



**Date:** 01/12/2011  
**Time:** 18:00-20:00  
**Location:** Library Room 3B

**Attendees:**

(HF)	Hayley Faulkner	Chair
(MK)	Matthew Kemp	Treasurer
(LO)	Laurence Oakes	Trip Secretary
(SL)	Sophia Liu	Trip Secretary
(MB)	Michael Bironneau	Kit Secretary
(CT)	Chloe Tuck	Publicity Secretary
(JJ)	James Jennings	Webmaster

**Apologies:**

(DG)	David Gander	Vice Chair & Secretary
(LP)	Lexi Pares	Social Secretary

**Absent:** None

## 1. Minutes

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

## 2. Matters Arising

### 2.2 Yorkshire Dales

- **HF to book train tickets**
- Dave Girling will be able to receive the Tesco order if no one arrives in time.
- **JJ to get more maps to comply with risk assessment**

## 3. Trips

### 3.2 Brecon Beacons

- **LO to place a 3/4<sup>th</sup> March booking**
- **HF and MK to sort out a cheque**
- **MB to check we have enough maps**

### 3.3 Spring Term Day Trip 1

- Plan is to be dropped off at Crowden, walk along the Pennine Way and down Kinder scout to be picked up at Edale
- **LO to get coach quote**

### 3.4 Spring Term Day Trip 2

- Looking at Hathersage



### 3.5 Spring Term Night Hike

- Ideas were a night hike around Loughborough/Bradgate park

### 3.6 Easter Trip

- Everyone agreed that the Craggan Outdoors centre was the best bunkhouse for the Cairngorms.
- JJ suggested that for the period we're planning on going we may run into trouble due to insufficient equipment and winter experience, suggesting other areas such as Pembrokeshire. MB/HF mentioned that the weekend trips should ideally be to locations that are further afield to make use of the week and a compromise was reached to look at low level walks that can be done in the Aviemore area.
- **Committee to ask members how much they would like to go to Scotland**
- **JJ/MB to look into this issue to have a decision by the next meeting**

## 4. Socials

### 4.2 Hey Ewe Christmas Social

- **CT and HF to enquire about booking common rooms for pre-drinks.**
- Failing that they can be held at MB's house, provided there aren't too many people.
- **HF to set up a Facebook page to find out numbers.**

## 5. Publicity

- CT to chase up people for newsletter articles

## 6. Treasurer

- No matters arising

## 7. Webmaster

- No matters arising



## 8. AOB

- Meeting with the chair of CompSoc on Monday the 5<sup>th</sup>, 12-3pm regarding the Union website. **MB to attend to ask questions relating to electronic payments.**

## 9. Next Meeting

- Thursday (08/12/2011), 18:00, Library Room 3B