

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 04/12/17
Time: 19:00-20:30
Location: Library Room 4A

Attendees:

(AF) Alex Field – Chair
(MRT) Maddie Ryan Tucker - Secretary
(HB) Hannaan Bhatti – Social Secretary
(LH) Leah Hamilton – Trip Secretary
(AV) Alessa Voigt – Trip Secretary
(MS) Matt Smith - Webmaster
(JR) Jake Robinson – Treasurer/Vice Chair
(JH) Jess Hancock – Publicity Secretary

Apologies:

(AZ) Alkistis Zervou – 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 20/11/17 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.
- We have 5 head torches for Malvern Hills. Ordered 10 more which AF will pick up.

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2) Previous Trips

Rutland Water - 3th December 2017

- People liked Rutland Water.
- Lewis and Zach led the walk.

3) Upcoming Trips

Malvern Hills - 6th December 2017

- AF is picking up 10 more head torches from Go Outdoors at the price of £4.99 each
- Have found the car park!
- As deadlines near we've had a bit of an issue with people dropping out last minute but there's nothing we can do really.
- We will get back around 11pm.

4) Socials

Christmas Dinner - 8th December 2017

- Taxis are booked.
- Black-tie attire!
- FND is not Free Entry, will be amended.
- **Take picture of everyone at Christmas Dinner!**

Other

- Welcome back punch party after exams 9th Feb **HB to book Common Room**
- 1st Feb Pub Crawl.
- Blindfold members and drop them off in random locations to walk back to Lboro 31st January or 1st February, that ends up at the Pub Crawl. **HB can have fun filling out the risk assessment for this one.**

5) Publicity

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- "Absolutely fuck all"
- Hiking club underwear was discussed again but brand visibility may be low :o

6) Treasurer

- Working out refunds for club members, so money will be coming out for Lakes fuel and food, and Navigation fuel.
- Peoples' expenses are going through, LH is putting her receipt back in because it got rejected the first time around.
- "Why do committee fines when we could do committee awards?" JR wins the Wholesome Award.

7) Webmaster

- MS is sorting out renewing the website, at £12.50.
- JR has paid for it and then will claim back.
- Hosting also needs to be renewed, it's about £50 if we go with what we had before, but we could pay £120 and get pictures on the site. Paying more sounds better!

8) A.O.B

- Booking Evening maybe 6th February but we can discuss next meeting

9) Actions

Name	Action	Completion Deadline	Done
ALL	Sign the risk assessment (if we need to)	ASAP (if we need to)	
HB	Book Common Room for Punch Party for the 9th	ASAP	
ALL	Be paps at the Christmas Dinner for nice photos	08/12/2017	
MRT	JC's for next meeting	ASAP	
JC's	JC's will provide snacks (that the club pay for)	11/12/2017	

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