



- Date:** 12/05/10
Time: 1800-1900
1900-1920 Outside the library
Location: Library Room 1B
Attendees: Rob Higham (RH) – Chair
Matt Dent (MD) – Vice Chair & Secretary
Mark Harrop (MH) – Kit Secretary
James Jennings (JJ) – Trip Secretary
Jack Harris (JH) – Treasurer
Hayley Faulkner (HF) – Publicity Secretary
Fred Morris (FM) – Webmaster
- Apologies:** Flic Brown (FB) – Social Secretary
David Girling (DG) – Trip Secretary
- Absent:**

1. Minutes

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

2. Matters Arising

- Club kit needs to be transferred to MD's basement
- MH:
 - Likes DGs spreadsheet
 - Will send email out to request missing kit
 - Will slip out when he wants to
- MD
 - Email to mountaineering, for informal meeting about joint ventures
 - Email about attendance
 - Has many cheques to give to JH

3. Trips

3.2 Mountain First Aid Course

- It were brilliant
- Use George Fell again, he was very good
- Maybe do a joint course with Mountaineering next time

3.3 Sherwood Forest

- Booked coach for £285, 9am Saturday, 4.30pm pick-up
- JJ to check coach arrangements
- Maps to be given to MD



- 20 attending at the moment, there are still places

4. Socials

4.2 BBQ and Loughborough Walk

- BBQs are knocking about somewhere
- Food list needs sorting
- CG or MH to be requested to help with BBQ
- Email to be sent next week
- JH to make list of paid and unpaid
- Something to sit on
- MDs house is back up
- JJ provisional menu, DG routes, FB drinks? Games? Entertainment?

4.3 Hey Ewe Socials

- It's OK

5. Publicity

- HF handed out newsletter articles to do
- Lots of stash orders

6. Future Trips

- JJ has booked the Dunmail Raise hut for autumn

7. Treasurer

- The book balance is low

8. AOB

- Prices for next year are still under discussion

9. Actions

Name	Action	Deadline
MH	Email members requesting any club kit be returned	19/05/10
MH, MD	Start to transfer club kit	Ongoing
MD	Email Mountaineering and email about attendance	19/05/10
MD	Give cheques to JH	ASAP
JJ	Check arrangements with coach	ASAP
MH	Give MD maps for Sherwood	ASAP



JH	Make list of paid and unpaid for BBQ	19/05/10
JJ	Provisional BBQ menu	19/05/10
DG	Loughborough walk routes?	19/05/10
FB	Drinks, entertainment, sporty games for BBQ	19/05/10
Everyone	Write ups for newsletter	19/05/10

10. Next Meeting

Monday (19/05/10), 1800, Library Room 1B