

LSU

SOCIETIES

LOUGHBOROUGH STUDENTS HIKING



MINUTES OF COMMITTEE MEETING

Date: 20/02/17
Time: 19.30 – 21.00
Location: Library Room 4A

Attendees: (AF) Alex Field – Chair
(JR) Jake Robinson – Treasurer/Vice Chair
(MRT) Maddie Ryan Tucker - Secretary
(RP) Robert Payne – Trip Secretary
(AV) Alessa Voigt – Trip Secretary
(ALG) Arthur Le Geyt – Web Master
(JH) Jess Hancock – Publicity Secretary
(MH) Matt Hart (1/3) – Social Secretary
(KG) Katie Greene - Member

Apologies: (AD) Amy Dowsett – Kit Secretary
Absent:

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

1) Minutes and Actions

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- The last minutes of the meeting dated 13/02/17 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.
- **Arthur has not found a solution to fix the google search options for LSUHC and will keep working on it.**
- Everyone has had their individual pass over meetings.
- **There are still outstanding payments to the club from former committee which will be paid.**
- **Some new committee members have not yet made their profiles, they will do it before next week's meeting.**
- Some passwords have been sent over.
- TG (former treasurer) and JR have met Alison.

2) Previous Trips

Lake District 17/02/17 – 19/02/17

- Transport was all good.
- "Stupid amounts of spaghetti" were recorded.
- Too little breakfast.
- Bag of hash browns were forgotten.
- For future trips the forecasted numbers of beans and mushrooms needed have been multiplied.
- Trip was described as "Character building".
- Everyone left in a good mood.

3) Upcoming Trips

Castleton – 26/02/2017

- One space on Castleton, if the person on the waiting list accepts it will be full.

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Snowdonia – 10/03/2017 – 12/03/2017

- Fully paid off

Scotland – 23/03/2017 – 28/03/2017

- Payment of £1150.00 due on 01/04/2017.

4) Socials

- Some plans...
- Film night 25/02/2017.
- Pancake and waffle social 28/03/2017.
- Pub golf 04/03/2017.
- Charity shop punch party planned for 24/03/2017.
- MH has put all the trips on FB.
- Socials put on the website.
- Pub club will be switched to a Tuesday in the coming weeks.

5) Publicity

- **JH will get photos from this weekend and get them to do a bit of a write-up for the newsletter.**
- JH plans to start changing the colour scheme from 'bunkhouse' and maroon, working alongside ALG.
- JH to work on improving general UI with ALG
- Post newsletter on FB?
- Problems finding cheap stash.
- JR pointed out that people like the colour of the t-shirt (whether ironically or legitimately), but that it is not a type of T-shirt people would wear on hikes because of its material, JH agrees and general consensus is that it should be changed to the type of shirt RP was wearing.

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- Plans to find out about stash pants which can be used when Tarn-bagging.

6) Treasurer

- JR says we have ~£7500.
- Refunded BP for punch party.
- Deposited money from Bookings.
- **Owe refunds.**
- **Outstanding money to receive from old committee.**
- Question of subsidising trips? The club is currently making a profit on trips, bar Lake District, Scotland, and day trips.
- Agreed that subsidising is a good idea.
- RP pointed out that the trips are already full so there isn't a dire need to subsidise.
- JH suggested subsidising unpopular trips.
- RP recommends not spending money on equipment but that walkie-talkies are a good idea (long-range and waterproof), AV is in agreement.

7) Webmaster

- New committee now have committee privileges .
- ALG has changed the manage user page so you can filter by committee.
- AF suggests the website is a bit 'bland'.
- JH calls for integration of Instagram.
- AF demonstrated the challenges of the website.

8) A.O.B

- AF announces sponsorship with Nevis sport. **We need to sign for it, the Union needs to sign and Nevis sport need to sign**
- Trying to get emergency kit storage in the union until new trip sec, BP will sort that out
- We will hold an EGM for election for Trip and Kit sec before pub club 23/02/2017 in an attempt to ensure maximum turnout. AF has made a Facebook post, linking to the website so the job descriptions are easily accessible. AF struggled finding an appropriate sign off.

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- Discussion of job description of Vice Chair, and what their responsibilities will be in case of AF's demise.
- ALG is running for vice chair seconded by RP, JR is running and seconded by JH.
- Voting is underway via Facebook Messenger.
- After discussion over how to get people to run, it is decided that anyone who wants to apply will email AF.
- Former committee have been added to committee hall of fame.
- JR is elected as Vice Chair.
- Decision to brand as LSU Hiking Club.

9)Actions

Name	Action	Competition Deadline	Done
ALG	Sort out the google search results issue	ASAP	
Current Committee	Pay all outstanding money to the club	ASAP	
New Committee	Send new profiles to ALG to be added to the website	ASAP	
RP	To send out feedback forms	ASAP	
RP	To give AF access to the surveys	27/02/17	
JH	Will get photos from this weekend and get those who went on the trip to do a brief write-up for the newsletter.	Before newsletter publication date	
All	Everyone to sign the Data Protection Act (currently new members are not registered as committee with the Union so it may not go through but all should attempt to sign DPA)	ASAP	
ALG	To make a link to Nevis sport homepage and a link to a particular product	ASAP	
All?	Sign for Nevis sport sponsorship	ASAP	
All	Check if Ben Aldrich has registered as a driver	ASAP	
JH	Will get sweets for next week	27/02/17	
JR	Refund those who are owed	ASAP	
MRT	Book room for next meeting	ASAP	Done