

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 08/10/19
Time: 19:00-20:30
Location: Pilkington Library

Attendees:

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

Apologies:

(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 06/09/19 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

Beacon Hill - 02/10/2019

- Good feedback and a solid turnout!
- Path was a little affected by the rain but everyone made it through.
- Impressive river fording skills were demonstrated.

3) Upcoming Trips

Ladybower - 13/10/2019

- Raining all day, advise people to bring their coats.
- SW will collect outstanding money on this trip.
- Dogs on tour! MRT travelling independently with dogs and will do short walk to pub.

Snowdonia - 25/10/2019 - 27/10/2019

- **TJ has filled out half of the forms and will upload to shared drive.**
- MRT now driving, BG able to drive people home.
- **LD is ideally early car.**

Castleton Night Hike - 06/11/2019

- We now have more cars so we can take some of those on the waiting list
- AG is checking with waiting list people if they are now free
- **OG to check if we have torches**

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

- AG has paid deposit and is working on the final details

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Cotswolds - 24/11/2019

- Only AG TJ and TC on the walk but some experienced members are attending who can help navigate
- Ideally located after navigation weekend so some freshers may be able to test their newfound compass skills

Lake District - ??/??/2019

- TJ is reaching out to bunkhouses
- 45 people (plus committee) have registered interest

4) Socials

- Remaining great!

Welcome Social - 10/10/2019

- Thursday meeting at the Fountain at 8pm, make sure we stay updated on the facebook page
- Committee to scout out pubs beforehand, kind volunteers
- **LD to come up with statements for 9X9 bingo game to get people talking, winner gets a bar of chocolate.**

Christmas Meal:

- LD is submitting risk assessments for Christmas Meal
- **LD to will have a chat with SW to work out subsidy level so she can set ticket prices, and will likely release first week of November**

Pumpkin Carving

- TC might be able to host, can decide closer to the time

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Punch Party

- We are trying to get DC common room but it is difficult to work around existing bookings.
- **LD is speaking to someone about the room and will send a reminder email if they do not reply soon.**
- We are aiming for 1st or 22nd of November.

5) Publicity

- TC has done some nice work on club pant options. Over £10 for pants with a double hiking logo on, discussion over whether one central logo reduces price acceptably. Is paying >£10 pp grounds for impeachment?
- **TC to research optimum logo to price level**
- **TC t-shirts to get full range of sizes.**

6) Treasurer

- **SW not here, collecting cash on Sunday**

7) Webmaster

- **BG will work on rejigging pages and updating dead links**
- **BG to put old committee on hall of fame or correct existing pathway**
- **ALL to flag up any other issues with BG**
- **BG to transfer ownership of old members onto new list**

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8) Kit

- **OG to investigate kit storage**
- **BGunn to shift tents to OG, and will get map for weekend**
- **BGunn to return head torches to OG**

9) A.O.B

- My Lifestyle Stuff walks start next week
- Next committee meeting will decide trip destinations for next term
- LD suggested we start bin bagging on trips, to help reduce litter. Photos might be comprised but the environment will benefit.
- **CH to send out invite to LSU committee facebook pages**

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10) Actions

Name	Action	Completion Deadline	Done
TC	Research optimum logo to price level for pants	ASAP	
TC	Order full range of sizes for T-shirts	15/10/2019	
LD	Speak to SW to work out what level of subsidy we can offer for Christmas Dinner ticket prices	01/11/2019	
LD	Reminder email to common room contact	15/10/2019	
BG	Work on rejigging pages and updating dead links on lsuhc.org.uk	ASAP	
BG	Put old committee on hall of fame/correct linking	ASAP	
ALL	Flag up issues on the website	ASAP	
BG	Move last year's members to new list	ASAP	
SW	Collect cash	13/10/2019	
OG	Investigate kit storage	ASAP	
BGunn	Shift tents to OG and return head torches.	ASAP	
BGunn	Get map for weekend	ASAP	
CH	Invite other committee to LSU facebook page	ASAP	
MRT	Use booking evening snacks at next meeting	15/10/2019	

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