



Date: 27/02/11
Time: 18:00-20:00
Location: Library Room 3B
Attendees: Hayley Faulkner (HF) – Chair
David Gander (DMG) – Vice Chair & Secretary
Matthew Kemp (MK) – Treasurer
Laurence Oakes (LO) – Trip Secretary
Sophia Liu (SL) – Trip Secretary
Michael Bironneau (MB) – Kit Secretary
Lexi Pares (LP) – Social Secretary
Chloe Tuck (CT) – Publicity Secretary
James Jennings (JJ) – Webmaster
David Girling (DG)
Jack Harris (JH)
Rob Higham (RH)

Apologies: None
Absent: None

1. Minutes

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

2. Matters Arising

- Kit being transferred to MB this week
- New webmaster training available – JJ to attend

3. Trips

3.2 Rutland Water

- Coaches booked – JH has receipt
- 08:30 Pickup, departing Rutland Water at 16:30, back at 18:30
- Trip email needs sending out

3.3 Snowdonia

- 5 or 6 drivers – 29 people on trip, 2 on waiting list
- Some extra space is available in the hut – could add up to 10 more people
- Need to check costs to make sure adding extra people is cost effective
- Budget sheet needs uploading to lsuhc.org.uk
- Final amount needs to be paid for the hut
- The hut is made up of separate buildings – need to make sure all areas are unlocked
- RH estimated the club will need to budget approximately £40 for hut fuel costs



3.4 Roaches

- One more booking required to reach the break-even point

3.5 Scotland Trip

- 28 Beds in the bunkhouse – can't allocate any more spaces
- A trailer may be required to transport extra gear

4. Socials

4.2 Hey Ewe Farm Theme

- Location for pre-drinks arranged – e-mail needs to go out
- Would be good to get Queue-Jump for the event
- Pre-drinks need to be purchased

4.3 Pub Crawl

- Theme hasn't been decided yet

4.4 Narrow Boat Day

- Felicity Brown is still responsible for organising
- Event needs to be added to lsuhc.org.uk
- Narrow boat booked but not paid for yet

4.5 Easter Meal

- Need to sort out the date for the meal and start advertising it to members
- Could potentially add more places as there is a lot of interest

5. Publicity

- Committee stash will stay similar to previous years
- CT is coming up with new ideas for general stash

6. Treasurer

- Some drivers expense forms have not come in yet
- Club signatures at the union need to be changed over

7. Webmaster

- JJ will be changing committee profile pages over the next week
- Matt Ridley is still paying for website charges which needs to be changed



8. AOB

- Suggestion of Brecon Beacons for a possible trip – LO will investigate.
- SL proposed a trip to Ireland, RH suggested Northern Ireland would be easier to travel to and can help to research the possibility of a trip.
- DG has a large rugby shirt and it fits him like a large rugby shirt.
- LO suggested a navigation and first aid course – will find out about prices for the latter
- RH likes fun in the dark

9. Actions

Name	Action	Deadline
LP	Farmyard Social: Send out event e-mail	29/02/2011
JJ	Snowdonia: Upload budget sheet	01/03/2011
LP	Farmyard Social: See if we can get Queue-Jump	01/03/2011
CT/HF	Farmyard Social: Buy drinks for club punch	02/03/2011
SL	Rutland Water: Send out trip e-mail	03/03/2011
HF/MK	Visit Union to change club signatures	03/03/2011
MB	Snowdonia: Book food slot	04/03/2011
LO	Snowdonia: Check we have access to all areas of the hut	04/03/2011
HF	Scotland: Enquire about trailers	07/03/2011
LP	Pub Crawl: Decide the pub crawl theme	07/03/2011
LP	Easter Meal: Decide on date and negotiate prices at Moomba	07/03/2011
MK	Yorkshire Dales: Chase up expense forms from drivers	07/03/2011
JJ	Change over committee profiles	07/03/2011
JJ	Talk to Matt Dent to change website payment details	07/03/2011
HF	Chase up Matt Ridley about car registrations	07/03/2011

Next Meeting

Monday (07/03/11), 18:15, Library Room 3B