

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 13/03/18
Time: 19:00-20:30
Location: Pilkington Library 4A

Attendees:

(AV) Alessa Voigt – Chair
(TC) Tom Collis - Publicity Sec
(MRT) Maddie Ryan Tucker - Secretary
(EL) Emma Lloyd - Social Secretary
Jack Blackman - Trip Sec and Vice
(JB) Chair
(FP) Freya Pryce - Treasurer
(TG) Thomas Griffiths - Trip Sec
(JR) Jake Robinson

Apologies:

(NT) Nhyoumila Tuladhar - Kit Secretary
(MS) Matt Smith - Webmaster
(HB) Hannaan Bhatti

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 03/03/18 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.
- Update committee page with info, people to send MS their profiles

LSU HIKING CLUB

2) Previous Trips

Shropshire

- Everyone did the long walk, the weather was good and we finished in good time.
- People were happy!

3) Upcoming Trips

Scotland

- AF has dropped out, so cars have been rearranged

Next Term

- **JB to put a poll out about interest in potential locations, and then investigate over Easter**
- Cotswolds/Lathkill Dale for Day Trips
- 18th booking evening
- 29th April Day Trip
- 4th-7th May
- 13th May Day Trip
- 18th-20th Snowdon May

4) Socials

Next Term

- **EL HB to put dates up on the website**
- 11th May Social
- 26th May End-of-Year BBQ
- Dog Walking at some point in exam period

5) Publicity

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- TC has made a poll about t-shirts, people have sent their sizes
- TC will get the rope and give it to HB before Scotland

6) Treasurer

- FP will meet with JZ to organise refund
- We have just over £1500
- The Union paid the Kinder Scout bus company twice, however it has now been refunded
- HB's Easter Egg hunt request bounced back, however it has now gone through
- FP has withdrawn money for Carlisle bunkhouse

7) Webmaster

- **MS is still waiting for committee profiles**

8) Kit Sec

- Nothing to report

9) A.O.B

- **New committee to send MS their committee profiles**
- Sam in the Union has approved new committee
- TG is happy to hold onto the kit
- AF and JR sent off a bursary request
- TG suggests two rounds of booking systems, in the first round of booking you can only book onto one day trip and one weekend trip, and then the next round it's a free for all. We all like it so procedure is amended.
- **MS to give everyone admin rights of LSU Hiking Club**

LSU HIKING CLUB

10) Actions

Name	Action	Completion Deadline	Done
MS	To optimise minutes page to show 2018 as default	ASAP	
MS	Give new committee admin rights on LSU Hiking Club Facebook Page	ASAP	
JB	Get in touch with Snowdonia bunkhouse about rescheduling to next year	ASAP	
ALL	New committee to send MS their committee profiles	ASAP	
MS	Update committee page once he has information	ASAP	
ALL	Move stuff to drive	End of time	
MRT	Book room for next meeting 16/04/2018	ASAP	Done
MRT	Will bring snacks	16/04/2018	