



MINUTES OF COMMITTEE MEETING

Date: 17/10/18

Time: 17:30-18:30

Location: Design School

Attendees: (AV) Alessa Voigt – Chair
(TG) Thomas Griffiths – Vice Chair/ Trip Secretary
(NT) Nhyoumila Tuladhar – Secretary/ Kit Secretary
(FP) Freya Pryce - Treasurer
(GB) George Bakewell-Smith – Trip Secretary
(TC) Tom Collis – Publicity Secretary
(EL) Emma Lloyd – Social Secretary
Apologies: (MS) Matt Smith - Webmaster
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 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.



2) Previous Trips

Beacon Hill Walk: 14th October 2018

- A lot of people didn't have proper hiking shoes
- Possibly organise a go outdoors trip for Wednesday (24th October)
- Weather was okay and the turn out was good

3) Upcoming Trips

Ladybower: 21st October 2018

- Meet 8am at swimming
- Routes to be sorted but routes available for slow walkers and fast walkers

Peak District Navigation Weekend: 26th- 28th October 2018

- Split into groups: one for freshers for navigating and one for returners
- Change the format for how it is run
- Sufficient drivers

4) Socials

- Spoke to Escape room for 20 people, 2 rooms with 10 people each

Pumpkin Carving: 18th October 2018

- Pumpkins been brought (£1 each x 10)

White board Punch Party: 2nd November 2018

- Majority of the halls said no, awaiting confirmation from Royce, Rutherford, Rigg-Rutt, William Morris and Harry French
- Budget to be discussed at the next meeting

Christmas meal

- The Orange tree £18, incl drinks £2 with DJ would be £25

LSU HIKING CLUB

- Might be on Thursday rather than a Friday. Details to be confirmed
- Post about it closer to the date

5) Publicity

- **Possibly look at getting sponsorship and see Giulia about it. (TC)**
- Come up with a potential list of sponsors

6) Treasurer

- £2200 handed to LSU on Friday, trips should be covered
- Booking forms need to be revised

7) Webmaster

- **Update LSU section (MS)**

8) Kit

- NT talked to Ben about moving the kit, it will be moved to NT's basement by the end of next week
- New **flag**

9) A.O.B

- Think about re-formatting the booking forms, remove the confirmed and interested
- TG has the hiking flag
- Next meeting, Wednesday 6.45 will be held in the design studio

10) Actions

Name	Action	Completion Deadline	Done
ALL	Look out for board games	When the £ comes in	
EL	Ask Orange Tree what's the maximum amount of people and confirm a date	26/10/18	
TC	Go see Giulia about sponsors	ASAP	
NT	Gather all the kit together	ASAP	
	Bring snacks	30/10/2017	