

Meeting 12 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
 Katie Lake (**KL**) – Orienteering Secretary
 Matthew Lake (**ML**) – Treasurer
 Raffaele Mercadante (**RM**) – Climbing Secretary
 Tom Watts (**TW**) – Walking Secretary
 Members of Incoming Committee

Absent

Luc Jersing (**LJ**) – Media Secretary
 Joel Simmons (**JS**) – Social Secretary

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"> - We have had another email, and Adam has chased the SU. Just received an email saying the payment may arrive on Monday. No other news. Campsite has said no to additional people. Taking 51 people. 	- Adam to sort campsite extra people problem
3 Walking <ul style="list-style-type: none"> - Night Hike Debrief: Went excellently! Flipping freezing. Need to rejig a few of the points so people don't go to Corsham. Inviting bath spa worked well. Two different product levels went well too. - Black Mountains Debrief: Went excellently. Would repeat in the same way. - Dartmoor Debrief: Went excellently! Walking from A to B was good with Tom living so nearby. Tip: leave earlier to see the sunset. - Malverns Briefing: Signups have happened, more tonight 8pm, seven more people. MPVs sorted. Haven't got a confirmation email. Route decided. - Sunday walk (Saturday) happening this weekend. 	- Tom to write night hike handover

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4 **Climbing**

- Font Debrief: Take 18 people in future (two mpv's). Would be great for the drivers to be leaders as we needed more leaders. No accom only product in future (only if they have a car it's fine). No sofa beds in future. Minor drinking issues, will get to this. Need to make it clear that trips are for leaders too, for the leader's enjoyment as well as everyone else. Lots of drinking this year. Overall good trip! In future could ask people to bring their own plasters, and things for little scrapes and bruises (good to put on an info email) (put these tips in handover).
- Learn to Trad Midway Briefing: Problems with organisation – took longer than we expected for people to become competent at trad climbing. Very hard to get days that everyone could do. People liked Mike. On campus sessions were great. Some people booked extra sessions with him. Could next year do two learn to trad sessions a semester. Would go with Mike again / recommend to next year's secs.
- Comps this weekend!
- Email from Cardiff Met about running varsity. Raffi said no, next year's climbing secs may want to look into this. Mention this in handover. Cardiff met would be hosting.

- **Raffi and Alesia** to add to font handover.
- **Raffi** to add notes to learn to trad handover
- **Raffi and Alesia** to mention Cardiff varsity thing in handover doc (Cardiff Met hosts)

5 **Orienteering**

- Going excellently.

6 **Socials**

- Summer socials: lots of us will be at the awards next week.
- Summer social will most likely be free. Will still do a signup.

7 **Welfare and Inclusivity**

- Going splendidly!

8 **Finance**

- SU finance are very busy at the moment. Otherwise, we're in a good position. Will have extra money leftover for extra kit and summer social.

9 **Gear**

- **Alfie** to message Dave
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<ul style="list-style-type: none"> - Embroiders for the stash aren't replying to any form of contact. 	<ul style="list-style-type: none"> - Alfie to put looking for another embroiderer in the handover
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Past items

Item	Update	Actions
1	<p><u>Backyard Ultra Debrief</u></p> <ul style="list-style-type: none"> - Went excellently. "bloody good fun". Lots of people getting great distances. Good amount of cake bought. Route was good, slight hill was nice as an excuse to walk. Worth doing again. Some feedback was that one 6.7km loop would be better than two making up 6.7km. There was feedback saying they preferred the double loops. Need to look into this very early. Short route is helpful in case of emergencies. Another marshal overnight would be very useful. Try to find an inside space for next year. Would be fine to sort this out if we had several months time in advance. 	<ul style="list-style-type: none"> - Matt to put backyard ultra notes in a handover
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New items

Item	Discussion/Description	Actions
1	<p><u>Handover Updates</u></p> <ul style="list-style-type: none"> - Handover looks the same as last meeting. Alfie's doing the gear stuff. Encourage new committee to get on trip requests and stuff before 5th may. - Over the summer, Adam will adapt all of Joseph's resources working as a generic handover that'll apply to most trips and events. Should hopefully be easy to understand for newbies. 	<ul style="list-style-type: none"> - Adam to write a handover for transport
2	<p><u>Banning of Spirits on Club Trips</u></p> <ul style="list-style-type: none"> - On font, there were some uncomfortable situations with people being too drunk. Specific mentions of people being uncomfortable with especially spirits on quite a few different trips in 	

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the past. Solution: could ban them. Committee has mixed views.

- Vote:
- A – blanket ban spirits on club trips 0
- b – don’t ban, introduce guidelines 12
- c – abstain 4

3 **Through the Darkness**

- Ultrarun Dartmoor, ran by mountain rescue. Won’t be making a club thing, just an email or message recommending.

- **Tom** to send out a Through the Darkness email

4 **SU Awards**

- Currently going: Adam ~~Grace~~ Katie Eva Alexandra Alesia Tom Matt Raffi Anna James (10 people)

- **Adam** to message Merle about advertising places to new committee

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