

# Pre-Summer Meeting Minutes

## Participants

Adam Parsons (**AP**) – Chair  
 Alfie Sibley Hunt (**ASH**) – Gear Secretary  
 Anna Jamieson (**AJ**) – Walking Secretary  
 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  
 Owain Hughes (**OH**) – Walking Secretary  
 Raffaele Mercadante (**RM**) – Climbing Secretary

## Absent

Alesia Vallance (**AV**) – Climbing Secretary

## Recurring Items

Item	Actions
1 <b>Big Welcome!</b>	N/A
2 <b>Walking</b>	
3 <b>Climbing</b>	
4 <b>Orienteering</b>	
5 <b>Socials</b>	
6 <b>Welfare and Inclusivity</b>	

## Past items

Item	Update	Actions
1		
2		
3		
4		
5		

## New items

Item	Discussion/Description	Actions
1	<b>Handover Updates</b> <ul style="list-style-type: none"> <li>- Handovers by mid July.</li> <li>- After handovers, one to one / two / three meeting with <b>AP</b>.</li> </ul>	
2	<b>Student Leader Training Summary</b> <ul style="list-style-type: none"> <li>- On website there's specific role training programmes (not one for every role). All could do the welfare one.</li> </ul>	<b>LJ</b> – do marketing course

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	<ul style="list-style-type: none"> <li>- Don't agree to do anything unusual without contacting <b>AP</b>. ESPECIALLY finance, should also contact <b>ML</b> here.</li> <li>- We get a special workspace as we're student leaders.</li> <li>- Updated event planner procedure coming out end of August</li> </ul>	
3	<b><u>BMC Student Safety Seminar</u></b> <ul style="list-style-type: none"> <li>- 4<sup>th</sup>+5<sup>th</sup> october</li> <li>- 2 day event specifically for committees of mountaineering clubs, training up to run activities safely.</li> <li>- £65 per person, any student who's a member of the club can go. On same weekend as orienteering.</li> <li>- We will try to pay for it out of the club, don't know for sure until budget is figured out.</li> <li>- <b>RM</b> could drive.</li> <li>- Concluded orienteers shouldn't go.</li> </ul>	Climbing secs + walking secs to go to safety seminar
4	<b><u>Freshers' Week</u></b> <ul style="list-style-type: none"> <li>- Submit activities we want to run by mid August.</li> <li>- Need nearly all of committee around to do freshers week. All hands on deck. Especially for night hike.</li> </ul>	
5	<b><u>First-Aid Training</u></b> <ul style="list-style-type: none"> <li>- Need 11 people to be trained up (<b>AP</b> can't, so everyone but him).</li> <li>- Last year did it first Sunday of fresher's week, 20<sup>th</sup> or 21<sup>st</sup>.</li> <li>- First aid lasts 3 years usually.</li> </ul>	<b>GD</b> – organise first aid training
6	<b><u>Summer Plans</u></b> <ul style="list-style-type: none"> <li>- One meeting per calendar month. (online)</li> <li>- Handovers + first aid needs to be sorted</li> </ul>	<b>AP</b> – organise Fresher's trip
7	<b><u>Who Does What</u></b>	<b>LJ</b> and <b>GD</b> – do welfare training
8	<b><u>General Committee Input</u></b> <ul style="list-style-type: none"> <li>- Orange v.s. green vote: orange 6, green 6</li> <li>- New vote: orange 7, green 6, ORANGE WINS</li> <li>- New vote: fluorescent orange 7, orange 6, FLUORESCENT ORANGE WINS</li> <li>- We buy committee t-shirts with our own money.</li> <li>- Orienteering: it would be okay to book the track without big arrangement.</li> </ul>	<b>AJ</b> – create a costed plan on food, and whether it's on the product page or not. Probs don't buy anything with nuts.

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- For snack scheme, food assessments are done individually for each trip.
  - Potentially turn climbing BUCS into general peaks trip. We will get BUCS budget for the club for all sports, and then we decide how it is split between the sports and how much individual members will pay.
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