



## MINUTES OF COMMITTEE MEETING

**Date:** 30/04/19

**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  
(TJ) Tom Jobbins – Trip Secretary  
(BG) Ben Gunn – Social Secretary  
(TC) Tom Collis – Publicity Secretary  
(BAG) Ben Garratley – Webmaster

**Apologies:** (LD) Lily Draper  
(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 27/03/2018 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.
  
- **SW to continue to investigate the overly large petrol claim for petrol for the Yorkshire Dales trip.**
- Beehive sponsorship money has now come in.
- KG to compile the newsletter after her exams are done.



## 2) Previous Trips

### Scotland 15/04/19 – 19/04/19

- Note for future years: Don't label the tourist route up Ben Nevis as a "pussy route" to encourage all members to take part in tackling it.
- Otherwise fun was had by all.

## 3) Upcoming Trips

### Pembrokeshire 03/05/19 – 06/05/19

- Routes: Planned.
- Transport: All set.
- Kit: Will be sorted by tomorrow morning.
- Food: on the to do list.
  - o Probably a BBQ one night.
  - o Porridge and toast breakfast (bacon at the demand of AG).
  - o Regular lunch foods.
  - o Maybe curry maybe chip shop chips will decide on the day.
  - o Vegetarian option for a BBQ is needed. **AG will contact the vegetarian attending to ask what are her preferences are.**

### Wenlock Edge 19/05/19

- TJ needs a map from OG to plan routes.
- **TJ to check with LD whether she will be making her own way to Wenlock Edge (if so then we have enough drivers).**

## 4) Socials

### 41th Birthday – 22/06/19

- Currently we are pencilled in for both the village bar and the orange tree.
- Committee have chosen the Orange Tree as a suitable venue.
- **BG to cancel the Village Bar.**
- **BG to confirm our booking with Orange Tree.**
- Committee are happy to have a BBQ.

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- Will be around £5 - £6 a head for food at the orange tree.
- **BG to create an event for the 41th birthday party – make sure that people are able to invite people.**

## Punch Party 10/05/19

- DC common room is all booked.
- FND queue jump hasn't been sorted yet. **BG will look into this.**
- **BG to acquire (purchase) punch and investigate into quantities for such punch.**

## Adventure Golf 12/05/19

- People will drive into Nottingham to enjoy the activities instead of getting the train.

## 5) Publicity

- Committee Hoodies – **TC will come back next week with some designs.**
- Voted for purples (must be bright at the request of BG).
- Still no one wants this job so TC will continue.

## 6) Treasurer

- **SW to continue to chase the members who haven't paid for the Scotland trip or to need petrol reimbursing.**
- Some committee members had not paid for Pembrokeshire (money exchanges hands at this point in the meeting).
- Current balance is £2922.40
- The committee decided to use any additional money to buy freshers t shirts before the first booking evening of next academic year.

## 7) Webmaster

- **BAG to include award from the Societies Awards Evening into the hall of fame.**

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- BAG to place the newest entries to the hall of fame to the top of the page to retain chronological order.
- BAG will add feature to website to make updating trip number when there a driver.
- BAG to add “First person to summit #Beverist” to the hall of fame.
- CH to send BAG picture from Scotland for above.

## 8) Kit

- OG to ask previous chair for rope.

## 9) A.O.B

- BG will ask the previous social sec where the fund raising containers need to be returned to.
- CH will continue his research on insurance and mountain leadership qualification.
- Committee were invited to a day long “Committee handover” with the union but are unable to attend. CH has sent apologies on behalf of the committee.
- BG to ask previous social sec where the risk assessment for socials needs to be sent.

## 10) Actions

Name	Action	Completion Deadline	Done
SW	Continue to investigate the overly large petrol claim for petrol for the Yorkshire Dales trip.	ASAP	
AG	Contact the vegetarian attending to ask what are her preferences are.	03/05/19	
TJ	Check with LD whether she will be making her own way to Wenlock Edge (if so then we have enough drivers)	19/03/19	
BG	Cancel the Village Bar	ASAP	
BG	Confirm our booking with Orange Tree	ASAP	
BG	Create an event for the 41th birthday party – make sure that people are able to invite people	ASAP	

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 CLUB**

BG	Look into sorting FND queue jump for punch party	10/03/19	
BG	Acquire (purchase) punch and investigate into quantities for such punch	10/03/19	
TC	Come back next week with some designs for committee hoodies		
SW	Continue to chase the members who haven't paid for the Scotland trip or to need petrol reimbursing.	ASAP	
BAG	Include award from the Societies Awards Evening into the hall of fame	ASAP	
BAG	Place the newest entries to the hall of fame to the top of the page to retain chronological order	ASAP	
BAG	Add feature to website to make updating trip number when there a driver	ASAP	
BAG	Add "First person to summit #Beverist" to the hall of fame	ASAP	
CH	Send BAG picture from Scotland for above	ASAP	
OG	Ask previous chair for rope	ASAP	
BG	Ask the previous social sec where the fund raising containers need to be returned to	ASAP	
BG	Ask previous social sec where the risk assessment for socials needs to be sent	ASAP	
BAG	Bring snacks to the next meeting	08/03/19	
KG	Book room for next meeting	08/03/19	