



**Date:** 15/03/10  
**Time:** 1800-1950  
**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  
Matt Standell (MS)

**Apologies:** Flic Brown (FB) – Social Secretary  
**Absent:**

## **1. Minutes**

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

## **2. Matters Arising**

- RH decided to start the meeting without Mark, "he's not important"
- FM has done the committee page, some good banter
- Booking Evening Wednesday, 7pm, 6.30pm for committee
- MD to send out email and sort the booking form, book a room?
- Future trips; try and get more people involved in navigating

## **3. Trips**

### **3.2 Snowdonia**

- Really good weekend
- A big thank you to Heather for giving up her plans for the weekend to drive the minibus

### **3.3 White Peak**

- First on the list for the minibus
- Everything looks pretty good
- DG and JJ to do passenger list and trip email

### **3.4 Glencoe**

- RH has a transport plan, it looks OK
- Jack is really excited about going on the train



- Cars need registering, DG is on it... like a car bonnet
- Accommodation needs paying
- DG to check maps
- Chase up deposit cheque
- JH to gather up remaining payments from members

### **3.5 May Bank Holiday**

- Cheque needed
- DG to do trip form

### **3.6 Summer Term**

- Great Central Railway trip from Loughborough (BBQ), 23<sup>rd</sup> May
- Trip to Howden, to the dams or Sherwood Forest, JJ to decide 16<sup>th</sup> May
- First Aid Weekend Course 8-9<sup>th</sup> May, need to check on the booking
- Add trips onto Website

### **3.7 Autumn Term**

- National Trust hut in Snowdonia, DG to look into
- JJ to sort out Dunmail Raise

## **4. Socials**

### **4.2 Easter Meal**

- 6pm Train station for Real China
- FB to do email

### **4.3 Pub Crawl**

- 7.30pm at The Griffin, theme: coloured drinks, end somewhere
- RH doesn't like fancy dress idea
- FB to do email and Facebook event

## **5. Future Socials**

- Stupid Tuesday, 27<sup>th</sup> April
- Camp out, nice idea but can't fit it in, Autumn Term?
- BBQ, Sunday 23<sup>rd</sup> combined with Great Central Railway walk
- FB to add to website

## **6. Publicity**

- HF sent out email about newsletter and member stash
- Abby wants a zipped hoodie
- Committee Stash order has been sent
- Only DG and MD have names on back, everyone else is boring, Ewrhhhh!



## 7. AOB

- FM is looking into the provisional bookings, photos and colour changes on the website

## 8. Actions

<b>Name</b>	<b>Action</b>	<b>Deadline</b>
MD	Send out booking evening email, do booking forms and room booking	ASAP
DG & JJ	Passenger lists and trip email for White Peak	ASAP
DG	Register cars for Glencoe	26/03/10
DG	Check maps for Glencoe	26/03/10
JH, JJ & DG	Chase up deposit check and pay remaining accommodation	ASAP
JH	Collect all outstanding Glencoe payments	26/03/10
DG	Trip form for May Bank holiday trip	26/03/10
RH	Check that the first aid weekend is still on	22/03/10
DG & JJ	Confirm Summer trips and add to website	22/03/10
DG & JJ	Finalise Autumn term trips	Ongoing
FB	Send out Easter meal and Pub Crawl emails	ASAP
FB	Add socials for Summer onto website	22/03/10
FM	Look into website changes	Ongoing

## 9. Next Meeting

Wednesday (24/03/10), 1830, EHB somewhere...