

Meeting 2 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
 Luc Jersing (**LJ**) – Media Secretary
 Matthew Lake (**ML**) – Treasurer
 Raffaele Mercadante (**RM**) – Climbing Secretary
 Tom Watts (**TW**) – Walking Secretary

Absent

Joel Simmons (**JS**) – Social Secretary

Recurring Items

Item	Actions
1 Welcome, and confirm the minutes of the last meeting.	N/A
2 Peaks <ul style="list-style-type: none"> - 10 people on pre signup - Message sent out to join reserves to gauge interest for future trips - Note from previous years: Most likely there will be some rainy weather. Need action plan. Could run mini learn to trad / skills workshops. Should make decision early 	<ul style="list-style-type: none"> - Adam to make day trip survey template - Climbers to send email to subath sport about person on placement coming to peaks
3 ISB <ul style="list-style-type: none"> - Presentation slides are done. Room has been booked. CB3.5 booked 6pm. Interest meeting is next Monday. If at social, talk about it. - Should get outside verifiers for applications. Potentially Claire and Robin, maybe not, maybe Jon 	<ul style="list-style-type: none"> - All to drum up excitement about ISB whenever possible - Matt to find outside verifiers for ISB applications
4 BritRock <ul style="list-style-type: none"> - It's happening! Could try to get on alpine club newsletter. - About £98 of unofficial budget left. - Info needs to go back to britrock 	<ul style="list-style-type: none"> - Alfie to make some posters and email people about BritRock

Meeting 2 Minutes

-
- £10 for members, £15 for non members. Age has no effect
 - We'll be selling on the door
 - **Luc** to get britrock on the whats on screens in the SU
 - **Alfie** to message admins of born and bred in bath to get advertisement for BritRock on there. Also megan on bath radio (urb) (she also does bath newspaper – could look into this)
 - **All** to advertise that we're selling BritRock tickets on the door
-

5 **Gear**

- To get around the insurance issue brought up at last meeting, we'll be getting everyone to sign a waver whenever they take out safety critical gear. Very mainly climbing kit. Always go through Alfie even if you're a committee member
 - Comp kit: Will we be telling people to buy comp specific products? Could get communal tshirts. Need to decide how many we would need. BUCS kit must be by Surridge. Or could just go for the impact tshirt again. Could have separate for orienteering and for climbing.
 - Mugs: Would be looking at 25-50 mugs. The org that does committee tshirts do them as well at about £8 per mug. Red bubble could be an option. Surridge could be another option.
 - Potential to go meet with Jimmy (bath sales rep person) at Surridge. Could talk to him about equipment stash.
 - **Matt** to look into alumni fund for communal tshirts - ASAP
 - **Climbers** and orienteers to look at Surridge website for options - ASAP
 - **Alfie** to make page on our website to tell people what we're doing visa-vie comp kit
 - **Alfie** to put poll out on whatsapp on how much people are
-

Meeting 2 Minutes

	<ul style="list-style-type: none"> - Could speak to Jimmy about the climbing and orienteering specific tops. Not happy with the options on offer, especially for women. 	<p>willing to pay for mugs</p> <ul style="list-style-type: none"> - Alfie to email Jimmy about the tshirt options / lack there of for women
6	<p>Walking</p> <ul style="list-style-type: none"> - Pen y Fan is sorted. Email going out tomorrow morning after peaks signups are done. - £12 cost. - Anna Matt Tom Katie drivers. 22 people on trip. - Yorkshire dales further in future. Hut found called Hag Dyke (mad), looks very nice. The track to it can only fit a 4x4. Track is very steep. Only people over 21 could drive it, for age reasons. Parking is cheap. - Either first or last weekend of Feb for Yorkshire dales. Potensh clashes with Portland. 	<ul style="list-style-type: none"> - Luc to post about Pen y Fan day trip after email goes out - Walkers to decide on dates for Yorkshire dales trip, then coordinate with Matt to get deposit paid on accom
7	<p>Climbing</p> <ul style="list-style-type: none"> - Peaks 2: nothing new yay! - Swuccs (indoor comp) in Cardiff in November. Look at email for more info. - Day trip to cheddar 15th Nov. Set cost based on 3-4 people per car. If another car comes along get more people to pay the product. Climbers want a few more daytrips, maybe with mpvs. 	<ul style="list-style-type: none"> - Raffi to look into cheddar daytrip
8	<p>Orienteering</p> <ul style="list-style-type: none"> - Warmley debrief: went very well, over 150 people compete. Plus a bunch of helpers. Over 170 total. Mad. Over 20 bumc people there. Over double last year. 4x as many uboc people. We'll be getting about £300 (unconfirmed). Payment should be underway. Words have been had with David. - Sboc training weekend: accom sorted. One mpv with Will Lewis driving. Katie driving car. 8-9th nov. Signups to be two weeks before. 	<ul style="list-style-type: none"> - Katie to decide when signups and emails are going out for SBOC training weekend - All to try to be available to help out with trail runs.
9	<p>Socials</p> <ul style="list-style-type: none"> - Halloween social will be at brewdog again. £20 bartab prize for best dressed. All to encourage dressing up but emphasize it's not compulsory. 	<ul style="list-style-type: none"> - Joel to look into the stable - Joel to ask if we can fit all on one

Meeting 2 Minutes

-
- | | |
|--|---|
| <ul style="list-style-type: none"> - Chrizzy dinner options: canon looks horrendous. Griffin has smaller capacity. Not doing bath pizza co. People like the look of the cork. - Cork wins vote! If the split of people across floors is bad then we'll go for the griffin. - <i>See end of file for xmas dinner options spreadsheet</i> | <p>floor at the cork for xmas dinner</p> <ul style="list-style-type: none"> - All to vote for which Christmas dinner dates you can do |
|--|---|
-

