

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 11/12/17
Time: 18:30-20:30
Location: John Cooper's Bar

Attendees:

(AF) Alex Field – Chair
(MRT) Maddie Ryan Tucker - Secretary
(AV) Alessa Voigt – Trip Secretary
(MS) Matt Smith - Webmaster
(JR) Jake Robinson – Treasurer/Vice Chair
(JH) Jess Hancock – Publicity Secretary

Apologies:

(AZ) Alkistis Zervou – Kit Secretary
(HB) Hannaan Bhatti – Social Secretary
(LH) Leah Hamilton – Trip 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 04/12/17 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.

2) Previous Trips

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Malvern Hills - 6th December 2017

- Everyone liked it
- A few people didn't notify us they weren't coming but in some ways was better with a smaller group
- Headtorches weren't that great, eyes were probably more useful
- Windy!

3) Upcoming Trips

Term 2

- 16th-18th Feb - Lake District Committee Handover Trip
- 25th Feb - Kinder Scout
- 2nd-4th March - Snowdon
- 11th March - Something in Shropshire
- 7th-14th April - Isle of Skye. Maybe stay in Cairngorms for a couple of nights on the way up to break up the drive

4) Socials

Christmas Dinner - 8th December 2017

- Was really successful, everyone came and food was good
- No glass smashing 😞
- Spent nearly £400 on drinks
- Some of us were not drunk enough for FND
- HB did a really good job
- ADT weren't great, they didn't have enough cars but we all got there and back relatively on time
- Maybe we could look into Nova cabs for next time

Other

- 9th Feb - Dominos punch party
- 11th Feb - Zoo trip
- 13th Feb - Pancake and Waffle Social on Pancake Day
- 23rd Feb - Board Game Night with snacks

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- 9th March - Punch Party?
- **Everyone to look out for board games and buy them, check we don't already have it first!**
- **MRT to message HB about the Orange Tree People**

5) Publicity

- Order more t-shirts
- **JH to make a post asking what size everyone wants and then order more t-shirts**
- JH looking at committee hoodies

6) Treasurer

- People are getting their expenses approved which is good
- All submitted claims apart from AM Lakes fuel have come out
- Dartmoor is fully paid for

7) Webmaster

- Domain has been renewed
- Before the new year we need to pay ~£150 for the two years of the website, which JR will pay when he gets the money back for Christmas Party
- As ever, we need to move our stuff to the drive
- MS will investigate putting pictures on the website

8) A.O.B

- MRT to book room for Booking Evening 6th February at 18:30 for us, 19:00 everyone else to turn up in EHB001
- Make sure at Booking Evening we get drivers first, and then ask for people who haven't been on a trip to come.

9) Actions

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Name	Action	Completion Deadline	Done
JH	Make a post about what size t-shirts people want and then order	ASAP	
HB	Book Common Room for Punch Party for the 9 th Feb	ASAP	
LH AV	Investigate Trip Options	06/02/2018	
MRT	MRT to message HB about the Orange Tree People	ASAP	
MRT	Book room for Booking Evening 6 th February	ASAP	
ALL	Move stuff to drive	End of time	
ALL	Look out for board games!	ASAP	
MRT	Book room for next meeting 08/01/2018	ASAP	
MRT	Will bring snacks	08/01/2018	