

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 05/02/18
Time: 19:00-20:30
Location: Pilkington Library 4A

Attendees:

(LH) Leah Hamilton – Trip Secretary
(JR) Jake Robinson – Treasurer/Vice Chair
(MRT) Maddie Ryan Tucker - Secretary
(AV) Alessa Voigt – Trip Secretary
(HB) Hannaan Bhatti - Social Secretary
(AZ) Alkistis Zervou - Kit Secretary
(MS) Matt Smith - Webmaster

Apologies:

(JH) Jess Hancock – Publicity Secretary
(AF) Alex Field – Chair

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 08/01/18 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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None

- Christmas Holiday

3) Upcoming Trips

Lake District

- Process of payment, paying £600 which includes a £100 deposit.

Snowdonia

- Available from 6pm and must be departed by 4pm.

Scotland

- Skye (**MRT to contact to get bank details**) can be done by bank transfer, Carlisle is bank transfer.
- **MRT will call Cairngorms place to confirm and get an invoice sent through.**

4) Socials

- HB met with the Orange Tree guy, we need 20 people minimum
- Open to hosting events for us which is great
- Go-karting 21st Feb £20 per person
- Pub club this week will be on
- HB will work with the new social sec
- Paintballing for £15 per person and transport
- **HB and JR to go buy Aldi vodka for PP, with a lot of buckets**

5) Publicity

- Nothing

6) Treasurer

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- We will have just under £2000 on the BE.

7) Webmaster

- New accounts to be verified

8) A.O.B

- **MRT to make a post on freshers page**
- **MRT Powerpoint for BE**
- **MRT add go-karting bit to booking form**
- **MRT make forms**
- New committee roles for election at BE

9) Actions

Name	Action	Completion Deadline	Done
MRT	Add go-karting to booking form	ASAP	Done
MRT	Call Cairngorms to get invoice	06/02/2018	Done (waiting for reply)
MRT	Make powerpoint for trips, print forms and ballots	06/02/2018	Done
MRT	Get Skye bank details	ASAP	Done
ALL	Move stuff to drive	End of time	
MRT	Make a post for BE	ASAP	Done
MRT	Book room for next meeting 12/02/2018	ASAP	Done
?	Will bring snacks	12/02/2018	