

MINUTES OF COMMITTEE MEETING

Date: 22/05/17
Time: 18:00-19:30
Location: Library Room 3A

Attendees:

(AF) Alex Field – Chair
(MRT) Maddie Ryan Tucker – Secretary
(JR) Jake Robinson – Treasurer/Vice Chair
(KG) Katie Greene – Trip Secretary
(AV) Alessa Voigt – Trip Secretary
(ALG) Arthur Le Geyt - Webmaster
(JH) Jess Hancock – Publicity Secretary
(MH) Matt Hart – 1/3 Social Secretary
(AZ) Alkistis Zervous – Kit Secretary

Apologies: (MH) Matt Hart – 1/3 Social 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 08/05/17 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.
- A discussion was had via messenger in place of a meeting for the previous week.
- Decided to charge £2 for the BBQ.

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2) Previous Trips

Mystery Trip (Brecon Beacons) – 19/05/2017-21/05/2017

- Two members went AWOL on a night out, but managed to safely make their way back to the bunkhouse.
- Everything else seemed to have gone well.
- Groups of four no less should be instigated better, the club is responsible for members on trips so we all need to be aware for worst case scenarios.
- Bunkhouse had a bird's nest in the roof.
- An extra £50 charge for leaving late.
- Good varieties of walks.
- They didn't have maps in the kit.
- Over-catered for trip.
- Thick-sliced bread was bought.

3) Upcoming Trips

Next year

- 3 day trips and 2 weekend trips.
- Night hike try and coordinate with bonfire night.
- Rutland water and Lady Bower for other day trips.
- Weekend trip - navigation weekend in the Lake District.
- Dartmoor.
- Lady Bower for freshers.
- Malvern hills night hike.
- Rutland water day trip.
- Dartmoor freshers' weekend trip.
- Navigation weekend in Lake District.
- Peak District weekend trip.
- **AV KG actioned to start looking into it.**

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4) Socials

- Last social was a bit wild.
- Some sub-par chunder dragons were exhibited.
- Allegations of cheating... and request to clarify the challenges for future games.
- Everyone had fun with the challenges, and everyone has had great feedback.
- BBQ coming up 27/05/2017.
- Meet at 11am, wander over.
- Buy disposable BBQs.
- Food, small snacks, drinks...
- Getting food for people and ensuring provisions for vegan/vegetarian members.
- Going to charge £2.

5) Publicity

- **JH actioned to put a picture of brainstorm up on the committee page.**
- 50 stickers for each pun.
- 500 of general stickers.
- Will get car window stickers too.
- **Narrow colours down and create a poll for it.**

6) Treasurer

- JR is approving expenses coming out.
- AV was mistakenly emailed an invoice so will send it to JR.
- One member is having problems getting expenses granted, JR will check if he is a registered driver with the Union.

7) Webmaster

- KG sees that LSUHC.com is not as user-friendly on mobile, so efforts could be made to make it easier for people to view.

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8) A.O.B

- AF is moving so can take more of the kit.
- There are some problems with incomplete kit being taken on trips, we need to ensure that all necessary kit is handed out for trips.
- Need to find replacements for new committee members, we can do it at the AGM. It needs to be minuted.

9) Actions

| Name | Action | Completion Deadline | Done |
|-------|--|---------------------|------|
| JH | Actioned to put brainstorm picture up on committee page. | ASAP | |
| AV KG | Start looking into trips for next year. | 31/10/2017 | |
| JH | Decide on freshers' t-shirts before start of term. | 31/10/2017 | |
| AG | Make the spicymeter. | ASAP | |
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