

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 11/02/2020
Time: 18:00-19:00
Location: 4A Pilkington Library

Attendees:

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

Apologies:

(SW)	Stephen Westcott – Treasurer
(BAG)	Ben Garratley - Webmaster

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 04/02/2020 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.
- TJ spoke to the Scotland bunkhouse and has reduced the trip by one day, saving around ~£20.
- Found 2 out of 10 successors, FS will likely replace AG as trip sec. TJ will still be here, GBS may be interested in returning as chair!
- OG brought snacks.
- Booking Evening was a success, weekend and Scotland trips are fully booked!



2) Previous Trips

None

3) Upcoming Trips

Bradgate Park - (Rescheduled from 09/02/2020 to 16/02/2020)

- Postponed from 9th of Feb to next weekend. Intended to avoid Storm Ciara but now must contend with storm Dennis on the 16th Feb.

Yorkshire - 21/02/2020 - 23/02/2020

- **AG will make a post to assemble the 3 peak challenge dream team, raising money for a Mountain Rescue Charity.**
- Katie Hughes has paid drivers price, but isn't yet listed as driver on the website.
- **LD will message KH to update her account and register with the union.**

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

- TJ has shortened the trip to save money

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

- Extra option to use Airbnb with an additional club member, but not enough interest yet.

Crowden Reservoir - 22/03/2020

- **AG will send TJ the bus booking details.**

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4) Socials

Ice Skating 15/02/2020

- Turn up and go event.

Bierkeller 29/02/2020

- CH, OG have paid, AG will transfer the money later
- Oompah show (not Willy Wonka related?)
- **BG needs to message people about what drinks they would like upon arrival**

Rock Painting 1/03/2020

- BG is looking forward to hosting the rock party!
- NO OVERTLY POSITIVE ROCKS ALLOWED

Punch Party 1/03/2020

- JA here with the assist! He has started to go back-and-forth about the Granby and hopefully will secure something, it is much appreciated!



5) Publicity

- CH has overstock of pants and t-shirts. We still have stock of last year's yellow and this year's green t-shirts so CH will distribute as he sees fit.

6) Treasurer

- **JA has dropped off his cash, and BG will money mule for SW since he is going to Ice Skating.**
- SW came to BE and got all the cash!
- CH attended the union meeting, and revealed the expense system redesign with union has no firm completion date (roughly Easter time), still running on an inefficient system where we have to request a statement 2 weeks following the month in question.
- Once the expense system is launched, the next project should hopefully be displaying the club's real-time balance!

7) Webmaster

- BAG is currently barred from the library so no updates.

8) Kit

- OG has uploaded the kit list to the docs and after much scrolling through CH's facebook messages we've decided we can believe OG has created a comprehensive list.
- AG will have a search for google doc on his own time.



9) A.O.B

- CH went to the chair meeting this week.
- Members can nominate themselves for committee between 9th - 16th March. if people haven't nominated themselves in this window, they can't do it under any circumstances until a by-election in the next term. Only vital positions would be open automatically, we would have to request additional roles.
- 17th - 25th March = campaigning, 23rd - 25th March = voting. Members have to opt into marketing for some kind of GDPR provision if they want to run, the union will make a video to explain about how this can be done by those who previously rejected it.
- **MRT to make a post with dates for committee elections.**

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10) Actions

Name	Action	Completion Deadline	Done
LD	Message Katie Hughes about changing to driver on the website	WISY (when it suits you)	
AG	To relay bus booking details to TJ	WISY	
BG	Message people about their Bierkeller drinks	29/02/2020	
BG	Give cash to SW	WISY	
LD (JA assistance)	Secure room for punch party	WISY	
AG	Assemble group of 3 peakers for Dales trip	WISY	
MRT	Facebook Post about nominations	ASAP	
Everyone	Find successors	ASAP	
MRT	Book 4A	18/02/2020	Done
CH AG	Bring snacks (cheese week)	18/02/2020	