



MINUTES OF COMMITTEE MEETING

Date: 06/03/19

Time: 17:00

Location: 4A Pilkington Library

Attendees: (AV) Alessa Voigt – Chair
(EL) Emma Lloyd – Social Secretary
(GB) George Bakewell-Smith – Trip Secretary
(AG) Anthony Gillard
(BG) Ben Gunn
(CH) Callum Hatzel
(OG) Oliver Grant
(SW) Stephen Westcott
(TJ) Tom Jobbins
(BAG) Ben Garratley
(TG) Thomas Griffiths – Vice Chair/ Trip Secretary

Apologies: (MS) Matt Smith – Webmaster
(NT) Nhyoumila Tuladhar – Secretary/ Kit Secretary
(FP) Freya Pryce - Treasurer

Absent: (TC) Tom Collis – Publicity Secretary

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 26/02/2018 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) Upcoming Trips

Lake District: 8th -10th March

- All sorted, routes and tesco order will be done later

Scotland: 15th -19th April

- Nothing new, will be dealt with after lakes

3) Socials

Punch Party: 1st March

- Punch party went well
- Rum and lemonade still left over
- EL to give keg to BG
- £117 spent

Bierkeller: 23rd March

- **Still 6 spaces left!**
- **BG send out another email!**

Easter Egg Hunt: 24th March

- Get easter eggs BG
- EL to send pictures to BG
- BG contact FP for budget



41th party: 11th May

- Hotel – burghleigh court is lovely but very expensive – want emails for everything – they have a bar and a dancefloor
- Link is ok and cheaper
- Will give reduced rate for rooms
- Very flexible for food
- £60 for rugby club
- 7-12 at the golf club- £250 – need to go visit 60-200ppl + they have crazy golf
- Kelso is too small probably and its quite disjointed
- Gaged quite a lot of interest from past members
- BG and EL to decide on venue by next week

4) Publicity

- Don't have any new committee interest AV put a post up
- **TC confirm how things with flag are going**

5) Treasurer

- Balance: ??
- Chasing people to pay for trips

6) Webmaster

- **Still learning c-panel**

7) Kit

- Ticking off all the stuff we have

8) A.O.B

- Next meeting:

9) Actions

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Name	Action	Completion Deadline	Done
ALL	Apply for the grant for kit	Earliest July	
TC	Chase up Beehive for sponsorship money	26/02/2019	
OG	Fix the food sheet	08/03/2019	
EL	Get Buffs out of Kit	ASAP	DONE
AV	Bring loyalty card from car	26.02.19	DONE
BG	Plan Easter egg hunt	24.03.19	
TC	Get quotes from ASAP and Example for flags	ASAP	
TC	Contact members for newspaper articles	ASAP	
TC	Produce a newspaper	11.05.19	
BG+TC	Sort out T-shirt hand out	ASAP	
FP	Liase with BG over t-shirt list	ASAP	
BAG	Figure out c-panel	ASAP	
BG	Snack	12/03/2019	

Next meeting 7pm 12.03.19