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SOCIETIES

LOUGHBOROUGH STUDENTS HIKING



MINUTES OF COMMITTEE MEETING

Date: 06/03/17
Time: 19:00-20:30
Location: Library Room 4A

Attendees:

(AF) Alex Field – Chair
(MRT) Maddie Ryan Tucker – Secretary
(JR) Jake Robinson – Treasurer/Vice Chair
(KG) Katie Greene – Trip Secretary
(ALG) Arthur Le Geyt – Web Master
(AV) Alessa Voigt – Trip Secretary
(JH) Jess Hancock – Publicity Secretary
(MH) Matt Hart – 1/3 Social Secretary
(AZ) Alkistis Zervous – Kit Secretary

Apologies: None

Absent: None

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 **27/02/17** 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.
- JR maybe approved pancake money but JR has to wait to find out if TW has approved it.
- **ALG needs to take down AD profile.**
- People have not paid JR, ALG has paid. MRT has forgotten TW's money
- Continuing problems with DPA since uni wide committee swaps haven't happened.
- Safe not bought yet, will be done when JR can charge it to the club.
- AD hasn't transferred role to AZ, **AF actioned to message AD about it.**

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2) Previous Trips

Lathkill Dale – 05/03/2017

- Good
- Easy hike, different enough, but we need to be stricter on appropriate clothing.
- Weather was pretty miserable, although it cleared up later in the day.

3) Upcoming Trips

Snowdonia – 10/03/2017 – 12/03/2017

- We have enough drivers
- Last trip ran out of crisps so best to **ensure there's an adequate supply.**
- **Need to have an inspection of food items, ketchup bottle had mold on.**

Future Trips – Semester Three

- Mystery trip!
- HM has a place in **REDACTED** we may be able to have for free.
- Speed limits are contemplated.
- Dates are 7/05/2017 day trip to Cotswolds, 12/05/2017-14/05/2017 HM's or **REDACTED** 19/05/2017 - 21/05/2017 Sherwood forest, 27th/28th May BBQ?

Other

- Booking evening will be held first Tuesday back after holidays.
- Tuesday 2nd May bookings evening 18:30 till 21:00. **MRT to book.**

4) Socials

- Pancake social – very busy. We need to make sure that people who are going to go will RSVP. KG's house was a bit packed for the number of people that turned up.

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- Nottingham pub golf was good.
- Maybe have a laser tag evening in Loughborough.
- Telford common room is being used for the charity shop punch party on the 24th March.

5) Publicity

- JH now a veggie.
- JH has decided on a typeface called sucrose which looks pretty cool.
- Decision to buy typeface with club money.
- JH is making better logos that are simpler and integrate the text with the image, that modernises the logo and also represents the club.
- Looking at getting stickers for cars.

6) Treasurer

- Discussion over monitoring if people who have/haven't paid have gone on the trip.
- In the future, we can send emails out to those who haven't paid in the days before a trip just asking if they are still coming.
- The club is doing well, money is about to come out to pay for trips.
- TW has approved the bus invoice.

7) Webmaster

- Committee profiles are now up apart from AZ, and **AD's needs to come down.**
- **MRT to make fb post that gets people to email Arthur from their email address if they are not on the mailing list.**

8) A.O.B

- Not getting a waffle maker
- AZ will have a conversation with flatmates about storing kit. **AF will talk to AD about transferring. AF has messaged AD.**

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- Sort through kit before handing over so we don't retain unnecessary/broken gear.

9)Actions

Name	Action	Completion Deadline	Done
AF	Message AD about transferring role to AZ.	ASAP	Done
AF	Sort through kit before transferring to AZ.	ASAP	
MRT	Make FB post to get those who are having issues with the mailing list to get in touch with ALG.	13/03/2017	Done
AZ	Make committee profile.	ASAP	
ALG	Put up AZ's profile when sent and take down AD's profile.	ASAP	
MRT	Book EHB room for bookings evening.	ASAP	
AV KG	Make sure there are enough crisps and milk for Snowdon.	ASAP	
Any	Inspection of food items.	ASAP	
AZ	Check with flatmates about possible storing equipment.	13/03/2017	
All	Pay JR, MRT remember money for next meeting.	13/03/2017	
ALG	Google issue	27/03/2018	
AV	Bring sweets	13/03/17	
MRT	Book room for next meeting	ASAP	Done