

LSU

SOCIETIES

LOUGHBOROUGH STUDENTS HIKING



MINUTES OF COMMITTEE MEETING

Date: 27/03/17
Time: 19:30-21:00
Location: Library Room 1B

Attendees:

(JR) Jake Robinson – Treasurer/(Acting) Chair
(MRT) Maddie Ryan Tucker - Secretary
(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

Apologies:

(AZ) Alkistis Zervous - Kit Secretary
(AF) Alex Field - Chair

Absent: None

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

1) Minutes and Actions

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- The last minutes of the meeting dated **23/03/17** 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.
- AZ has done her profile!
- AF has not finished paying JR, **but he will do.**
- AZ has got links from BP.
- **AV will do the food inspection.**
- AV is going to speak to KG about buses.
- KG did pester RP, then she sent the email and signed his name.
- **Ongoing google issue.**

2) Previous Trips

- N/A

3) Upcoming Trips

Scotland – 23/04/2017 - 28/04/2017

- RP (A.K.A. KG) has sent out emails, and potentially the bunkhouse will have duvets, RP will double check.
- People on the waiting list are probably not going to come so there's no rush.
- We can trust some people to pay after the date but preferably people will pay before the trip, JR will make a post about it.
- 1 car of 4 the rest are 3.

Term Three Trips

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- Buses for trips are going to be emailed by KG and AV.

4) Socials

- Punch party went well, perhaps next time we can play more games, beer pong can be a bit hard for people to get involved in.
- BBQ 27th May, a walk up to Beacon Hill.
- Suggestion for a Laser Quest + Nando's night out.
- **MH will consult WC and HM about trips.**
- **MH will open a poll about other social related things.**

5) Publicity

- Regarding the underwear stash, JH found that prices are around £10 for guy's pants, but the tagline is very small and doesn't look great, though it doesn't seem anyone is prepared to give up the dream just yet.
- JH will look into getting iron-on labels for pants, and KG has volunteered to test drive them in Scotland.
- JH is exploring committee gear, going for black, and hoodies and fleeces.

6) Treasurer

- Only thing that has been paid out is the money for the punch party.
- AZ's refund has been processed.

7) Webmaster

- **Build link for Scotland weather forecast.**
- Has added a link to the trip rating to make it less ambiguous as to what they mean.

8) A.O.B

- **Committee to send JH their sizes.**

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- We had a record high number of people signing up.
- Booking form to do for bookings evening, **MRT to make form** and **AV and KG will write trip descriptions.**

9)Actions

Name	Action	Completion Deadline	Done
ALG	Build link for weather forecast for Scotland trip.	ASAP	Done
KG AV	Email bus companies for trips.	ASAP	
MH	Consult with WC and HM about socials for term three.	01/05/2017	
AF	Pay JR.	ASAP	
AV	Kit inspection.	23/04/2017	
JH	Look into getting iron-on labels.	01/05/2017	
AV KG	Write trip description.	01/05/2017	
MRT	Make booking template and perforate them.	02/05/2017	
ALL	Send JH their sizes.	ASAP	
ALG	Google issue.	27/02/2018	
ALG	Bring sweets for next meeting.	01/05/2017	
MRT	Book room for next meeting.	ASAP	