



**Date:** 19/01/2012  
**Time:** 18:00-20:00  
**Location:** Mike's House

**Attendees:**

(HF)	Hayley Faulkner	Chair
(DG)	David Gander	Vice Chair & Secretary
(MK)	Matthew Kemp	Treasurer
(LO)	Laurence Oakes	Trip Secretary
(MB)	Michael Bironneau	Kit Secretary

**Apologies:**

(SL)	Sophia Liu	Trip Secretary
(LP)	Lexi Pares	Social Secretary
(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

- The elections deadline is the 26<sup>th</sup> of February
- The official changeover must be by the 1<sup>st</sup> of March
- **21<sup>th</sup> of Feb for the Booking Evening/AGM DG to book room and advertise**
- **DG to sort booking forms**

## 3. Trips

### 3.2 Hathersage Day Trip [26/02/2012]

- **MK - Cheque needs to go out**

### 3.3 Brecon Beacons Weekend [02/03/2012]

- **MB to find out if we can get a Tesco's delivery**
- **HF to find out what the nearest train station is**
- **SL to contact drivers so we can calculate costs for the trip**
- We haven't fully paid for the bunkhouse, but they only want payment afterwards

### 3.4 Penine Way Walk [11/03/2012]

- Need to go over the route in the next meeting, it is currently a bit long.



### 3.5 Scotland Trip [07/04/2012]

- **SL to contact drivers so we can calculate costs for the trip**
- Deposit has been paid
- There may be some problems with the trip starting mid holiday and trains.

## 4. Socials

### 4.2 Rileys 'Unofficial' Social

- Suggested to have an event for people that are free in the last week of exams.

### 4.3 Crystal Maze Social

- Nothing Discussed, will talk to LP at the next meeting

### 4.4 Cactus Café Easter Meal

- Will probably be the 15<sup>th</sup> of March – Need to discuss with LP

### 4.5 Ice Skating Social

- LP would also like an Ice Skating Social
- Need a way to get people to commit, suggestions were to place all of the bookings ourselves for trains and ice skating.

## 5. Publicity

- Stash still hasn't arrived, **CT is chasing up**

## 6. Treasurer

- Bank balance has reduced with the large Scotland deposit and several big expense forms. The current balance is £2278

## 7. Webmaster/Website

- **LO will update the day trips on the website**
- **HF will add a message about the upcoming elections to the website**



## **8. AOB**

- HF to send out a welcome back e-mail

## **9. Next Meeting**

- HF to contact absent members to arrange a Monday meeting