

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 08/05/18
Time: 19:00-20:30
Location: Pilkington Library 4A

Attendees:

(AV) Alessa Voigt - Chair
(EL) Emma Lloyd - Social Secretary
(TC) Tom Collis - Publicity Sec
Jack Blackman - Trip Sec and Vice
(JB) Chair
(FP) Freya Pryce - Treasurer
(TG) Thomas Griffiths - Trip Sec
(MRT) Madeleine Ryan Tucker - Secretary
(MS) Matt Smith - Webmaster

Apologies:

(NT) Nhyoumila Tuladhar - 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 01/05/18 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.

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2) Previous Trips

Pembrokeshire 4th-7th May

- We had enough drivers
- Bit windy and a pain to set up tents in the dark so perhaps next time leave early, and ended up haphazardly arranged
- Walks were good
- People liked the arrangement of the hikes, there was a good balance of hard and soft walks
- The campsite was very busy with some kind of event so they tended to dominate facilities
- Only had 2 camp stoves

3) Upcoming Trips

Cotswolds 13th May

- JB in process of booking coach and has put the route on the google Drive

Snowdonia 18th-20th May

- Currently good for drivers, potentially even a surplus of drivers :o
- No other remarks

4) Socials

Paintballing 12th May

- We have paid £85.52 for 8 people, AM has paid and will claim it back

Fenways Hiking x Real Ale Society 4th May

- Turn out wasn't great from the Real Ale Society, especially as they had their own social the next day

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End of Year BBQ 26th May

- **EL to put date on website**

5) Publicity

- **All committee to email TC with their stories**
- TC tried to order more t-shirts but they didn't go through
- Next round of t-shirts will be a new colour, FP proposes mustard yellow
- TC will do some mock ups

6) Treasurer

- FP is handling refunds and some claims which have bounced about
- **AV will ask AF for payment as she might bump into her**
- **FP will chase up other people**

7) Webmaster

- **MS to investigate an extra tick box for a vegan option**
- Provisional booking doesn't show dietary requirement, MS will look into it over summer

8) Kit Sec

- We need to sort out our board games, have at least one evening activity suggestion. Committee could look around charity shops for board games, if we see a cheap and complete one buy it for the club.
- **Sell some of the extra buffs (we have 17 * £10 each)**
- TG has the kit at the moment in his car, he will drop off at some point
- TG picked up 4 tents from AF's, however 2 didn't have poles

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- **NT to look at tents labels and see cost of pole replacement, or look into cost of tent replacement**
- **NT to Hoover out tents**
- **NT to look up how much whistles and compasses are**
- **NT to look at how many compasses we have**

9) A.O.B

- **MRT to put AZ hoodie in the club kit**
- If people can't make meeting just message on group chat

10) Actions

Name	Action	Completion Deadline	Done
ALL	Look out for board games (maybe wait till we actually have cash)	When the £ comes in	
ALL	Discuss trip destinations	15/05/2018	
ALL	Email TC with trip stories	End of summer	
MS	Look at putting a vegan box on the website	End of summer	
NT	NT to look up the cost of whistles and compasses, Hoover tents	End of summer	
NT	Inventory compasses and whistles	End of summer	
NT	Look at cost of replacement poles vs new tents	End of summer	
FP	Chase up payment	ASAP	
EL	Put date of End of Year BBQ on website	ASAP	
AV	Ask AF for payment	ASAP	
NT	Purchase Hand mixer from Tesco/Amazon/Cheap places and tea towels <i>"and please for the love of God get 100% cotton ones that actually absorb water not that synthetic shit"</i> (Matt Smith, 2018)	End of summer	
NT	Advertise buffs on FB	ASAP	
TC	Order t-shirts at the start of next year	ASAP	
MRT	Put AZ hoodie in the club kit	ASAP	
MRT	Book room for next meeting 15/05/2018	ASAP	Done

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MS	Will bring snacks (cheese)	15/05/2018	
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