

LSU

SOCIETIES

LOUGHBOROUGH STUDENTS HIKING



MINUTES OF COMMITTEE MEETING

Date: 16/10/17
Time: 19:00-20:30
Location: Library Room 4A

Attendees:

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

Apologies: (AZ) Alkistis Zervou - Kit Secretary

Absent:

N.B.: Actions to be taken by committee members appear in **bold type**.

1) Minutes and Actions

- The last minutes of the meeting dated **09/05/17** 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.
- AV discussed with Andrea about driving, however only members with a UK Passport can drive so it's a bit of an impasse.
- **AV will do the email to bunkhouse**
- ALG said he will drive for Lake District
- AF says fine to drive the car
- **AV and LH meeting for routes**
- **HB looking into Punch Party booking room**
- **MRT to sign risk assessment**

2) Previous Trips

- Beacon Hill walk was successful, there were about 25 of us and everyone seemed to have a good time 😊

3) Upcoming Trips

Ladybower - 22nd October

- **AV and LH to plan routes**

Dartmoor

- We need 2/3 drivers
- **AV LH Message Zahckoh to see if he has 7 seater**

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Lake District

- 5 drivers at present, we could do with 2 more.
- **MRT to check with Zoe Bryant if she is up for driving.**

Navigation Weekend

- 1 more driver needed.

4) Socials

Punch Party 20th October

- Whiteboard themed punch party
- Bring own t-shirt
- **HB to send out an email for the party**

Christmas Party Planning

- %20 off at Manor House for Christmas Dinner
- Between 40-50 people at Manor House

5) Publicity

- JH has picked up the new batch of t-shirts. there are about 40 ☺

6) Treasurer

- Navigation Weekend money has come out
- Subs haven't yet gone into the account
- T-shirt money has come out, as has sticker money
- JR given Alessa £300 for the Dartmoor Bunkhouse

7) Webmaster

- **MS asks for everyone to delete their emails**
- MS is considering getting more space when we renew the membership

- **Everyone to look at their relevant dropbox folders and delete irrelevant stuff for a relocation to Google Drive**
- MS and JH are collaborating on jazzing up the website

8) A.O.B

- Pictures - Best picture gets a free beer, **MRT to post about it on FB page.**

9) Actions

Name	Action	Completion Deadline	Done
MRT	Book room for next meeting	ASAP	Done
MRT	Email Roanna Holmes about Malvern	ASAP	Done
AF	To make HB an admin for page	ASAP	
HB	Explore for Christmas Meal	25/12/2017	
AF	Call Rydal Hall to confirm they have payment	ASAP	
LH AV	Contact Zahckoh to see how many passengers he can take	ASAP	
LH and AV	Look at routes for Ladybower, Lake District, and Dartmoor	ASAP	
HB	To book room for Punch Party	ASAP	
MRT	Sign risk assessment	18/10/2017	Done
JH	Make header for facebook pages	30/10/2017	
HB	Email for social	20/10/2017	Done
HB	Make post for pub club ahead of time	ASAP	Done
ALL	To pay membership fees	ASAP	
AV	Bring snacks for next meeting	23/10/2017	
AV	Email bunkhouse to check capacity	ASAP	
MRT	Post request for pictures from Beacon Hill	ASAP	
ALL	Check relevant folders and delete whatever we don't need.	ASAP	