

Meeting 6 Minutes

Participants

Adam Parsons (**AP**) – Chair
 Alexandra Garnett (**AG**) – Orienteering Captain
 Alfie Sibley Hunt (**ASH**) – Gear Secretary
 Eva Spurling (**ES**) – Orienteering Captain
 Grace Darcy (**GD**) – Welfare and Inclusivity Officer
 Harry Jackson (**HJ**) – Secretary
 Luc Jersing (**LJ**) – Media Secretary
 Matthew Lake (**ML**) – Treasurer
 Raffaele Mercadante (**RM**) – Climbing Secretary
 Tom Watts (**TW**) – Walking Secretary

Absent

Alesia Vallance (**AV**) – Climbing Secretary
 Anna Jamieson (**AJ**) – Walking Secretary
 Joel Simmons (**JS**) – Social Secretary
 Katie Lake (**KL**) – Orienteering Secretary

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"> - It's happening. MPV Paperwork has been picked up. Weather looking horrendous. Wait until forecast comes out then make decision on activities. 	
3 ISB <ul style="list-style-type: none"> - Nothing of note 	
4 Walking <ul style="list-style-type: none"> - New Forest Debrief: Fun! Short walk. 	
5 Climbing <ul style="list-style-type: none"> - Comps Debrief: Uwe Bath Bristol at flashpoint wasn't good. - Varsity is cancelled. - Learn to Trad Updates: Multiple options: Mike Kann, his comes to about £50 per person per day, other guy Dave Cummings would be split between more people and comes to £17.50 per person per day. Raffi likes Dave Cummings. Will be going with Dave. - Peaks all organised, Portland all booked. 13 drivers predicted to be available for Portland. Staying in Weymouth for Portland 	<ul style="list-style-type: none"> - Raffi to look into options instead of Varsity - Alfie to continue prep of slides for classroom sessions
6 Orienteering <ul style="list-style-type: none"> - BUCS Selection Process: Resolved! Email sent, we have a range of competitions for selection. Got a spreadsheet sorted to decide who did best. 	<ul style="list-style-type: none"> - Orienteers to look into good areas for BUCS

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	Still deciding on what teams we want to take. Took 3 men's teams last year and 1 women's team. Very close to having enough women for a women's team. Have 5 interested, need 6. Will see who applies and sort it out from there.	
	- Bidding for BUCS 2026: If we bid for BUCS next year, it becomes the job of the next committee. Don't know who next committee will be. City and Campus are off limits any bath uni goers would know the landscape too well.	
7	<u>Socials</u>	
	- Christmas Dinner Debrief: Very good. Should make sure that we can pay by invoice next time.	
	- Christmas Quiz Debrief: All good!	
8	<u>Welfare and Inclusivity</u>	- Luc and Grace
	- Movember Debrief: Went very well!	to make Movember notes for handover
9	<u>Finance</u>	
	- Nothing of note.	
10	<u>Gear</u>	
	- Terry Gifford Talk/Gear Sale Updates: It's happening	
	- We are required to get a number for the SU sports kit. Alfie has it now. Surridge have placed the order. Mugs may be here before Christmas day, more likely to arrive after Christmas.	

Past items

Item	Update	Actions
1	<u>Disability Action Group Updates</u>	
	- Raffi and Grace had a meeting with DAG. Plans for accessible climbing session sometime next semester. Guy at the arc (Paul) has qualifications in accessible climbing, and he's interested.	
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New items

Item	Discussion/Description	Actions
1	Bath Time Report Photos - Use landscape photos with lots of space to crop	
2	Semester 2 Charity Events - Backyard ultra is a good idea for a charity event. - Would like some sort of mountaineering engagement charity.	- Grace (and others) to think about semester 2 charity events.
3	SU Insurance Email Takeaways - Read insurance section of email #10	
4	Committee Restructure - Committee is overstretched. Need more people to assist. Can't change SU policy, and so can't change the amount of committee members. Wouldn't be able to change policy in time. Angus' advice is a few committee members then loads of captains. Angus' points: Only way to increase numbers is to get much more captains involved. Current committee structure makes knowing what a captain does difficult. Angus suggests looking at manifesto and looking for roles that have the same types of work, and replacing them with one. I.e. walking, climbing, orienteering secs would be replaced with an activity sec. Benefits are there aren't multiple people all being trained with the same skills. - Look at linked restructure notes.	- Adam to send Harry his committee restructure notes for the minutes doc
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