



## MINUTES OF COMMITTEE MEETING

**Date:** 14/05/19  
**Time:** 19:00  
**Location:** 4A Pilkington Library

**Attendees:** (CH) Callum Hatzel - Chair  
(SW) Stephen Westcott - Treasurer  
(AG) Anthony Gillard - Trip Secretary  
(TJ) Tom Jobbins - Trip Secretary  
(BG) Ben Gunn - Social Secretary (taking notes)  
(TC) Tom Collis - Publicity Secretary  
(OG) Oliver Grant - Kit Secretary  
(BAG) Ben Garratley - Webmaster

**Apologies:** (LD) Lily Draper  
(KG) Katie Greene - Secretary  
(TG) Thomas Griffiths - Previous Trip Secretary  
(GB) George Baakewell-Smith - previous or current trip sec?

### **Absent:**

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

**The meeting began with BG giving internet computer help to CH to get the minutes from the last meeting**

### 1) Minutes and Actions



- ✓ The last minutes of the meeting dated 19/03/2019 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.

## 2) Previous Trips

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## 3) Upcoming Trips

### **Wenlock Edge: 15<sup>th</sup> -19<sup>th</sup> April**

- Everything is under control
- Wenlock edge is nice
- No other routes back so we have to go there then come back. May or may not be a pub at the end.
- Anthony will collect money

## 4) Socials

### **Punch Party -10/05/19**

- Done
- Was Good

### **Adventure golf**

- It was fantastic



## 41th party: 22<sup>nd</sup> June

- BG waiting for meeting with Giulia on 22<sup>nd</sup> May

## 5) Publicity

- Hoodie design chosen in a straight forward round of voting that took no more than about five minutes. Six minutes at most.
- Hoodie designs will be taken to asap with turquoise t shirts and get quote
- Place order ASAP so T shirts are ready on first booking evening. CH and BG here ALL summer so can collect T shirts whenever

## 6) Treasurer

- We can no longer afford a Mazda bongo :(
- Three people need to pay for Wenlock Edge
- Zach has excuses... Offer to meet in the middle with the money because it doesn't add up
- Alessa should pay money for food and accommodation. Stephen will negotiate. Ask for £10. (Scotland)
- £1723.19 - No more Bongo :(

## 7) Webmaster

- BAG has updated some pictures on the hall of fame



- Add award of collaboration thing for the website
- Provisional warning is too aggressive
- Change the webmaster from Matt Smith to BAG in the bottom of the web page
- Fix photo gallery
- Still have 69 instagram followers

## 8) Kit

- Get stuff all from Anthony
- Tent issues -  $\frac{3}{4}$  broken. Kebab sticks not long term solution. - AG will look into getting new poles or re-threading
- If the tents were Kias, they'd have a 7 year warranty
- TJ will go through whatever means necessary to reclaim the rope for the club - nobody has any recollection of seeing the rope. Nhyoumilla was given the rope... Who must TJ beat to find the rope? Try Hanaan.
- £300 for 6 days of hiking training qualifications but lets get a first aid qualifications - find out costs - ask unions CH will ask union for first aid training. The hiking expedition training takes years to achieve so it is completely unrealistic to do this. We can do first aid training though.
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## 9) A.O.B

- BAG volunteered to collate photos from trips for facebook
- Committee handover meeting will be forwarded by CH
- Wheel tapper Pub club

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 CLUB**

- **Next meeting: Tuesday 21<sup>st</sup> May 2019**

10) Actions

<b>Name</b>	<b>Action</b>	<b>Completion Deadline</b>	<b>Done</b>
BAG	Collate trip photos	ASAP	
CH	Circulate email sent from union about the training we all missed	21/05/2019	
TJ	Rope	21/05/2019	
CH	Ask union for first aid training	ASPA	
AG	Sort out situation with tent poles	01/04/2020	
BAG	Add collaboration award to website	21/05/2019	
BAG	Change webmaster details on bottom of website	21/05/2019	
BAG	Fix photo gallery	21/05/2019	
AG	Collect money from people on Wenlock Edge trip	19/05/2019	
SW	Pay Zac somewhere between the average fuel and his claim	21/05/2019	
TC	Obtain ball park committee hoodies	14/05/2019	No
CH	PY FOR PEMBROKESHIRE	ASAP	Yes
BAG	Change driver booking system to include option to book drivers specifically	asap	
BG	Return the charity boxes	14/05/2019	Nope
BG	Meet with the union to find out how risk assessments for socials should be done	14/05/19	Wednesday next week
TJ	Contact LD on whether she'll drive to wenlock edge alone	14/05/19	No longer necessary since AG is driving
BG	One event on facebook for 41th Birthday	14/05/2019	Done

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BG + KG	BG contact mailing list with link to 41th Birthday, KG contact people on Facebook	14/05/2019	No
TC	Find publicity sec	14/05/2019	Not seen anyone
TC	Check if ASAP do turquoise shirts	ASAP	With hoodies
OG	Gather up kit	ASAP	Antony has it
TC	Snack	27/03/2019	
KG	Book room for next meeting	27/03/2019	