

Meeting 9 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

Absent

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

Recurring Items

Item	Actions
1 Welcome, and confirm the minutes of the last meeting.	N/A
2 Summer Trip <ul style="list-style-type: none"> - It's going ahead. The poll in committee chat on where we would go was inconclusive, so will be going to great Langdale. Will be budgeting more fuel so people can go elsewhere during the trip. Votes were split roughly 50/50 between going for 4 or 5 nights. Will be leaving it up to the drivers. If the drivers want to stay longer, their people will stay longer. Need to iron out the details on this. Planning on roughly 4 MPVs. Drivers will be getting pre signup, and drivers only. 	
3 Walking <ul style="list-style-type: none"> - Yorkshire Dales Debrief: It was awesome sauce. Idea raised to do Yorkshire dales three peaks challenge requiring with applications and good fitness, akin to ISB. Matt thinks we could do three peaks without applications, but would just need some earlier planning. Could offer this as an option on the trip but still have the easier route for people who don't want to do the entire three peaks. 	

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- Night Hike Updates: Hut is booked, £70 total. Two separate products, one for hut, one for event. We will have new checkpoints. Tom is trying to introduce a tracking system so we can track the teams. We will have a manned checkpoint with event leaders either at the manned checkpoint, or at the hut. Night hike email will go out 20th or 21st. Currently only advertising to BUMC and Bath Spa.
- Black mountains: Signups have happened and have been filled.
- Captains is going well! Two walks happening not led by committee. Want to make stuff ran by club members more official. Potentially a club email and post.

4 **Climbing**

- Peaks Debrief: Hut was odd. Hut was very cheap, but next year would be good to book somewhere closer. Good weather. Combining BUCS and Peaks went well. If possible could try to find a hut that would accommodate more people for next time.
- Portland Updates: Portland is all done, email out, car allocations done. 2 people on reserves. 48 people going. Cost estimator says we're about 200 pound in the green. Planning to refund everyone after the trip if we are in excess. Surveys are all done.
- Font Updates: Waiting for people to signup, then survey will be sent out. Payments want to be in by Monday 5pm. We set the amount of people going to what it is to keep the trip cheap by not using personal cars.
- Note for MPVs: More people are due to be MPV trained. Will talk about this more in a future meeting.
- Learn to belay: Last minute sessions happening this weekend. Will be another organised later this semester on Wednesday.
- Learn to trad: Raffi's guy has gone radio silent. More follow ups will be sent, and if we get nothing we'll find someone else
- Learn to trad was massively popular.

- **Alesia** to put hut notes in handover
- **Raffi** to contact trad connect

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- We're doing a walkdown to arc session next week, and also a learn to route clean.
- Need to highlight that the reserves list exists for trips and there's a good chance you'll still get on if you're one of the first on the reserves list.

5 **Orienteering**

- EUOC + BOC + BUCS Updates: EUOC is happening tomorrow. MPV has not been greenlighted, should be fine. BOC hasn't been orange lighted for MPVs. Accom is sorted but we haven't paid yet. BUCS is sorted, everyone is entered, waiting for invoices.

6 **Socials**

- Looking to do a campfire social. Could invite bath spa.
- Lazer tag will be moved later into the year. Board games should be happening quite soon.
- There are still lots of people who are fairly new this semester to speak to at socials.
- Idea: anything but a chalkbag social for climbing.

- **Matt** to contact campfire people

7 **Welfare and Inclusivity**

- DAG Updates: Still waiting to hear back.

8 **Finance**

9 **Gear**

- For peaks and Yorkshire dales gear wasn't well organised. Need to be asking more in advance for trips in future.
- Stash: Guy from gorge outdoors thinks we can do rab stuff, but there may be no medium size option in some men's items. Good thing is there is exactly the same colour in both men's and women's. No medium is just for softshell men's. We're still good to go with this.

Past items

Item	Update	Actions
1	AGM Debrief	
	<ul style="list-style-type: none"> - Went well. Look at the AGM minutes. - Could look at advertising in the international news letter NEXT YEAR, as we don't want to go massively over 300. We are okay as individual trip 	<ul style="list-style-type: none"> - Luc to advertise that things are beginner friendly on the insta

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planners to do our signups when we want. Will come back to the captains discussion later this meeting, or in another meeting. Could also wait for the new committee to have that discussion. At least wait for hustings to be out of the way.

2 Backyard Ultra Fundraiser Updates

- Event planner submitted. Heard back from mountain rescue. They can host some socials if we want. Everything is good. This event would be just for Uni of Bath.

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New items

Item	Discussion/Description	Actions
1	<p>SU Officer Election Endorsement</p> <ul style="list-style-type: none"> - Vote: yes for endorsing [0], no [11], abstain [2]. - As a committee have voted in favour of not endorsing any candidates officially as a club. - We are okay to endorse someone from a personal perspective. Adam will put in the email that we're not endorsing anyone as a club. 	
2	<p>Christmas Trip Booking</p> <ul style="list-style-type: none"> - Coming back to this in future. 	
3	<p>Committee Elections and Husting</p> <ul style="list-style-type: none"> - Email will be sent out to club later describing roles and how it works. Luc will also make a post. - As a committee we have a responsibility to stop people from negatively campaigning. It's against SU policy. - 90 seconds max for speeches at hustings. Current holder of role can then ask an often fun question. Will then open up to wider club for 1 or 2 questions. 	<ul style="list-style-type: none"> - Luc to post about hustings
4	<p>SU Award Nominations</p> <ul style="list-style-type: none"> - They've gone live. Hoping to run for a few of them 	<ul style="list-style-type: none"> - All to look over award options and put forward ones we think we can get

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- **Harry** to write up committee of the year nomination

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