



Date	22/04/2008
Time	1800-1851
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 <u>Minutes</u>	Actions
Minutes agreed from last meeting	
2 <u>Matters Arising</u>	
2.1 Invoice	
KH has emailed Sabrina	
2.2 Glen Coe	
RH has struggled to get hold of campsite to cancel	
2.3 Wenlock Edge	
We have 1 15-seater for 2 days	
DW to drive Sat, JH to drive Sun	Team Events to Split people across days and advertise extra places on the Wenlock Edge Trip
2.4 Gig T-shirts	
£300 for 100 t-shirts	
£250 logo bugs for £125	
2.5 RoboDan	
No specification yet done	Team Events to meet with MR on Thursday 1600 EHB

	to discuss RoboDan
2.6 Kit Loan	
LP has produced a kit database.	LP to Advertise kit loans this Friday
Skye Kit all correct if not present	
JH has done a Skye article	
2.7 Social Drinks	
Thanks to JF for sorting drinks	
3 <u>Events</u>	
3.1 Rivington	
Rivington went fine. A little wet and windy, with low cloud.	
Good navigation experience for MR and KH.	
3.2 Glen Coe	
Fran Miller and Rich Biggs have cancelled	Team Events to Publicise extra Glen Coe places
Duncan Bourne will need dropping off at a station on the way home. Not seen as being a problem.	
3.3 Rutland Water	
15-seater booked (JH driving) and LPs car	
3.4 Pub Orienteering	
TE yet to plan but have the previous years plan.	
Suggest a finish time of 1800 with a disqualification time of 1930.	
The prize is the satisfaction of winning.	
4 <u>Freshers</u>	
Sabrina would like membership to expand. Transport limits this.	Team Events to Look at organising a coach for the first trip.
Aim to keep current membership level	
Freshers arrive 22 nd Sep – 25 th Sep. Bazaar is the 5 th Oct.	MR to Revamp Freshers page.
JH suggested repeating the Vodka and Doughnuts night. Suggest booking James France exhibition room.	



Events for next year	Team Events to Start looking at trips for next term.
Ideas for next term trips include: Dark Peak Bowling	
5 Finance	
We are awaiting a new chequebook so no change in finances.	
Refund for the Eskdale hut from Matt Driver	DW to Get money from Luke Bowman
6 Publicity	
30 th anniversary montage is in progress (History/photos etc)	MR to scan in 30 th anniversary display when available.
7 Website	
MR has nearly finished new mailing list.	
No idea why the website keeps logging people out.	
Freshers page needs a revamp.	
We could have a web version of the 30 th anniversary display.	
8 Maps	
Do we have maps for Wenlock edge	Lp to Check for Wenlock Edge maps
9 Committee Rulebook	
Books were distributed	
10 Awards	
The award mentioned last week is the RealWorld awards.	
Current entries are a bit lame.	
Ideas for application: Subsidise mountain leader training Small bus?!	
11 Grant	
Still awaiting grant.	

<u>12 Risk Assessment</u>	
Sally Deller has been sent current risk assessment	
<u>13 Shopping List</u>	
JH suggested using Google Docs to store food spreadsheet.	LP and Team Events to Investigate use of Google Docs for food spreadsheet
<u>14 Society Awards</u>	
Society awards will be sorted by previous committee.	
There is opportunity to nominate member of the year.	
<u>15 AOB</u>	
LP suggested that actions should be grouped by member	DW to arrange actions in minutes by the people they apply to it
Minutes will be done in a non-tabular form. DW agreed to do this as of next week.	
LP asked about non-members. They can attend if it does not disadvantage members. They also need to sign the disclaimer.	

16 Actions

Name	Action	Deadline
DW	Arrange actions in minutes by the people they apply to it	29/04/2008
DW	Get money from Luke Bowman	29/04/2008
LP	Advertise kit loans this Friday	25/04/2008
LP	Check for Wenlock Edge maps	29/04/2008
MR	Revamp Freshers page.	
MR	Scan in 30 th anniversary display when available.	
Team Events and LP	Investigate use of Google Docs for food spreadsheet	29/04/2008
Team Events	Split people across days and advertise extra places on the Wenlock Edge Trip	29/04/2008
Team Events	Meet with MR on Thursday 1600 EHB to discuss RoboDan	24/04/2008
Team Events	Start looking at trips for next term.	29/04/2008
Team Events	Look at organising a coach for the	29/04/2008



	first trip.	
Team Events	Publicise extra Glen Coe places	29/04/2008

17 Next Meeting

Tuesday 29th April 2008, 1800, Library Room 3B