

Meeting 8 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
 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

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"> - Debrief: Trip was a success! - It's booked for next year. 	
3 <u>Walking</u> <ul style="list-style-type: none"> - Yorkshire Dales Notes: <ul style="list-style-type: none"> o All SU paperwork done – event planner, trip list etc. o Survey completed o Product still some yet to buy – I have emailed them. o By the time of meeting, car allocations will have been sent out o Ethan looking like he'll pass his test by Friday (hopefully 🤞) o I have pretty much decided itinerary and routes for the two days. <ul style="list-style-type: none"> ▪ Saturday – train to Ribblehead viaduct. Walk to Ingleborough. 	<ul style="list-style-type: none"> - Anna to send essential kit email for Yorkshire dales trip. Very very stern - Tom to contact people about unmanned checkpoints

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Depending on time we could also do Pen-y-Ghent.

- Rhys Jones has volunteered to run a trail run in the evening before dinner
- Sunday – drive to Malham cove and there's a 13km circular walk my Mam has recommended – waterfalls, cool stuff etc.
- Dales is looking very cold and windy. Anna will send an email warning people to bring proper gear.
- Night Hike Updates: Tom has emailed, no response. Tom will contact people about unmanned checkpoints.

4 Climbing

- Trips updates: peaks going good! Trip list to do by the weekend. Transport sorted. Will potentially need someone ferrying or have two trips for the amount of BUCS people.
- Portland done!
- Everything is done, planned, ready. Font is all done, £260 a head.
- Learn to Trad: First potential person is not responding. Mike Kahn is potential, he is badly injured but says he should be fine in roughly 1.5 months. He's an MCI, has an RCI instructor as well. Will be trying to funnel people to being trained as quickly as possible. Likely to prioritise younger years for learn to trad.
- More learn to belay, more learn to lead will be happening.
- Alesia has thought about day trip dates, could do on a Wednesday. Potential trad day trip in south wales.

- **Alesia** to plan transport for the BUCS people on peaks

5 Orienteering

- BUCS Updates: Money is sorted! Forms all done.
- British Champs Updates: Grant money is being lost. We have only 9 people, eva emailed orienteering foundation about if we need to give the money back.
- EUOC: everything sorted. All good.

- **Katie** to tell people to enter themselves for BUCS
- **Matt** to send off credit card form.

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6	<u>Socials</u>	<ul style="list-style-type: none"> - Have bingo lingo confirmed, 17th march, Tuesday. - Pub hike coming up, laser tag coming up in three weeks time (sober social with drinking afterwards). - Plan to do more wide games when the sun comes out. 	<ul style="list-style-type: none"> - Joel to choose club for after bingo lingo
7	<u>Welfare and Inclusivity</u>	<ul style="list-style-type: none"> - U18 member has been contacted to fill out forms. If you need a health declaration form please contact Grace. - Disability society needs to go back to their committee, and to send out interest polls to their members. - Idea: anonymous suggestions box for anyone who wants to send in feedback. 	
8	<u>Finance</u>	<ul style="list-style-type: none"> - Unsure on xmas meal money. Laser tag profit should cover losses. Should have a fair amount of subsidy left. Waiting on things to be confirmed to make any decisions. 	
9	<u>Gear</u>	<ul style="list-style-type: none"> - ME kit: Not looking like some of the stuff we'd want is coming back into stock. Could go to normal retailer, would be more expensive but if that's the only option there will still be people willing to pay a little more. - Could ask the club what items they're actually interested in buying. - T-shirt / sticker comp: happening in future, will be discussed at AGM 	<ul style="list-style-type: none"> - Alfie to look into more ME kit. - Luc to put out post / form asking what merch people are interested in - Alesia to chase BUCS tshirts

Past items

Item	Update	Actions
1	<u>Nav Training Updates</u>	<ul style="list-style-type: none"> - Should do it before night hike, otherwise not thought about. Could do one quick refresher type session, market as night hike training.
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New items

Item	Discussion/Description	Actions
1	<p><u>AGM</u></p> <ul style="list-style-type: none"> - Survey Responses: Not many postgrads, just over a quarter female. Lots of people feel their feedback is listened to. Lots of positive feedback. Keep trying to talk to new people as much as possible. - Alternative option for trip signups is a ballot. Just an idea. We've increased the number of spots on trips massively. - Will not be discussing any other photo sharing method at AGM. - Idea: social after easter where people present summer trips they want to do (outside of the club) and then people get together to do these trips separate from the club over summer. - Agenda for AGM is on Adam's slides. - Adam will send out updated constitution to the wider club, and then people can say if they're happy with it or not, or abstain. - At the end of AGM, we will open up questions to the crowd to ask us, and we can answer. 	<ul style="list-style-type: none"> - Adam to post in postgrad chat to do survey, mention it's anonymous.
2	<p><u>Backyard Ultra Fundraiser</u></p> <ul style="list-style-type: none"> - Between 5-7km loop. Wednesday afternoon to Thursday midday. Maybe 1pm Wednesday. Most people done by dinner. People will ask for sponsorship individually. Will also have a card machine so people can donate if they feel like it. Will get a scout gazebo. Could have a small ticket price that'd get you snacks and food. Would be nice to have soon after easter, for the sunshine. 	<ul style="list-style-type: none"> - Matt to sort the backyard ultra
3	<p><u>Summer Trip</u></p> <ul style="list-style-type: none"> - Adam has emailed some campsite, gone for a national trust campsite in Wasdale near Scafell. Good for walking and scrambling. Langdale is another option. Thinking of shifting the trip a day later to have a day to rest after summer ball. Could have an extra day. Will vote at AGM on whether we have an extra day. 	
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