

# Joint Meeting Minutes

## Participants

Adam Parsons (**AP**) – Chair  
 Alesia Vallance (**AV**) – Climbing Secretary  
 Alexandra Garnett (**AG**) – Orienteering Captain  
 Alfie Sibley Hunt (**ASH**) – Gear Secretary  
 Eva Spurling (**ES**) – Orienteering Captain  
 Grace Darcy (**GD**) – Welfare and Inclusivity Officer  
 Harry Jackson (**HJ**) – Secretary  
 Katie Lake (**KL**) – Orienteering Secretary  
 Luc Jersing (**LJ**) – Media Secretary  
 Matthew Lake (**ML**) – Treasurer  
 Raffaele Mercadante (**RM**) – Climbing Secretary  
 Tom Watts (**TW**) – Walking Secretary  
 AND MEMBERS OF INCOMING COMMITTEE

## Absent

Anna Jamieson (**AJ**) – Walking Secretary  
 Joel Simmons (**JS**) – Social Secretary

## Items

Item	Discussion/Description	Actions
1	<p><b>Handover Overview</b></p> <ul style="list-style-type: none"> <li>- General Timeline: There are two different handover processes. Official one for the SU, and a second more informal role to role handover. Handover doc due on 5<sup>th</sup> May. Before aug 1<sup>st</sup>, new and old committee will need to talk to one another. After first august, new committee will officially have access to everything (email, website, etc). Budget allocations will also be in august, after this money can be spent.</li> <li>- Handover Document: This is telling the su what our plans are, how much money we want, etc. A lot of what we do depends on the money we've got. Every trip we run we subsidise. Hence must request money for subsidising trips. If you want to do more trips / more expensive trips for next year it must be reflected on the doc. Requesting gear also needs to go in this doc too.</li> </ul>	
2	<p><b>MPV Drivers</b></p> <ul style="list-style-type: none"> <li>- For the current situation look at Adam's slides (you may need to contact Adam for these)</li> <li>- Fresher's Trip: This year we did mpvs instead of coaches, which we think overall went better than with coaches. Merle is still thinking mpvs and not</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Adam</b> to email Chris and see if he's keen to do more training over the summer</li> </ul>

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coaches. Cost saving using mpvs is very large as well.

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**First Aid**

- Current Situation: Five new committee did their first aid training on Monday this week. Leaves four still to do it. If you don't already have a first aid qualification as a committee member the club will pay for you to get one.

- **The incoming committee without first aid** to find good days they can all do during fresher's week to get first aid training
  - **Eddie** to message Adam about mpv training
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**Gear**

- Current Situation: 4 cams need replacing, 4 helmets need replacing before xmas, a half rope and some other stuff that needs replacing before next summer
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**2026/7 Trips**

- We've already booked a few trips that incoming committee will be running (2 trips at the moment, may be booking more).
  - Fresher's Trip: booked the same hut again in Snowdonia, 9<sup>th</sup>-11<sup>th</sup> September
  - Peaks Trip: booked the same hut again, the bunkhouses.
  - Christmas Trip: Haven't booked this yet. Looking at lake district but Adam and Merle haven't got everything decided, so haven't booked it.
  - ISB: Booked the same chalet as last year. Will need to decide soon who organises ISB, as over summer you will need to reserve guides.
  - Font: Alesia will be booking font soon.
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- **Alesia** to ask for a font invoice

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**Finance Update**

- In a good position at the moment. Have some excess which we may put on gear, may not. One thing to note: su staff will be harsh in language about invoice deadlines, but they will actually tend to be lenient. Don't need to worry too much in certain aspects. Things will just happen slowly, don't worry too much.
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- It is trip organiser responsibility that the trip brings in enough money, not the treasurer's responsibility.
  - Idea: leftover money could go towards deposits for future trips.

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7 - Committee meeting next week 11:15 Friday  
CB3.11, come along if you want!

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8 - From Merle to incoming committee: need to have a handover meeting in the next few weeks to talk about allocations and more. - **Luc** to make an ISB handover

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