

Meeting 11 Minutes

Participants

Adam Parsons (**AP**) – Chair
 Alesia Vallance (**AV**) – Climbing Secretary
 Alfie Sibley Hunt (**ASH**) – Gear Secretary
 Anna Jamieson (**AJ**) – Walking Secretary
 Eva Spurling (**ES**) – Orienteering Captain
 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

Absent

Alexandra Garnett (**AG**) – Orienteering Captain
 Tom Watts (**TW**) – Walking Secretary
 Grace Darcy (**GD**) – Welfare and Inclusivity Officer

Recurring Items

Item	Actions
1 Welcome, and confirm the minutes of the last meeting.	N/A
2 Summer Trip	
<ul style="list-style-type: none"> - Signups were in the high 70s. Budgeted for 51, going up to 63. Waiting for response and confirmation from campsite and then from Stacey, then will contact the extra people from reserves to get them coming along. Raffi, Megan, and one other will be driving the extras if possible. - Will try to find a better system of logging people who are coming in and out of the campsite for this year. - First aid kit situation: to be decided. Most likely will be judgement calls. - Adam will be trying to write down notes on what is and isn't acceptable on summer trip. - Will be running a first aid session before summer trip. 	
3 Walking	
<ul style="list-style-type: none"> - Night Hike Updates: Still all good. Checkpoints placed, food ordered, plans made. - Dartmoor event planner is all done and approved. 22 ish going on Dartmoor. - Black Mountains Debrief: Very good. Foggy, lovely walk. 	

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	<ul style="list-style-type: none"> - Be well walk, 25 of us, went very well. 2 non members. - Wait at least 5-10 mins before leaving on a walk. 	
4	<p>Climbing</p> <ul style="list-style-type: none"> - Font Updates: All going very well! Car locations sent out. Sorting out who's sleeping on the sofa. Ferry booked. Got confirmation about getting the keys the night before from Chris. Alesia is doing the trip list. Leaving 7:30am. If driving out of 8am-10pm then driving hours are reduced from 6 hours to 4 hours UNLESS given special confirmation from Chris. Only the driver that starts has the reduced hours. - Learn to Trad Updates: First session tomorrow. - Learn to belay / lead sessions are all sorted. 	<ul style="list-style-type: none"> - Anna to email for extra driver training - Anna to make sure Chris is with us having the full time of driving in the day - Raffi to send Matt the learn to trad finance details
5	<p>Orienteering</p> <ul style="list-style-type: none"> - BUCS Debrief: Came fifth! There was a minor injury visit, but this was fine. 	<ul style="list-style-type: none"> - Matt to sort the BUCS expenses problem.
6	<p>Socials</p> <ul style="list-style-type: none"> - Board Game Social Debrief: Really fun! Room was boiling with no windows. Make sure to look for rooms with windows next time. Could be started earlier. - Bingo Lingo, Fame debrief: Great fun! Fame was good. - Campfire Social Updates: May make a campfire lifts chat as to keep conversation separate from Frome talk. On email put a street view picture of the entrance. People will bring their own marshmallows. Could be good to get people on campus to run down. Will be using general to organise lifts. - Summer socials will be done same as usual. - If there's another house party, would be good to have it a little separated from summer bbq social. 	<ul style="list-style-type: none"> - Joel to look up bus routes for campfire social.
7	<p>Welfare and Inclusivity</p>	<ul style="list-style-type: none"> - Adam to message Grace about feedback form
8	<p>Finance</p> <ul style="list-style-type: none"> - Drop in this afternoon, Matt is going to raise numerous issues. 	
9	<p>Gear</p>	

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- Mountain equipment stash is now live, Alfie will be sending out an email later. All are blue, but with multiple shades. What we've hear is, if it's waterproof they will print it rather than embroider it. Embroidered would be better, more washable.
- Gear night next week is at banana fingers.
- For tshirt ai problem, next year we will be going for no ai.

Past items

Item	Update	Actions
1	<p>Backyard Ultra Updates</p> <ul style="list-style-type: none"> - Approved! Still waiting to hear from estates, but will be going ahead anyway. Product should be up soon. Signups will be through the product, like night hike. Will be encouraging people to raise money. 22nd-23rd April. Cake sale will be happening near where the runners start / end. Matt will send out a club email, then go up on the Instagram plus maybe su bath sport advertisement as well. May be possible to get on the su account. - Product is online! 	<ul style="list-style-type: none"> - Matt to get card machine sorted.
2	<p>Hustings Debrief</p> <ul style="list-style-type: none"> - Largely went well. Venue was better than last year. Need to have a speaker and microphone for next year, so will put this in handover. Very many candidates, very exciting. - Once we know who the incoming committee is, it would be good to get them involved earlier on. Would be good to have a meeting specifically aimed at them on things happening next year that will affect them more than us. May change how handovers are done this year. Would be good to prioritise their numbers at the meeting, then see who out of us can come. 	<ul style="list-style-type: none"> - Harry to have a look at how many future meetings we'll have
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New items

Item	Discussion/Description	Actions
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