



Date: 05/05/10
Time: 1800-1920
Location: Library Room 3B
Attendees: Rob Higham (RH) – Chair
Matt Dent (MD) – Vice Chair & Secretary
Mark Harrop (MH) – Kit Secretary
David Girling (DG) – Trip Secretary
James Jennings (JJ) – Trip Secretary
Jack Harris (JH) – Treasurer
Hayley Faulkner (HF) – Publicity Secretary
Fred Morris (FM) – Webmaster
Flic Brown (FB) – Social Secretary

Apologies:
Absent:

1. Minutes

- The last meeting's minutes were agreed as a true and accurate record of the meeting.

2. Matters Arising

- Everyone is here!
- JJ has a mental ringtone on his phone
- HF handed out committee stash
- Fred says the strip club in Lufbra is 'terrible'

3. Trips

3.2 Cancelled Eskdale

- Cost of hut has been covered by unofficial trip

3.3 Sherwood Forest

- We are banned from hiring any vehicles through the union for the foreseeable future, that makes things interesting
- DG has sent off for small coach hire quotes, and is going to get some more

3.4 Mountain First Aid Course

- All organised, waiting for confirmation of time from George Fell
- MD to send out email soon



4. Socials

4.2 BBQ & Loughborough Walk

- DG, JJ and FB to sort out plan for day
- Send email out for BBQ in next few days

4.3 Future Socials

- Under the sea themed social in two weeks, Hey Ewe
- FB is giving plenty of notice for this one
- Jack Harris's house again

5. Publicity

- Stash, RH name was spelt wrong, "Robert Hingham" try saying in Chinese accent
- Stash order soon, HF to send out last chance order until September email
- Newsletter, last chance newsletter email too

6. Future Trips

- JJ is trying to book the Dunmail Raise hut
- Possible Snowdonia hut, MH has had recommendation

7. Treasurer

- Can't access any money from bank account as neither JH or RH are signatories
- Bobby: "Well at least our money is safe"

8. AOB

- What happened to the teddy bear mascot?
 - Draw between 'Zip the Tortoise' and 'Goatee the Goat'
 - Went down to committee poll

	Votes	Members
Tortoise	1	JH
Goat	4	MD, DG, HF, JJ
Abstain	2	FM, MH, (RH Chair isn't allowed)

- I hereby declare that the Goat will be the new mascot
 - We also need better names, suggestions: Gladys, Gary, Gertrude, Gareth
 - May debut at the BBQ, if it is ready, needs to be trained, etc
 - Everyone to go away and find a good goat online
- SocFed AGM – RH and MD to attend, it's gonna be mental!
- Membership and trip prices for next year are under discussion, costings need to be calculated



9. Actions

Name	Action	Deadline
DG	Pursue coach hire quotes	12/05/10
MD	1 st aid course email	07/05/10
FB	Sort out Hey Ewe social plan	12/05/10
HF	Last chance newsletter and stash email	12/05/10
JJ & DG	Sort out Autumn huts	Ongoing
Everyone	Look for goat teddy bears online	12/05/10

10. Next Meeting

Wednesday (12/05/10), 1800, Library Room 3B