



**Date:** 14/03/11  
**Time:** 18:15-20:00  
**Location:** Library Room 3A

**Attendees:**

(HF)	Hayley Faulkner	Chair
(JB)	David Gander	Vice Chair & Secretary
(MK)	Matthew Kemp	Treasurer
(LO)	Laurence Oakes	Trip Secretary
(SL)	Sophia Liu	Trip Secretary
(MB)	Michael Bironneau	Kit Secretary
(LP)	Lexi Pares	Social Secretary
(DG)	David Girling	
(JH)	Jack Harris	
(RH)	Rob Higham	

**Apologies:**

(CT)	Chloe Tuck	Publicity Secretary
(JJ)	James Jennings	Webmaster

**Absent:** None

## 1. Minutes

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

## 2. Matters Arising

- Lots of e-mails went out last week to all members – these should be kept to a minimum

## 3. Trips

### 3.2 Snowdonia

- Tryfan walk should have been rated as more difficult
- Should have tried to put drivers on different walks in case they arrive back late
- Had a lack of maps for some areas – need to make sure in future we have enough and purchase them before travelling.
- Tesco delivery turned up early – it may be a good idea in future to have at least one group arriving earlier
- JB/MK suggested ordering cheap biscuits and tea for people to have when they come back from trips in order to prevent snacking on other supplies.



### 3.3 Roaches

- Trip e-mail needs to go out – should mention the fact that the clocks change.
- 8:30 Meet at the Union, 17:00 Pickup from Roaches
- There are still many spaces available on the trip – more advertising needed

### 3.4 Scotland Trip

- Transport
  - Transport looking good, 8 possible drivers, confirmation e-mail has been sent.
  - Some cars need to be registered
- Food
  - Food cannot be delivered but there is a Morrisons en-route
  - Suggestions of Curry, Cottage Pie, Bangers and Mash, Sausage and Pasta and profiteroles for meals
- Accommodation
  - Hut deposit has been paid

### 3.5 First Aid Course

- George Fell can arrange a training course for the 22/23<sup>rd</sup>
- There will still probably be some spaces free – will liaise with other clubs to see if they are interested.

## 4. Socials

### 4.2 Pub Crawl

- Starting at 20:30 in the Griffin
- Campus students can meet at the PO for 20:00
- Event e-mail needs to go out

### 4.3 Narrow Boat Day

- Only 5 people on the list
- Possibility of being rescheduled for next term

### 4.4 Easter Meal

- Waiting for a call back from Moomba
- 4 Payments still due

## 5. Publicity

- The lack of a [publicity@lsuhc.org.uk](mailto:publicity@lsuhc.org.uk) e-mail account was raised. It was agreed that this would look more professional.



## 6. Treasurer

- Money for committee stash should go through the club and is due next week
- It was agreed that if members haven't paid for events they should go on the waiting list rather than being booked on. This should speed up payments to the club.
- Signatures still need to be changed over

## 7. Webmaster

- 3 committee profile entries have still not been received.

## 8. AOB

- The idea of a "kit amnesty" was raised as the club is currently missing a reasonable amount of equipment.
- MB plans to start numbering equipment so the club knows what has gone missing.

## 9. Actions

Name	Event	Action	Deadline
HF	Roaches	Put up Facebook notice to fill spaces	16/03/2011
LP	Pub Crawl	Send out event e-mail	16/03/2011
HF/MK	-	Change over bank signatures	17/03/2011
LP/SL/MB	-	Send JJ committee profile entries	17/03/2011
LO	Scotland	Contact hut to find out final payment date	21/03/2011
HF	Scotland	Arrange meeting with drivers	21/03/2011
LO	First Aid	E-mail other clubs to fill spaces	21/03/2011
JJ	-	Set up publicity e-mail address	21/03/2011

## 10. Next Meeting

- Monday (21/03/11), 18:15, Library Room 3B