

LSU HIKING CLUB

MINUTES OF COMMITTEE MEETING

Date: 30/10/17
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
(LH) Leah Hamilton – Trip Secretary
(AV) Alessa Voigt – Trip Secretary
(MS) Matt Smith - Webmaster
(JH) Jess Hancock – Publicity Secretary

Apologies:

(AZ) Alkistis Zervou – Kit Secretary
(HB) Hannaan Bhatti - Social Secretary

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 meeting were and of the minutes of the dated **23/10/17** agreed as a true accurate record meeting.
- All actions recorded in the minutes from that meeting were completed by the stated deadline save for those listed below.
- Email space has been increased so there's less of a need to delete emails.
- JH brought amazing snacks.

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2) Previous Trips

Dartmoor – 27/10/2017 - 29/10/2017

- Dartmoor was really good, everyone seemed to enjoy it, and food was great!
- AV put up food ration lists which was far more efficient as food is more equally distributed.
- Waffles and pancakes were good! Waffle maker was a little inefficient as it takes 5 minutes for four waffles and needs to cool down every three batches, so perhaps next time we should stick to pancakes.
- **AV to send out Dartmoor survey.**

3) Upcoming Trips

Lake District - 10th-12th November 2017

- **LH and AV will arrange routes.**
- AV has made a post about getting another driver, we need one more.

Navigation Weekend - 17th-19th November 2017

- LH can drive people up for the weekend which would be amazing.

4) Socials

Plans

- 8th December seems the best date for Christmas meal.
- Wine and Cheese social on the coming weekend, AF is happy to host on Saturday, and **will let HB know.**
- HB will "orgasmise" more socials.
- Last week's pub club pub was closed, but such is life, this week's will be in The Phantom.
- Future laser tag in Nottingham!



5)

- Miniature overrides

Publicity

t-shirt project
all other duties.

6) Treasurer

- Still to get money from memberships.
- HB has now claimed for punch party.
- A few people still to pay, so **AV will chase them up.**
- Ben Gunn to pay for Dartmoor.

7) Webmaster

- MS is investigating the Facebook app for pictures.
- MS wants to ask if we can get cheese that's a little less shit, the answer is no 😞
(potential solution, how about a Create Your Own Cheese night?)

8) A.O.B

- Guy from design school is here for some user research, have given some responses and he will bring some people next week at around 8pm to ask more.
- Snowdonia and Lake District are potential destinations for Term 2.

9) Actions

Name	Action	Completion Deadline	Done
AV	Contact people to pay	ASAP	Done
AV	Send Dartmoor survey	ASAP	
JR	Send JH pictures from Ladybower	ASAP	
AF	Let HB know he is happy to host	ASAP	
AV LH	Plan Lake District routes	10/11/2017	
ALL	To review their dropbox folder!	ASAP	
MRT	Book room for next week	ASAP	Done
MRT	Bring snacks (milkybar buttons)	6/11/2017	