

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 12/11/19
Time: 19:00-20:30
Location: 4A Pilkington Library

Attendees:

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

Apologies:

(SW) Stephen Westcott – Treasurer
(TC) Tom Collis – Publicity 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 05/11/19 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.
- **AG to finalise navigation weekend details**
- Lake District is a no-go, no bunkhouses are available
- **LD has nearly completed this year's room booking challenge, and will get the contact in Rigg-Rut to confirm we have the room**

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2) Previous Trips

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

- TJ has sent out survey.

Castleton Night Hike - 06/11/2019

- 'May as well have just been here'.
- The path induced a trance-like state.
- View was not great, or even available, but ultimately everyone enjoyed it.

3) Upcoming Trips

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

- **AG will organise cars and speak to bunkhouse so we know how to get in.**
- **AG will organise food shopping and send off forms.**

Cotswolds - 24/11/2019

- Bus is sorted for Cotswolds.



4) Socials

Pub Club x Loughborough Fair - 14/11/2019

- Pub Club will be relocated to the Loughborough town fair!

Potential Walk to Bradgate Park - 30/11/2019

- To replace Lake District weekend?

Punch Party - 22/11/2019

- Jungle theme for the punch party in the Rigg-Rut Granby.
- LD has the secret recipe for punch.
- **LD will message JA for room booking confirmation, to make sure we have the correct part of the Rigg-Rut common room.**

Christmas Meal - 7/12/2019

- LD has sold tickets; we have 40 total and around 19 are gone in 24 hours post release.
- A report of who has bought tickets has to be requested, we do not have live updates.
- **LD will contact the Jam Garden to check if we can change capacity if needed.**
- 25 bottles of wine total with subsidy, needs to be a pre-order so LD will confirm closer to the time.

Laser Tag - 28/11/2019?

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- Quite pricy, and concern that not enough people would be able to go.

5) Publicity

- **CH has a list of people who want pants. CH will post a pic of the pants on Pub Club to see who wants underwear.**

6) Treasurer

- SW will be at punch party.

7) Webmaster

- BG is outsourcing the work to friends.

8) Kit

- **Committee to return head torches to OG**
- Probably easier to keep kit we do need regularly at committee's houses, and what we don't need in the cages.
- **CH has kindly offered to donate inflatable sleeping bags to the club.**

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9) A.O.B

- LD has kindly offered to donate her house for the next committee meeting.

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10) Actions

Name	Action	Completion Deadline	Done
ALL	Return kit to OG	ASAP	
BG	Continue outsourcing web development	ASAP	
TC/CH	Explore the stash pants further	ASAP	
TJ	Collate responses for Snowdonia survey	ASAP	
CH	Post picture of pants and find out who wants them	ASAP	
AG	Organise food shopping and send forms for Navigation weekend	ASAP	
AG	Start to search for Term 2 bunkhouses	05/01/2020	
LD	Contact Jam Garden to check ticket number options	19/11/2019	
AG/TJ/OG	Try to buy a tent	No rush	
BGunn	Investigate pagers	No rush	
LD	Contact Jeremy to get confirmation the main room of the Granby is booked	ASAP	
LD	Hosting for next meeting	19/11/2019	
CH	Cheese for next meeting	19/11/2019	
AG	Baguette for next meeting	19/11/2019	