



MINUTES OF COMMITTEE MEETING

Date: 21/05/19

Time: 19:00

Location: The Paddock

Attendees: (CH) Callum Hatzel – Chair
(KG) Katie Greene – Secretary
(SW) Stephen Westcott – Treasurer
(AG) Anthony Gillard – Trip Secretary
(TJ) Tom Jobbins – Trip Secretary
(BG) Ben Gunn – Social Secretary
(BAG) Ben Garratley – Webmaster

Apologies: (LD) Lily Draper
(OG) Oliver Grant – Kit Secretary
(TC) Tom Collis – Publicity Secretary

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 21/05/2018 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.
- BAG has collected trip photos but has not **put them in a Facebook album.**
- **CH still needs to circulate minutes from committee changeover and training meeting which took place while the club was in Pembrokeshire.**
- TJ will not be buying rope at any time in the future. This will be a job for the summer.
- **BAG needs to sit down and complete all actions from the last few meetings when he gets a chance.**
- **BG will return charity boxes to the Societies' office as soon as possible.**

2) Previous Trips

- Surveys have not been sent out for previous two trips (Scotland and Pembrokeshire) information for this could be valuable to use as evidence to claim grant money for more tents. **AG or TJ will send these out.**

Wenlock Edge – 19/05/19

- All committee present had a good time.
- However, the edge was not edgy enough.

3) Upcoming Trips

- It is likely that the union will once again ask the club to support their trip to Beacon Hill. The committee will play this by ear on when it should fit in with their other plans. **KG to look into what's been done previously in terms of dates for this.**
- The general order for events next term will be:
 - Booking Evening (first Tuesday of the term 01/08/19).
 - Beacon Hill (first weekend 06/08/19).
 - Ladybower + Social.
 - Snowdonia for freshers' weekend trip. It was discussed whether it may be necessary to run an easier trip to assess members ability (potentially Yorkshire Dales). It was eventually



decided that as the weather should still be good and Snowdonia still has easy routes that this would still be suitable.

- Navigation weekend in the peak district.
- **KG will put these dates in a readable format.**

4) Socials

Zumba/Badminton

- BG has started to encourage people to join in MyLifestyle sports to get people moving, increase morale and advertise the club.
- AG likes this idea to keep on for the next term
- This week will be Zumba, and next week badminton. BG is using the Facebook to **let members know about this.**
- Current members have also expressed an interest in participating in “Soc Sport” or entering a 5-a-side football tournament. Please consider this official added to BG’s list.

Bradgate Park Social / Unofficial Trip - 27/05/19

- The 27/05/19 is a bank holiday so will BG will be hosting an unofficial trip to Bradgate park if anyone would like to join him he will **share the details on the Facebook page.**

41th Birthday Party - 22/06/19

- BG is hesitant to share information to the mailing list until he has finalised some details.

Christmas Party

- BG is anxious to get things booked but this is not yet a priority. The committee will begin to discuss where they would like to go in the next meeting.

5) Publicity

- Leaflets to advertise the club will be required for the freshers’ bazaar.
- TC is just doing TC things.



6) Treasurer

- **SW to find out if the union can still make payments over summer (as they couldn't over Christmas).**
- **SW to chase final payments for Wenlock Edge trip.**
- **SW to continue to chase the previous chair for Scotland payment.**
- **SW will consider the feasibility of charging £10 for day trips.**
- Balance: £1443.77

7) Webmaster

- BAG has done a select few things on his growing action list.
- The club Instagram now has 72 followers!

8) Kit

- OG has collected the kit apart from drips and drabs from AG and TJ from the most recent day trip. These will be returned to him as soon as possible.



9) A.O.B

- Society's Exec elections took place and were voted on by CH. Some seem competent and some do not.
- Some of the committee are meeting with the union tomorrow (22/05/19) to go over a few things including:
 - o Health and safety/first aid courses and whether the Union can fund for existing members to do this.
 - o Grants – in particular the process of applying and the kind of things they can apply for. (E.g. tents and a Mazda Bongo).
 - o Risk assessments for socials.
 - o BG will return the charity buckets.
 - o Will the union be able to process payments over summer (as they could not over Christmas)
- It was discussed whether a survey for what people want in the new year in terms of trips and things would be useful. This could have also been done with a fresher's survey. The committee decided that "Yes, that is a good idea"
- KG advised that being active with Facebook before term starts to ensure that potential freshers bring boots and other kit with them when moving to university will increase membership numbers.
- As many committee members as can will come to the fresher's bazaar (most seem interested).
- The committee will still meet when they can for weekly committee meetings over exam period but it is understood that turn out may be low.

LSU
**HIKING
 CLUB**

10) Actions

Name	Action	Completion Deadline	Done
BAG	Put collated trip photos in a Facebook album.	ASAP	
CH	Circulate minutes from committee changeover and training meeting which took place while the club was in Pembrokeshire.	ASAP	
BAG	Sit down and complete all actions from the last few meetings.	ASAP	
BG	Return charity boxes to the Societies' office as soon as possible.	ASAP	
AG or TJ	Send trip feedback surveys for Pembrokeshire and Scotland out.	ASAP	
KG	Look into what's been done previously in terms of dates for the two Beacon Hill walks (the union run one and the club run one).	28/05/19	
KG	Put these proposed dates for the next terms trips in a readable format	28/05/19	
SW	Consider the feasibility of charging £10 for day trips.	ASAP	
BG	Let members know about the MyLifestyle activities through the Facebook page.	ASAP	
BG	Share the details of the proposed Bradgate Park walk on bank holiday Monday on the Facebook page.	27/05/19	
SW	Find out if the union can still make payments over summer (as they couldn't over Christmas).	28/05/19	
SW	Chase final payments for Wenlock Edge trip.	28/05/19	
SW	Chase the previous chair for Scotland payment.	28/05/19	
CH	Bring snacks to the next meeting	28/05/19	
KG	Book room for next meeting	28/05/19	