

Meeting 1 Minutes

Participants

Adam Parsons (**AP**) – Chair
 Alesia Vallance (**AV**) – Climbing Secretary
 Alexandra Garnett (**AG**) – Orienteering Captain
 Alfie Sibley Hunt (**ASH**) – Gear Secretary
 Anna Jamieson (**AJ**) – Walking Secretary
 Eva Spurling (**ES**) – Orienteering Captain
 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
 Raffaele Mercadante (**RM**) – Climbing Secretary
 Tom Watts (**TW**) – Walking Secretary

Absent

Recurring Items

Item		Actions
1	Welcome, and confirm the minutes of the last meeting. Hooray! X	- Everybody to do GDPR survey
2	Gear - Most important pieces of gear are back. Some stuff missing. Mugs will happen in the future - Gear night on 29th October - Important discovery: If a piece of our gear breaks while it's on loan and it's not on a trip, we're not covered for that. May have to get people to sign a waver if taking out gear for non-trip reasons. Any waver is dubious visa-vie insurance coverage, a yearly waver almost definitely won't cut it. Must speak more about this.	- Alfie to start planning researching BUMC mugs
3	Freshers' Trip - Pre trip meeting will be arranged. Will be before social this coming Thursday. - Sunday of the trip will be played by ear, more freeform. Saturday to be ran like past years. Then people can go straight home from whatever activity they've been doing on the Sunday. - Leader sitch will be sorted later this week / weekend	- Harry to book a room for this Thursday for pre freshers' meeting - All to do freshers' trip form

Meeting 1 Minutes

4	ISB	- Last year's interest meeting was week before peaks trip, tues 29th oct.	- Matt and Luc to figure out date for interest meeting
5	Britrock	- Day confirmed. Trying to get room like edge or chancellors building. - Will not be doing a special guest this time as it dragged on too long. Could find a special speaker for later in the year. - Prices will be the same as last year, however could charge more to make more money.	- Joel and Luc to send britrock people website link - Luc to look at britrock website
6	Walking	- Thinking of changing Sunday walk start times. And varying between starting on campus and city. Will be changing walks on Sunday to start a little later. Will bring them earlier when winter solstice forces us to. - We have subsidy for 24 people on Yorkshire dales trip. - We are not fixed to using the guide hut for night hike. - Can start asking for drivers for daytrips soon but not too soon. 3 weeks beforehand roughish.	
7	Climbing	- Should have enough drivers for peaks trip. Need 1 or 2 drivers for mpv. Matt and Joel ideal. - BUCS dates have been confirmed for climbing. Climbing secs have idea of having a second peaks trip. Would need deposit for accom to make this a club trip. Want to send more people than last year, but this may feel unfair for the people who aren't on BUCS. Looking at accommodation for 35 ish people. Ideally would be subsidised but could be made rather cheap if not. Ideally similar cost to the first peaks trip - One more climbing taster session (LUMA), then going back to the voting system rather than a set place every week. Most likely done in the climbing group of the whatsapp	- Raffi and Alesia to talk about BUCS peaks further in a future meeting and look into cheaper accommodation
8	Orienteering	- Money made from warmley is looking like 350 pounds. Wowzer!	- Orienteers to chase up drivers

Meeting 1 Minutes

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- Luc, Will registered to drive to warmley. Need to chase Alex Barrett
 - If Adam's car doesn't start may have to outsource some cars / find an MPV worst comes to worst
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9 **Socials**

- Pub hike this week. Roughly 8-9 ish of committee available for campus walkdowns at 7:15. Get to westgate early at about 7:45 ish as they have double booked us in the past. Westgate has said other society should be given downstairs space but get there early just in case
 - Joel has been in communication with mini golf man. Limited by daylight hours. Not covered by insurance unless it's daylight. 6 is the latest we could do it now. Longer we leave it the earlier we'd have to start.
 - Can book in mini golf this Monday coming up or the Monday after. 6pm. But people would have lectures. Not looking feasible.
 - Regardless, will get something fun and sober sorted for semester 1
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- **Joel** to look into other sober social ideas

10 **Welfare and Inclusivity**

- 17 yo on Sunday walk interested in joining the club and wants to be on trip. Will not be allowed on any overnight trips. Daytrips ok with parental permission.
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11 **Finance**

- Conversation will be had with BOK treasurer
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- **Climbers** make sure to get receipt for campsite, as paying in cash
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Past items

Item	Update	Actions
1	<u>FW25: recap, reflection, and details of upcoming taster sessions</u> - Went very well. Many members. Next year plan café slot longer before leaving for trains and such to make sure everyone can get what they want. - Keep advertising everything a lot on the insta for the moment.	- All to make notes of Freshers' Week improvements to be made, to be put into future handover docs

Meeting 1 Minutes

- Note for advertising / persuasion: Good reason to join the club is that you get official announcements on the whatsapp.	- Luc to look at email about Instagram takeover
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New items

Item	Discussion/Description	Actions
1	Non-Students / Non-Members Attending Club Trips - Non-members can come on regular events such as walks. However SU will start pestering us because of their own insurance reasons. If people ask benefits of membership, push the pros HARD. - Don't tell people that they CAN come along as a non-member / non-student too much. Be subtle about it. - No option to pay for half of the year sadly for international and 50/50 placement students. - Non-students attending club trips, climbing sec stance: If you can do it entirely by yourself with the kit you have then they're okay with it. - Non-students attending club trips general discussion: Want to be intending in general for people to go on club trips officially, and not just come along at the side (stops them from being drivers and handing down experience, and there's the social side too). Want especially for experienced people to be part of club trips. Non-students cannot be a part of club trips. They can be in the same place and same time but must have all of their own stuff sorted. Consensus is don't invite people. Let people in once, but give a warning it won't happen again. Try to make a precedent that it's not a normal thing that happens. - Conclusion: no to joining us on trips, but if someone does come let them once and give a warning they won't be allowed again. And DON'T	

Meeting 1 Minutes

	advertise that it's an option. And if they ask to use gear it's a NO.	
2	<u>Talks</u> - David Coley seems like a very good option. - Chris first aid man is another good option.	- Joel to look into more speakers for later this year (I'm sorry Joel if this isn't your responsibility ignore me)
3	<u>How Frequent do we Want Meetings?</u> - Every other week is good	
4	<u>Mascot Name</u> - Who care 0	
5	<u>Updating All Communication Methods Equally</u> - We should stick to messaging on whatsapp for climbing and orienteering, and keep them in their respective groups. Announcements section to be used for bigger events, socials, tasters. Okay to put stuff in announcements at the mo while people are still beginners.	
6	<u>How do we get 2 orienteering secs</u> - Wait until annual general meeting to discuss merging roles so we can make space for another orienteering sec.	
7	<u>Members who've only bought insurance</u>	- Harry to email people who've only bought the insurance prod
8	<u>Creams Café Sponsorship</u> - Offer: Freebies for new members, and 20% off discount for all society members. - Don't think we'll go for this.	
9	<u>Collaborations (Bath Spa and Bath Challenge)</u> - WAMS Bath spa walking and mountaineering society (mainly a walking society) wants to do more joint events with us - This year they're expanding and splitting out. - There is a GC with our committee and theirs. Adam, Anna, Tom and Joel will be on it. - There will be a BOK event at Bath Spa at some point - Climbing club at bath spa wants to get involved too, their sec also on the gc.	- Climbing Secs to get in touch with Bath Spa climbing secs - Walking Secs to communicate with Bath Spa walking secs

Meeting 1 Minutes

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- Bath Challenge want a collab (unrelated to bath spa), we mainly are interested in a collaborated social. Will not fundraise for them or ask members to join them.
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