



## MINUTES OF COMMITTEE MEETING

**Date:** 14/11/18

**Time:** 18:15

**Location:** YY Building

**Attendees:** (AV) Alessa Voigt – Chair  
(TG) Thomas Griffiths – Vice Chair/ Trip Secretary  
(GB) George Bakewell-Smith – Trip Secretary  
(NT) Nhyoumila Tuladhar – Secretary/ Kit Secretary  
(EL) Emma Lloyd – Social Secretary  
(TC) Tom Collis – Publicity Secretary

**Apologies:** (MS) Matt Smith – Webmaster  
(FP) Freya Pryce - Treasurer

**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 11/11/2018 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

### Malvern Hills Night Hike 10<sup>th</sup> November 2018

- Went really well
- Head torches were amazing but died after a while
- **Need to charge the head torches**

## 3) Upcoming Trips

### Lake District 16<sup>th</sup> – 18<sup>th</sup> November 2018

- Food order is sorted and in process of sorting drivers
- Sending out the emails now
- **Working on late check out**

## 4) Socials

### Escape Room: 19<sup>th</sup> November

- £10 cash each
- Alessa confirmed as committee

### Pub quiz: 22<sup>nd</sup> November

- Notes

### Christmas meal: 30<sup>th</sup> November

- Waiting for menu, set menu
- Working on ticketing system
- **Budget for wine**
- **Print posters for the Lake District trip to publicise the event**

### Hiking Club Birthday

- LSUHC turned 40 this year
- Next term, we should have a belated birthday bash, possible upstairs of Kelso
- Invite as many hiking alumni as possible
- Have a weekend birthday bash next semester possibly in February



### Other social

- Possible ideas: charity pub crawl/ pub club where you have to come wearing something you got from a charity shop and bring a donation with you too that we can send off to our chosen charity
- Look into Snowdonia charity

### 5) Publicity

- TC went to see merlin archery and beehive for sponsorship
- TC will see more letting agency for sponsorship
- Wait till end of November for t-shirt orders

### 6) Treasurer

- Current balance: £3,864.52
- FP emailed Guilia about paying for the Rutland coaches, should be sorted out soon
- Messaged Zac and Rob to claim for fuel for Nav Weekend
- Rob Crocker fuel claim for Nav Weekend: £18.46
- **FP will email the people on the night hike for their fuel claims**

### 7) Webmaster

- N/A

### 8) Kit

- Rice needs to be eaten ASAP

### 9) A.O.B

- Next meeting YY (21<sup>st</sup> November)
- Look into societies awards

### 10) Actions

Name	Action	Completion Deadline	Done
EL	Figure out possible dates for the Hiking Birthday Social	Next term	
NT	Pass the head torches to TG for Malvern Hills	08/11/2018	Done

LSU  
**HIKING  
CLUB**

TG & AV	Look into sponsorship	ASAP	
ALL	Revise booking forms	Before the next booking evening	
NT	New flag	ASAP	
NT	Fix the SU website	ASAP	
TG	Bring snacks	14/11/2018	