



MINUTES OF COMMITTEE MEETING

Date: 06/09/19

Time: 19:00

Location: LD's House

Attendees: (CH) Callum Hatzel – Chair
(KG) Katie Greene – Secretary
(AG) Anthony Gillard – Trip Secretary
(BG) Ben Gunn – Social Secretary
(LD) Lily Draper

Apologies: (BAG) Ben Garratley – Webmaster
(OG) Oliver Grant – Kit Secretary
(TC) Tom Collis – Publicity Secretary
(TJ) Tom Jobbins – Trip Secretary
(SW) Stephen Westcott – Treasurer

Absent: None

N.B: Actions to be taken by committee members appear in **bold type**.

1) Minutes and Actions

- ✓ The last minutes of the meeting dated 28/05/2019 were agreed as a true and accurate record of the meeting.
- ✓ All actions recorded in the minutes from that meeting were completed by the stated deadline save for those listed below.
- BG is bad and must **return charity boxes to the union**
- The trip surveys were also not circulated but will be starting in the new term. AG has promised this.



2) Previous Trips

None

3) Upcoming Trips

Freshers bazaar – 29/09/2019

- Flyers: **TC to design flyers including information on the booking evening and future trips.** TC will potentially be in charge of creating the back board display.
- **CH confirm timings for the give it a go walk** (we want it to be after lectures finish to 1:30).
- **KG to bring PAT tested items.**
- **OG to bring interesting kit to display, especially the flag.**
- Committee to wear their stash.
- Most committee need to be there for at least some of the day.

Booking evening – 03/10/2019

- J002 Thursday the 3rd October 6-9pm.
- **LD need to email current members information.**
- **TJ needs to update the website with trips.**
- Booking slips TC has been doing these well and therefore should continue – **other relevant committee members should share dates and times.**
- Presentation to be sorted by CH.
- **LD make presence on freshers Facebook pages.**

Beacon hill – 02/10/2019

- It's happening.
- Will tie in with the one the union is running.

Ladybower – 13/10/2019

- Bus booked deposit paid (SW needs to reimburse).
- **AG to contact the Ladybower Inn to give them warning of the large group arrival.**
- Check with SW for cost of trips hopefully day trip should be able to stay at £10

Snowdonia (TJ) – 25/10/2019 – 27/10/2019

- 25 places in the bunkhouse can up this to 34 if needed.
- Just need enough drivers (if only we had a Mazda Bongo).



Navigation weekend – 15/11/2019 – 17/11/2019

- Deposit has been paid.
- That is all.

Additional Day Trip - Night hike? TJ????

- Wednesday evening some time.
- **AG to look at sunset times.**
- **AG to contact TJ regarding this.**

4) Socials

Trip and Date

- “They’re going to be great.”
- These include:
 - o Pub after booking evening.
 - o Welcome pub club:
 - LD’s icebreaker game.
 - o Bonfire night – tie into the campus event.
 - o Nottingham ice skating and markets around Christmas time.
 - o Christmas meal feelers being sent out already for venues around Loughborough.
 - o Loughborough fair with pub club.
 - o Laser tag
 - Leicester and Loughborough? Loughborough is apparently still good.
 - o Jump giants if we have a few cars
 - o Caddy shackers (18+ golf place) not set in stone though so we don’t overwhelm
 - o Halloween pub club/pumpkin carving
 - Play by ear where to do that depending on interest
 - o Woods quiz

5) Publicity

- NA

6) Treasurer

- NA

LSU HIKING CLUB

7) Webmaster

- NA

8) Kit

- NA

9) A.O.B

- BG has kit to return to OG
- CH to find more member's photos to add to the Instagram of people's summer holidays

10) Actions

Name	Action	Completion Deadline	Done
BG	Return charity boxes to the union	ASAP	
TC	Design flyers including information on the booking evening and future trips.	29/09/2019	
CH	Confirm timings for the give it a go walk	ASAP	
KG	Bring PAT tested item to freshers bazaar	29/09/2019	
OG	Bring interesting kit to display, especially the flag.	29/09/2019	
LD	Email current members information about upcoming trips	ASAP	
TJ	Update the website with trips.	ASAP	
All	other relevant committee members should share dates and times with TC to make booking form.	03/10/2019	
LD	Make presence on freshers Facebook pages.	ASAP	
AG	Contact the Ladybower Inn to give them warning of the large group arrival.	13/10/2019	
AG	Look at sunset times for night hike timings	ASAP	
AG	Contact TJ regarding organising a night hike.	ASAP	
All	Bring snacks to the next meeting	TBD	
CH	Book room for next meeting	TBD	