

Handover Minutes

Participants

Adam Parsons (**AP**) – Chair
 Alesia Vallance (**AV**) – Climbing Secretary
 Alfie Sibley Hunt (**ASH**) – Gear Secretary
 Anna Jamieson (**AJ**) – Walking Secretary
 Grace Darcy (**GD**) – Welfare and Inclusivity Officer
 Harry Jackson (**HJ**) – Secretary
 Joel Simmons (**JS**) – Social Secretary
 Katie Lake (**KL**) – Orienteering Secretary
 Luc Jersing (**LJ**) – Media Secretary
 Matthew Lake (**ML**) – Treasurer
 Owain Hughes (**OH**) – Walking Secretary
 Raffaele Mercadante (**RM**) – Climbing Secretary
 (And all current committee members)

Absent

Items

Item		Actions
1	Welcome <ul style="list-style-type: none"> Individual handover meetings will be over summer 	Handover due 20 th may.
2	Current budget overview <ul style="list-style-type: none"> Remaining £850 to cover mainly first aid. EUOC profits to go back into orienteering. Shouldn't need to insure any more people. 50 people didn't reply to Ollie, so not insured. Gear pot to be topped up from socials profits. Need to spend £591.50 to fund everything that needs replacing. Aren't currently needing the harnesses for this year, without harnesses that's AMOUNT OF MONEY. This would mean some harnesses and other equipment replacing with next years budget. Brings next years spending to £335. Could be up to around £500 with harnesses included. We may have potential sponsorships from the Canon. Everyone refunded for laser tag. 	Send out message to notify people of laser tag receipts. Josh to get proof of sponsorship in writing over email.
3	Individual Handovers <ul style="list-style-type: none"> Ollie has made a google drive for all the handover docs. 	

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<p>4 <u>Risk Assessments</u></p> <ul style="list-style-type: none"> - Risk assessment for scrambling states that everyone must wear a helmet. Problem: we don't have enough helmets. Helmets a must for grades 2s and 3s. 	<p>Add drinking water sterilization to risk assessment doc (if it's not already on there).</p>
<p>5 <u>Advancements (BEGGING THE SU / New Ideas)</u></p> <p>Walking Ideas:</p> <ul style="list-style-type: none"> - Nav and map reading courses. - Want two walking day trips first semester. <p>Climbing Ideas:</p> <ul style="list-style-type: none"> - Free coaching sessions and learn to set. Also climbing daytrips. Ask for more daytrips in general. - Want October team try-outs for climbing. <p>Orienteering Ideas:</p> <ul style="list-style-type: none"> - Potential orienteering training event South Wales November. <p>General Ideas:</p> <ul style="list-style-type: none"> - Consider working for sustainability and kit sharing rewards. This would help with money too. Consider sustainability advancements in general. Rope upcycling? - Run charity events. - Ask for additional committee / captain roles to support in regular activity. - Bulk buy short term MPV hire for cheaper costs for potential afternoon weekly sessions. - SCORE! SCORE! SCORE! SCORE! SCORE! (FEB) <p>Budget Request:</p> <ul style="list-style-type: none"> - Font subsidy is very high (just to think about). Plan could be to ask for the same amount and redistribute from there. - Josh can transcribe all data into new budget request. - Mixture of both committees to fill out budget request. - Next year the SU may be stricter on coding. - Potentially think about insurance, lots of members are insured and never attend any events. 	<p>Reuben / Alfie - Equipment audit for 20th may.</p> <p>Anyone thinking about club trips should think about if they want subsidy / how much subsidy they want and notify Matt or Adam.</p> <p>Add web link as evidence for any form of cost.</p>

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- Members of committee have questions about redoing the amount of money we request for insurance.
 - Summary: Strategy for budget is fill in the form with our current data, then edit it with new trips to suit.
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