

Meeting 5 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
 Tom Watts (**TW**) – Walking Secretary

Absent

Grace Darcy (**GD**) – Welfare and
 Inclusivity Officer

Recurring Items

Item	Actions
1 Welcome, and confirm the minutes of the last meeting.	N/A
2 Christmas Trip <ul style="list-style-type: none"> - 1 driver short, peter spencer has gone radio silent. - Top 2 people are coming off reserves. James Bucanon, asking him to drive his personal vehicle 	
3 ISB <ul style="list-style-type: none"> - Guides have been paid. - Meeting on Thursday 	
4 Gear Stash: <ul style="list-style-type: none"> - Product is coming off website 26th nov, due to us needing to get them on the way soon. Reminders will be sent out. Terry Gifford Talk/Gear Sale: <ul style="list-style-type: none"> - Wants to do a personal kit gear sale and do a talk on climbing in weird places, guy works for bath spa. Potentially 11th December. Day before xmas trip. - Could do blind auction, then give him the proceeds. But it's up to him. 	<ul style="list-style-type: none"> - Harry to book room for 11th dec for Terry Gifford talk
5 Walking New Forest Updates: <ul style="list-style-type: none"> - Waiting on someone with strava plus to make the route. Thinking 15k route, need to be back before 	<ul style="list-style-type: none"> - Anna to make new forest route - Anna to contact the pub about

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<p>4. Pub break in the middle. Can make the route longer or shorter depending on how we feel. Will be having packed lunches, not having lunch at the pub.</p>	<p>space for our new forest trip</p> <ul style="list-style-type: none"> - Matt to cancel hut
<p>Yorkshire Dales Updates:</p> <ul style="list-style-type: none"> - No news! - 12th of December is the 8 weeks deadline. <p>Nav Training Updates:</p> <ul style="list-style-type: none"> - Will be happening sem 2. 	
<p>6 Climbing</p> <p>Cheddar Debrief:</p> <ul style="list-style-type: none"> - Good! 51 quid underspend due to less spent on parking than expected. Lovely. Can subsidise next trips with the money <p>Upcoming Comps:</p> <ul style="list-style-type: none"> - One on weds, one this weekend, nothing else this semester. - BUCS trials planning going well. Emma will be there for three hours, women can go when Emma's there if they want - Alesia has provisionally booked hut for 25 people for BUCS peaks trip. No bigger huts for the right price. Could do two separate huts. Better to have not enough beds and fill them. But hut is sorted! - Won't be posting weds climbing poll as the flashpoint session will count - Portland is all booked and sorted! - LUMA will be doing a comp in spring. Three weekends full in march. 	<ul style="list-style-type: none"> - All to advertise comps to get numbers up, talk to people + messages
<p>7 Orienteering</p> <p>Planning Future Events:</p> <ul style="list-style-type: none"> - Last year we payed half of the BUCS orienteering fee in may. EUOC being more certain is good. Best thing would be to email Jo Mansfield and mention we're doing orienteering BUCS. - If people could advertise BOK UBOC orienteering 6th of December. 	<ul style="list-style-type: none"> - Adam to send orienteers Jo's email. - Orienteers to email Jo and say we're doing orienteering BUCS - All to advertise BOK UBOC 6th dec
<p>8 Socials</p> <p>Christmas Dinner Updates:</p>	<ul style="list-style-type: none"> - Joel to chase people for

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<ul style="list-style-type: none"> - 68 of 75 tickets bought! 2-3 need chasing for menus. Menu submitting needs to be done by Friday. - There may be a way of making an email list from a survey 		menus and submit
Ice Skating Updates:		- Joel to look into getting email list from a survey
<ul style="list-style-type: none"> - It's in less than two hours!!!!!!! 		- Joel to write xmas quiz
Christmas Quiz Updates:		
<ul style="list-style-type: none"> - No updates. Venue is booked. Joel is writing it soon. 		
9	<u>Welfare and Inclusivity</u>	
	Movember Updates:	
	<ul style="list-style-type: none"> - Its cool!!!!!! 536 pounds raised. Will be doing final push. 	
	Health + Wellness Soc Updates:	
	<ul style="list-style-type: none"> - Nothing interesting here. Not worth doing. 	
10	<u>Finance</u>	- Matt to follow up finance officers about if they're paying invoices. Best to email su finance
	<ul style="list-style-type: none"> - Finance officers have been approving lots of invoices. Not sure if they're actually paying them. 	

Past items

Item	Update	Actions
1	<u>BritRock Debrief</u>	
	<ul style="list-style-type: none"> - Made money! Lots of non-members. Would run again! 	
2	<u>MPV Drivers for Next Year Updates</u>	
	<ul style="list-style-type: none"> - Ed and Jacob should by xmas! Only need two more. Need 5 total as it's far. Ethan Coward interested. 	
3	<u>Strava Art Comp Updates</u>	
	<ul style="list-style-type: none"> - A fair few upcoming entries 	
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New items

Item	Discussion/Description	Actions
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1	<u>Bath Time Column</u> <ul style="list-style-type: none"> - Megan says she could add a permanent column i.e. for trip reports, in the bath time newspaper. 	- Harry to send trip report to Megan every 2 weeks.
2	<u>Grace Disabled</u> <ul style="list-style-type: none"> - Idea to join with disability action group to provide climbing experiences for differently abled people. - Idea: Man called Paul who trains blind deaf everesters. - Could try to get training paid for by the club. - Would most likely be working as a middle group for DAG events. - Neurodiverse walk! 	<ul style="list-style-type: none"> - Climbers to look into Disability Action Group opportunities - Anna to look into neurodiverse walk
3	<u>NEW EXCITING EMAIL</u> <ul style="list-style-type: none"> - Still need BMC combined liability insurance. - SU Covers for personal accidental injury. - BMC covers for liability. 	
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