



- Date** 22/02/10
Time 1800-1915
Location Library Room 3B
Attendees Matt Standell (MS)
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
Emma Hickey (EH)
Heather Knight (HK)
- Apologies** Abby Sommers (AS)
Rob Higham (RH) – Chair
Fred Morris (FM) – Webmaster
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

- Everyone is sleepy
- Everyone to sign data protection forms and fill out contact details, MD to send to Jody
- Is meeting time going to be suitable for everyone?
- Committee training on 14th March, compulsory for treasurer, secretary and chair to attend, MD can't wait
- Committee stash to be sorted out by HF next week

3 Events

3.1 ~~Lake District~~ Peak District - Annual Dinner

- The 'Incident' meeting went reasonably well, AS can't drive until sorted out
- Lost quite a bit of money over the weekend, will the union help us out?
- Big Thank You to JJ and his family for hosting us and making a great weekend for everyone!



3.2 AGM

- Poor attendance despite AS naked lady email, it was pancake day's fault
- AS to do AGM minutes, hopefully by the end of the year
- Ideas on improving attendance, combined with booking evening, something to think about for next year?

3.3 Night Hike

- Have union bus, must be back by 11pm for night bus, Jennie's car has been registered
- DG thinks his leg will be awake for the night hike
- RH, JJ and DG may be doing meet and greet with union bus people, possibly tea and biscuits
- Trip email and passenger lists to be done ASAP

3.4 Edale

- Possible transport problem in that AS may not be able to drive

3.5 Snowdonia

- Transport may also be a PITA
- Looking for one more car and bus driver

4 Socials

- Ice Skating is low on numbers at the moment
- FB/HF to make a Facebook event

5 AOB

- Societies Awards, most organised, need minutes, bank statements, risk assessments...
- MD to put it all together by Wednesday and may enter into some more awards
- Think about May Bank Holiday trip destinations
- South Wales, Pembrokeshire, Snowdonia, Eskdale, Southern Scotland, may involve some camping, multiday walk?

6 Easter trip

- Just for a change, may be struggling for transport
- Ask Karl Williams and Alistair Rogers to be minibus drivers?
- Hire cars?



7 Actions

Name	Action	Deadline
AS	AGM minutes	2011
MD	Send Jody new committee contact details	01/03/10
DG & JJ	Passenger list and trip email for night hike	ASAP
FB/HF	Make Facebook event about ice skating	01/03/10
MD	Put together most organised club award nomination	24/02/10

8 Next Meeting

Monday (01/03/10), 1800, Library Room 3B