to run a ropes tutorial to transfer expertise.	JH to organise session.
Skye kit is still at JH's house.	LP to collect Skye kit from JH.
10 Bereavement	
The 9-seater has gone to a better place.	
<i>1996-2008 150,000 miles</i>	
11 Award	
There is a £5000 prize for most improved university club (nationally).	
Entry is a short video.	MR to shoot some footage this weekend.
12 Finance	
At the start of the year balance was £6,100.	
Predicted position is around £2,000 after other spending.	
Grant form submitted. Yet to hear.	

13 Actions

Name	Action	Deadline
KH	Invoice Sabrina for £38 for trips.	22/04/08
MS	Chase Sue Lucas to ensure	



	we have a bus for this weekend.	
DW	Pick up Jays bus	
MS	Confirm bus pick up time	
Team Events	Try to organise something for this Saturday.	
Team Events	Swap buses for Glen Coe	
Team Events	Cancel Glen Coe camping spaces	
Team Events	Book bus for Rutland Water	
DW	Confirm availability for Wenlock Edge	
Team Events	Organise a small low-key social next week	
HK	Investigate feasibility of free Fresher's t-shirts	
Team Events and MR	Sort out ongoing RoboDan specification.	
LP	Inform membership that they can loan kit.	
JH	Organise ropes session.	
LP	Collect Skye kit from JH.	
MR	Shoot some video footage this weekend.	
JH and HK	JH and HK to sort a display	

14 Next Meeting

Tuesday 22nd April 2008, 1800 in Library 3B