10 **Welfare and Inclusivity**

- Under 18s: Grace hasn't heard back from any of them. Grace is going on peaks. Walking and orienteering trips will have to sort the under 18s problem purely through email. Health declaration form is for any trips. If running a trip, send list of signups to grace.
-

11 **Finance**

- | | |
|---|--|
| <ul style="list-style-type: none"> - Mileage claims on trips: For mileage we're doing from when you pick them up to when you drop them off, using the map function. You can add multiple legs. SU wants you driving shortest route. - Problem with warmley mileage claims was that there was massive variation in pricing, due to where people were putting down as where they started and stopped - Notes from Matt's trip numbers section: December walking day is actually in November, Swanage, 22 people. May walking day will be probs to Malvern hills. The later walking trips will likely be 1mpv, 1 car. - <i>See end of file for Matt's updated trip numbers</i> | <ul style="list-style-type: none"> - All to use the map function when driving for trips - Activity secs to take a look at Matt's trip numbers and get back to him about how it sounds. |
|---|--|
-

Past items

Item	Update	Actions
1	<u>Freshers' Trip Reflection</u> <ul style="list-style-type: none"> - What went well: on balance felt very successful. Snowdon / pen y pas area on second day was gooooo. Raffi feels that because climbers didn't have mpv, they couldn't go to a very good bouldering area. Was partly due to the lack of interest in climbing on Sunday. Want to get rid of bouldering as an option next year so we're spread less thin. 	<ul style="list-style-type: none"> - Adam to send email to warden man about water on freshers' trip

Meeting 2 Minutes

-
- To be improved: water supply! Will be emailing warden to say that if things don't improve we won't go back
 - On average felt that mpvs and cars were better than coaches. Made proper Sunday activities possible.
-

2 **Using The Announcements Section**

- Adam's thoughts: on balance, we have so many sections so that announcements can be made in those specific sections.
 - Climbers want survey for Wednesday climbing, orienteers want survey for trail run on announcements.
 - Conclusion is it's fine to put activity specific stuff on announcements. Frome will still be on climbing chat
-

3 **Bath Spa Collabs**

- Joint walk is in the works. Walk w/ bath spa on the 9th nov. In the afternoon
 - Snow sports want a joint social. They are fairly desperate for new members. Not point in worrying about this really.
-

- **Raffi** to message Becca about joint stuff

4 **Talks**

- Do we want David coley or james rudge. Shelving for now.
-

5 **SU Membership Notices**

- SU is concerned about number of people buying memberships. The point they emphasize is that you CANNOT take part in activities unless you buy sports membership and club membership. Next year they'll take off double the deficit. SU is very reliant on memberships.
 - The rule with budgets is this year is just what we have. We can keep up to £200 of extra money next year. But will try to spend everything.
-

- **All** to start hardline encouraging people to buy membership if they're coming to events.

6 **Extra Committee Roles**

- **Adam** to arrange meeting with Angus about extra committee members.
-

Meeting 2 Minutes

New items

Item	Discussion/Description	Actions
1	BUCS and Team Sizes <ul style="list-style-type: none"> - Orienteering BUCS trials are on valentines day, 14th feb. - Climbing BUCS trials dates are on the comp email. - The number of people we're meant to be taking is sport dependent. Can vary. This year should try to balance cost people have to individually pay for BUCS. - Two pots of money: bucs entry and a pot that isn't technically for bucs but could be spent on bucs. - Can't play with anything that's part of main club budget. - Matt's idea: take both pots, half it and give the accommodation money to the orienteers. 	<ul style="list-style-type: none"> - Matt, climbers, orienteers to have separate meeting about BUCS budget allocations.
2	House Based Meetings <ul style="list-style-type: none"> - Most would like to be doing a trial run. Idea floated to do an after dinner meeting - Vote on whether we try house-based meetings was split almost 50/50 with people changing their minds dependent on if it's post dinner or not. 	<ul style="list-style-type: none"> - Harry to create poll on houses to host, and think more about logistics
3	Bath Active <ul style="list-style-type: none"> - SU emailed us about bath active. Probs a W+I thing. They give us money, important to note. Could try to convince them to pay for an mpv to shuttle people to frome. - Also could do orienteering trail runs / training sessions with their help. 	<ul style="list-style-type: none"> - Grace to look into bath active. Sunday walks and orienteering trainings and such.
5	Christmas Trip <ul style="list-style-type: none"> - 8 week deadline for event planner is coming up this weekend - Chamois hut - Trip will cost £60 per person. Will make £59 rather than £60 with subsidy - Accom is the main part of the cost. - Currently 43 people to go. - Most cost efficient is 3 mpvs, 4 cars - Plan for summer trip is currently the lakes. 	<ul style="list-style-type: none"> - Adam to fill out Christmas trip event planner by this weekend - Adam to put out call for drivers later for xmas trip
6		
7		

Meeting 2 Minutes

8

9

CHRISTMAS DINNER OPTIONS

Pub	2 courses	3 courses	Drinks included?	Interesting other stuff/options
The cork	-	£30	No	Lots of nice sounding options.
Brewhouse	£26	-	£3.50 add-on	Simplified menu from last year. Choice of meat/veggie main, then chocolate brownie desert
Canon	£25	£29	No	Christmas pub food rather than Christmas dinner
Bath Cider House	-	£22	No	Festive pizzas, most courses are for sharing. Interesting but weird
The Griffin Inn	£28	£35	No	Vegan option for every course. Very fancy sounding options
Bath pizza co.	-	£39	No	Festive pizzas, most courses are for sharing. GET WHOLE VENUE TO YOURSELF BUT SPENNY

N.b. These prices don't include service charge, most add on 10-12%