

7<sup>th</sup> August 2024

# August Summer Meeting

## Participants

Adam Parsons (**AP**) – Welfare and Inclusivity officer

Ben McLaren (**BM**) Walking Secretary

Ela Owen (**EO**) – Media Secretary

Jake Laugharne (**JL**) – Climbing Secretary

Joel Taylor (**JT**) – Orienteering Secretary

Joseph Shouksmith (**JS**) – Chair

Josh Nicholas (**JN**) – Treasurer

Ollie Howell (**OH**) – Secretary

Peter Moffat (**PM**) – Walking Secretary

Reuben Strickett (**RS**) – Gear Secretary

Sam Boston (**SB**) – Social Secretary

## Absent

Emma McCook (**EM**) – Climbing Secretary

## Recurring Items

Item	Date of Update	Description	Actions
1		<b>Welcome, and confirm the minutes of the last meeting.</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>	
7		<b>ISB</b>	
		TBC – Discussion at next meeting.	

## Past items

Item	Raised Date	Brief description of original issue + update	Actions
1	13/06/2024	Freshers Week <ul style="list-style-type: none"> <li>• