

# Meeting 10 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 <b>Welcome, and confirm the minutes of the last meeting.</b>	N/A
2 <b>Walking</b> <ul style="list-style-type: none"> <li>- Night Hike Updates: It's going ahead! Products have sold out, about 70 places, accommodation hasn't sold out, Tom will send out an email about reserves for accommodation product</li> <li>- Black Mountains Updates: Also still happening! Vehicle allocations done today.</li> <li>- Many captain led walks planned. There has been a lack of Sunday walks this semester. Could encourage captains to do Sunday walks.</li> </ul>	- <b>Tom</b> to send out email about reserves for accommodation product
3 <b>Climbing</b> <ul style="list-style-type: none"> <li>- Portland Debrief: All good, only change could be gear sec and other climbing sec coming as there were so many people on the trip. Headtorches need to be collected. Sleeping gear was tight. People were requesting for stuff that they hadn't requested on the form. New fish and chips plan was successful.</li> <li>- Font Updates: Ferry is booked. For the accommodation only product, people have made it clear they're finding their own way there. Accom needs to be £130 not £120, working on it. Matt has</li> </ul>	- <b>Raffi</b> to try to get headtorches back - <b>Raffi</b> to make email about risk awareness

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sent the invoice for the accom to be paid. We are recommending that everyone has rock insurance, but we are not checking. Note from Adam: will be making a page on our website with all of our insurance policy docs. Travel insurance is being highly recommended.

- Lack of awareness of danger: There is a lack of awareness and understanding of the risks of mountaineering activities. Would be good to make the risks more clear, potentially by sending out an email / part of Sunday email. Could make extra clear to leaders about being proactive with communicating risk.
- Cleaning board / gear placement board: could get a proper board / boards for teaching purposes. Alfie happy to make them, as long as it comes out of club budget. Doesn't need to be fancy, cheap as possible is fine.
- Learn to Trad: 20 people have applied, 12 people deemed competent. All sorted with Mike and Ollie, dates sorted. Money sorted. Refund sorted. Mike will invoice us. Product has been put up. Drivers are sorted.

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## 4 **Orienteering**

- EUOC Debrief: Came third! Trip went well. No issues, lovely stuff.
- British Orienteering Champs Debrief: Muddy! (Katie came 2nd)! Eva and Alexandra are writing reports.
- BUCS is still all good.

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## 5 **Socials**

- Campfire social: 24<sup>th</sup> march, it's happening. Will be in an area towards Bath Spa. There is talk of joint social between the two unis. This would be a good one to do joint. Won't be having a transport product, just lifts like we do Frome bouldering. Making a risk assessment is a good idea. Drinking allowed but not encouraged. (Make it clear we don't want people to be sloshed). Could organise group bus trip. Last bit of walk there's no pavement, would be good to warn people to be careful.
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- integrated trail run: Can play by ear and see closer to the time.

**6 Welfare and Inclusivity**

- No major updates, some Portland stuff to sort.

- **Grace** to write up nomination for most inclusive group
- **Adam** to send Grace nomination from last year
- **Grace** to make anonymous submission form

**7 Finance**

- General Trip Finances Update: Haven't refunded anything so far. Just been putting everything back into subsidy. Everything left over from xmas and isb will be put into summer trip. If it gets to over £3 per person we'll put the rest into gear. Summer trip is standing with £850 of subsidy. Need to pay for an incident with an MPV, half of the excess: £125. Will be paid for from xmas and isb leftovers. Haven't got numbers confirmed for first aid, but they'll be confirmed soon. Will talk about mpv training with the new committee. Looks like we can afford 2 more mpv trainings, could bump it up to 4 new people.

**8 Gear**

- Tshirt / sticker comp is underway. We have lots of potential AI entries, this year we will allow AI entries. Could put in handover to discourage AI entries in future.
- Won't be doing a windbreaker.

## Past items

Item	Update	Actions
1	<b>Backyard Ultra Fundraiser Updates</b>	
	- Event planner should be approved this week. Matt will start advertising as soon as this happens, and he'll start advertising before everything gets confirmed as approved.	

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- Not going to hire anything from equipment, will borrow scouts stuff. Will need marshals. 
- Matt will put out a google form for people to nominate themselves as marshals. 
- Will be advertised to our members via message. Will be suggesting that people who are only planning on doing only a few laps to wait a few days before buying tickets to allow people who are aiming for longer runs to buy tickets first.
- Tickets will be £10-15.

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## New items

Item	Discussion/Description	Actions
1	<p><b>Orienteering Tops</b></p> <ul style="list-style-type: none"> <li>- Want real orienteering tops. Will need designs, and will need to get them approved. Can contact Surrige. SU will want the designs as close to bath blue and bath gold as possible. There is a doc with all the uniform rules online.</li> </ul>	
2	<p><b>Christmas Trip</b></p> <ul style="list-style-type: none"> <li>- Will be looking for huts in the lakes.</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Adam</b> to send me his xmas trip notes.</li> </ul>
3	<p><b>Summer Gear Hire</b></p> <ul style="list-style-type: none"> <li>- Everyone is aware that they can take gear out for summer. There are people who knew before the email and asked before the email. First priority should be competency. Solution could be a survey where they give everything they are requesting, and their competency. Problem with this would be we as biased individuals would be judging who does and does not get gear. First come first served is least biased. But could implement a start date, post xmas, post easter etc. May be too late to do the start date this year, but next year could set a date to give requests from. Could there be a way to formalise these</li> </ul>	

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ideas? A form from an email, a section on the web page etc. A way to improve awareness.

4	<p><b>Hustings</b></p> <ul style="list-style-type: none"> <li>- Lots of people running. All roles have competition apart orienteering. We will have a timer for each person. Adam will use the updated constitution to give a brief overview of each role. Then will have 1 or 2 questions from people currently in the role(s), then open to wider general questions. Will be trying to go as rapid as possible, so activities and challenges won't be happening. People are encouraged to send their speech as a video of themselves. Keep an eye out for undemocratic behaviours, negative stuff isn't acceptable. Let Grace know if bribery has been seen.</li> <li>- Will be having an additional meeting shortly after the results come out to discuss captains, mpv training, first aid training, etc. Will encourage people to talk to their respective role people in advance.</li> </ul>	-	<p><b>Luc</b> to ask Eddie Richardson if he wants to email the speech videoed or texted</p>
5	<p><b>Email Inbox</b></p> <ul style="list-style-type: none"> <li>- If the email has been read and it's meant for you, file it. But yes, stop reading other people's emails. Or click the unread button after reading. Only file your own stuff, unless it's an invoice for Matt, then leave it.</li> </ul>	-	<p><b>Everyone</b> to file away their emails.</p>
6	<p><b>MPV Collection Problems / Email to Chris About MPV Mess-Ups</b></p> <ul style="list-style-type: none"> <li>- Incorrect keys were issued to us by security during the Portland trip.</li> <li>- Security keeps giving keys away without checking who the person is.</li> <li>- Idea: could we get 4mpvs for font, maybe get the keys a day or two in advance. This should be allowed. Make sure the keys are correct and if we have the correct towbar.</li> </ul>	-	<p><b>Adam</b> to send message to driver's chat about checking keys.</p> <p><b>Adam</b> to write a big email to Chris highlighting a number of issues: put all the drivers on the form, security not checking ids or the computer, and otherwise not knowing what they're doing</p>

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(untrained  
newbies)

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## **Summer Trip**

- It's happening. There's been a few issues. David is being nasty about money. Drivers will be paying now, will pay the deposit via the money from the drivers. Will be taking 4 mpvs, 8 drivers. Will also be taking 4 Personal cars, the four people who have responded first.
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## **SU Award**

- Can put trail run down for SU award (regular activity award).
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## **David Coley**

- Could still try to get him to do a talk at some point.
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- **Joel** to look into the movie email.