

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 05/11/19
Time: 19:00-20:30
Location: Ollie Grant's House

Attendees:

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

Apologies:

(SW) Stephen Westcott – Treasurer
(LD) Lily Draper – Social 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 29/10/19 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

Snowdonia - 13/10/2019

- **TJ to send survey**
- All present committee who attended enjoyed the trip.

3) Upcoming Trips

Castleton Night Hike - 06/11/2019

- 7 head torches short for the hike. Committee members on the trip should bring their own, can go without, or use phone torches.
- The walk may take place on the road for periods so we have a few high-vis jackets.

Navigation Weekend - 15/11/2019 - 17/11/2019

- AG has moved the trip into a different bunkhouse, it still has 14 beds so this makes no real difference.
- **AG will organise food shopping and send off forms.**

Cotswolds - 24/11/2019

- Union has yet to pay the bus company for the Ladybower trip which isn't great.
- We break even on the trip which is great!

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Lake District - 29/11/2019 - 01/12/2019

- We don't have a bunkhouse at the moment.
- **Trip secs AG and TJ have agreed a deadline of next Friday for attempting to book somewhere.**
- **AG will start to look at bunkhouses in Yorkshire Dales and Lake District for Term 2**

4) Socials

(Past) Fireworks - 02/11/2019

- It went well, committee who went had a nice time.
- BGunn did not greet the hiking club 😞

Christmas Meal - 7/12/2019

- LD has arranged for a complementary glass of prosecco, cocktail jugs for £12 and if we order wine in advance it is £10 a bottle.
- LD will sell tickets, and then do a drinks order and they've reserved a space in the Kelso for us after.
- LD about to send ticket request to load onto the Societies website for £20 per ticket.

Punch Party - 22/11/2019

- LD has booked the Rigg-Rut common room.
- Theme TBC...



5) Publicity

- TC has amended the design for the pants to just one logo and a phrase by popular request.
- Might not be purple?!?!?!?
- CH is holding a list of people who have voiced an interest in purchasing pants at ~£10.
- **TC to work out exact cost and how many people would want them.**

6) Treasurer

- Expenses app and most other useful systems are down, and no date has been given as to when they reappear.
- Provisional date of 14th of November for when we can view our cash flow! In the meantime positive thoughts.

7) Webmaster

- BG is working on the website.

8) Kit

- OG is bringing head torches and spare batteries for Castleton.
- BG wants more body bags...
- We are storing kit in cages, which anyone in committee can access. OG will show anyone in committee where it is.
- We need to buy a second tent with the existing grant money or we lose it, with a max budget of £100 but ideally around £75.
- If we get the winter grant money it could be put towards storm shelters, which could be helpful for poor conditions.

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9) A.O.B

- Walkie Talkie discussion. Are pagers feasible? No. **BG will look into it to confirm.**
- **MRT to book room.**

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10) Actions

Name	Action	Completion Deadline	Done
TC	Explore the stash pants further	ASAP	
TJ	Send survey for Snowdonia	ASAP	
AG	Organise food shopping and send forms for Navigation weekend	ASAP	
AG TJ	Try to find Lake District bunkhouse	15/11/2019	
AG	Start to search for Term 2 bunkhouses	05/01/2020	
LD	Contact union to get tickets for Christmas dinner on the website	15/11/2019	
AG/TJ/OG	Try to buy a tent	ASAP	
BGunn	Investigate pagers	No rush	
LD or BGunn	Complete Risk Assessment for Christmas Meal	ASAP	
MRT	Boom room for next meeting	ASAP	Done
MRT	Bring snacks for next meeting	12/11/2019	