

MINUTES OF COMMITTEE MEETING

 Date:
 07/01/20

 Time:
 19:30-19:30

 Location:
 MRT's House

Attendees:

(CH) Callum Hatzel – Chair

(BG) Ben Gunn – Social Secretary

(MRT) Madeleine Ryan Tucker - Secretary(TJ) Tom Jobbins - Trip Secretary(BUG) Ben Garratley - Webmaster

Apologies: (TC) Tom Collis – Publicity Secretary

(JR) Anthony Gillard – Trip Secretary(LD) Lily Draper – Social Secretary(OG) Ollie Grant - Kit Secretary

(SW) Stephen Westcott – Treasurer

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 03/12/19 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.
- BUG has kindly made Nando's burgers, and exposed a low heat-tolerance within committee.



2) Previous Trips

None

3) Upcoming Trips

Scotland - Cairngorms

- TJ has secured the bunkhouse.
- Monday 20th Sunday 26th 2020, so 6 nights, 7 days.
- 5 days of actual hiking.
- ~£20 pp per night, for 16 people so we have 4 full cars.
- Will be a 5-boot trip!

Yorkshire Dales - 21/02/2020 - 23/02/2020

- AG has booked.
- It will be a 4-boot trip

Lakes District - 13/03/2020 - 15/03/2020

- AG has also booked!
- SW has sent the invoice for the lakes to Giulia, and followed it up to make sure the bunkhouse is paid for.



4) Socials

Space People Social - ?

- BG suggested a trip to Bradgate park or Beacon Hill for star gazing, we could go further afield but that might require additional insurance and overcomplicate matters.
- BG will meet up with space society to discuss further!

Upcoming Socials

- Rough ideas at this point:
 - Bierkeller punch party
 - Nottingham trip for ice skating
 - Easter Egg Hunt
 - Rent out some courts for squash or tennis tournaments

5) Publicity

Pants are arriving imminently.

6) Treasurer

SW is chasing up invoices!

7) Webmaster



- BAG has renewed the website!

8) Kit

Nothing to discuss.

9) A.O.B

- TJ suggested an online inventory for kit, could do it on a shared google sheet. **ALL** (present) agree so when everyone has more time we can start to track kit and list it on there.
- Next meeting currently set for 28th January.

Booking Evening - 06/02/2020

- MRT has list of people who did not get spaces on trips last year, we will ask them to come up first at the BE to sign onto trips.
- J002 is booked Room is booked 18:00 21:00.
- We can invite people to volunteer for committee.
- CH actioned to make PP.
- TC to bring hiking club shirts.



10) Actions

Name	Action	Completion Deadline	Done
CH	Make Power Point for Booking Evening	06/02/2020	
BG	Discuss social with Space Society	ASAP	
ALL	Set up and list club kit on a google sheet	Post-exams	
TC	Bring shirts to BE	06/02/2020	