

Meeting 7 Minutes

Participants

Adam Parsons (**AP**) – Chair
 Alexandra Garnett (**AG**) – Orienteering Captain
 Alfie Sibley Hunt (**ASH**) – Gear Secretary
 Anna Jamieson (**AJ**) – Walking Secretary
 Eva Spurling (**ES**) – Orienteering Captain
 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

Alesia Vallance (**AV**) – Climbing Secretary
 Joel Simmons (**JS**) – Social Secretary
 Grace Darcy (**GD**) – Welfare and Inclusivity Officer

Recurring Items

Item		Actions
1	<u>Welcome, and confirm the minutes of the last meeting.</u>	N/A
2	<u>ISB</u> <ul style="list-style-type: none"> - Payments: Trip list sent off to Stacey! Luc is on vehicle allocations. Had someone who hadn't filled in form, and has been late on lots of payments. 	- Luc to call late payer for ISB
3	<u>Walking</u> <ul style="list-style-type: none"> - Yorkshire Dales: Event planner submitted, product form to be submitted, email to go out - Sunday Walks: Anna and Tom have looked at calendars, and reckon they can fit two Sunday walks this semester. It is usual for sem 2 that there are less Sunday walks and orienteering sessions. - Night Hike: in progress, thinking about having everyone pay their own uni for their own sign up. Another easier option would be for bath spa people to buy the product on our website. Still thinking freshford village hall. 	<ul style="list-style-type: none"> - Anna to do Yorkshire dales product form and send out email - All to hype up Yorkshire dales walking trip at events - Tom to contact Elliot about night hike - Tom to contact freshford village hall for night hike
4	<u>Climbing</u> <ul style="list-style-type: none"> - Portland is fully planned, waiting on signups. - Font has started to be planned. Looking quite expensive. Around £270-280 is best guess. Interest meeting planned for first Thursday of term. 	

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- Varsity is not going well. Little-to-no chance of varsity going ahead. Could be haggled down to £25 quid a head, but realistically that's not going to happen.
 - Learn to trad: Raffi's main guy hasn't responded, but he has another guy.
 - Peaks vaguely planned, Luc and Raffi leading and driving.
 - Day trip ideas: trad day trips once alfie's classroom session is done
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5 Orienteering

- BUCS selection: Have 12 people who want to do BUCS. Can start filling in the SU forms. Still waiting on EUOC. Planning on all 12 people to go.
 - British Champs: Has been approved. Need to get other units to pay us. Signups are last weekend of ISB. All admin done, MPV booked.
 - EUOC: We know when the races are on both days. Event planner has been submitted, waiting on product form to be approved.
 - Note: Adam wants to change how we do handovers. Idea is to have a separate section on how to do event planner, how to do a product form etc.
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6 Socials

- AGM and Hustings need to be thought about. Dates for committee elections are on calendar, this will dictate our hustings and AGM dates. AGM pencilled in for 12th of February.
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7 Welfare and Inclusivity

- DAG updates: None
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- **Grace** to look at DAG emails.

8 Finance

- Club Financial Decision Update: We were in good condition financially after the first semester trips. Left us about 400 pound up. Christmas meal has made a significant loss, roughly 400 pound over due to unexpected VAT payment. If the gains and losses don't balance out, we'll be taking subsidy out of summer trip.
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- **Matt** to send Harry his finance notes

9 Gear

- Terry Gifford Talk / Gear Sale Debrief: Gear sale was good. More talks would be good if we find anyone more engaging.
 - Learn to Trad Updates: Powerpoints made, need to book a room. Pencilled in for 19th
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- **Alfie** to look around rooms and find a suitable one

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February. Will most likely be getting a paid guide to do training for our club. Don't want to take more than 1 or 2 people as only committee members to teach trad.

- Merch order is due to be dispatched by the end of the week.

Past items

Item	Update	Actions
1	Christmas Trip Debrief <ul style="list-style-type: none"> - Adam was very merry! Went largely well regardless of the bad weather. Good hut. Too many parsnips bought. Did have a few members who were very unprepared and had to be walked down. Could have a disclaimer on all trip emails saying if you don't have the right gear you will be left behind. - Idea for all big trips: don't do the morning meals, and only do evening meals. Could still do morning meal on Christmas trip as it's dark very late into the day, so time isn't wasted. - Will need to book next year's hut soon. 	<ul style="list-style-type: none"> - All trip emailers to have disclaimers that people with insufficient gear will not be allowed to take part in the activity
2	Semester 2 Charity Events Update <ul style="list-style-type: none"> - Ideas to collect for: dorset bolting fund, jcmt, mountain rescue, or BMC. - Could all think up some ideas and vote in the committee group chat. 	
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New items

Item	Discussion/Description	Actions
1	Refresh Week <ul style="list-style-type: none"> - Currently at 291 members, about to go to 290. Ten short of our membership target. SU will be happy with this, this is good enough. - Mainly we should just go very hard with advertising, putting stuff on Instagram and website. - Won't be a Sunday walk in refreshers week. 	<ul style="list-style-type: none"> - All to be in advertising mode during refresher's week - Luc to do loads of advertising in refreshers week
2	S2 Events <ul style="list-style-type: none"> - Nav Sessions: Adam still interested in running navigation and hill walking sessions. 	<ul style="list-style-type: none"> - Adam to chase Chris for classroom

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		sessions, and keep track of potential drivers
3	<p><u>Captains and Role Descriptions</u></p> <ul style="list-style-type: none"> - Conclusion on committee rework: Doing the big changes is all too much, and too risky. Will be going for merging secretary and welfare into vice chair, and upping orienteering to 2 committee positions. And getting more captains. - Need to edit the constitution to include how a non-committee captain role would work. Should make it easier for non-committee members to take a more leading role in things. Takes some weight off committee members. - For captains doing non-dangerous activities such as Sunday walks, they may not even need in date first aid qualification. There will be people in the club who have first aid that we don't know about. - Idea: Offer a first aid training session to club members, that they would pay for. - Note: request to collaborate with susport on every post, and sometimes they'll allow it, these posts will get very good engagement. 	<ul style="list-style-type: none"> - Adam to send out conclusions to committee structure change and captain feedback - All to look over the constitution and send potential changes to Harry or Adam - All to think of potential activities that could be taken over this semester by potential captains - All to let Luc know if they want an Instagram takeover for one of their events
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