

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 04/02/2020
Time: 19:00-20:30
Location: 4A Pilkington Library

Attendees:

(CH)	Callum Hatzel - Chair
(BGunn)	Ben Gunn – Social Secretary
(MRT)	Madeleine Ryan Tucker - Secretary
(TJ)	Tom Jobbins - Trip Secretary
(BG)	Ben Garratley - Webmaster
(LD)	Lily Draper – Social Secretary
(OG)	Ollie Grant - Kit Secretary
(TC)	Tom Collis – Publicity Secretary

Apologies:

(SW)	Stephen Westcott – Treasurer
(AG)	Anthony Gillard – Trip 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 07/01/20 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 made an attempt with space society but to no avail
- AG is not a fan of Bradgate park but potentially might be running the walk if he has recovered
- OG has created an inventory in word
- AG might have bought a tent
- TC will bring t-shirts to booking evening



2) Previous Trips

None

3) Upcoming Trips

Scotland - 20/04/2020 - 26/04/2020

- Expensive ~£185 but longer than usual
- TJ has already paid the deposit for the bunkhouse, **but TJ will investigate making it shorter by a night to reduce the cost.**
- 5 nights would cut the cost of the trip, TJ will get in touch.

Dales - 21/02/2020 - 23/02/2020

- AG is happy

Lakes - 13/03/2020 - 15/03/2020

- AG is happy

Crowden Reservoir - 22/03/2020

- Currently just BAG is going but LD might join.

4) Socials

Plans

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- Ice Skating Sat 15th Feb: meet in swimming pool car park 18:00. cs
- Bierkeller Sat 29th Feb: pay at the BE! BG will collect money and book after.
- Plate/rock painting Sunday 1st March:
- Punch Party Friday 6th March **LD to message JA for room.** We should buy more lemonade and less alcohol this time around.
- Easter Egg Hunt Saturday 21st March at Outwoods will be free
- Squash match can be a casual plan

5) Publicity

- **TC will bring pants and t-shirts to booking evening**

6) Treasurer

- Money SW will be coming to Booking evening

7) Webmaster

- BAG is verifying newbies and sending them emails as they join.

8) Kit

- OG will shift kit over to lockers over the next few months so any replacement has less to deal with.
- OG will speak to AG about the tents
- OG will convert word inventory to excel

9) A.O.B

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- TJ has agreed to be chair if he stays here next year!
- **Everyone to try and *persuade* people to join committee**

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10) Actions

Name	Action	Completion Deadline	Done
TC	Complete BE Form	06/02/2020	
CH	Has made the PP for Booking Evening	06/02/2020	
TC	Bring pants and t-shirts to Booking Evening	06/02/2020	
OG	Migrate kit to cages	ASAP	
LD	Secure room for punch party	ASAP	
TJ	Communicate in preferred way with Scotland bunkhouse about shortening trip to save £	ASAP	Done
MRT	Facebook Post about BE	ASAP	Done
Everyone	Find successors	ASAP	
MRT	Book 4A	11/02/2020	Done
	Bring snacks	11/02/2020	