



MINUTES OF COMMITTEE MEETING

Date: 28/05/19

Time: 19:00

Location: 4A Pilkington Library

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

Apologies: (LD) Lily Draper
(TJ) Tom Jobbins – Trip Secretary
(TC) Tom Collis – Publicity Secretary
(OG) Oliver Grant – Kit 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.
- Photo albums have gone up on Facebook
- CH has shared the committee change over meeting minutes to the committee emails to review
- BAG had a lie down and sorted all his previous actions
- **BG has still not returned the charity boxes**
- **AG will circulate trip surveys**
- SW has considered but not thought too hard about making trips £10
- MyLifestyle is no longer running so BG is proposing to “do our own thing” these next few weeks in terms of exercise within the club
- SW has messaged previous chair for their remaining payments but has had no reply – won’t be allowed on any more trips until costs are settled

2) Previous Trips

N/A

- None

3) Upcoming Trips

- Proposed calendar discussed and agreed. **KG will share with committee.** The essential things are in place so people can start moving things around if needed.

4) Socials

Sport Things

- Zumba was completed with the comment of “that’s not very subtle marketing” with regards to the number of hiking club t shirts worn. Perfect!

LSU HIKING CLUB

- BG is looking into booking a court for badminton independently for the hiking club. BG thinks this would cost £6 but other members of committee to seem to think this should be less. Other pitches should be free to use as well to be considered.
- **BAG to send out the feelers for what kind of sport people would like to do this week.**

41th Birthday Party – 22/06/19

- It was discussed to cancel the Orange Tree In favour of a Beacon Hill BBQ. Committee was happy to do this.
- Need to get more interest up for the event. It is possible that currently people are preoccupied with exams.
- Semi sober escorts (not that kind) will be needed to get people back from the hill.

Christmas meal – 13/12/19

- Orange Tree 😊

5) Publicity

- 84 followers in Instagram!

6) Treasurer

- Payments can be made by the union over summer.
- SW needs to have a think about the clubs outgoings overall to then decide on the price for trips (£150 per punch party etc.).
- Balance: £1336.74 (still no bongo).

7) Webmaster

- BAG has done a few more select things from his growing list. Well done BAG.

8) Kit



- AG still has a few items of the kit.
- Asset list – feels incomplete...

9) A.O.B

- Half year membership should be used when the time comes to increase membership in semester two. Refreshers bazaar should also be taken advantage of.
- BG and LD have done their food safety course. Names, email addresses and B numbers to be sent to Giulia if other committee members want to do this.
- First aid course – the union will pay for the first committee member and after that each course costs £20. CH suggests begging the union to pay for both trip secs to do this course.



10) Actions

Name	Action	Completion Deadline	Done
BG	Return the charity boxes	ASAP	
AG	Circulate trip surveys	ASAP	
KG	Share calendar with committee	04/06/19	
BAG	Send out the feelers for what kind of sport people would like to do this week.	ASAP	
	Bring snacks to the next meeting	04/06/19	
KG	Book room for next meeting	04/06/19	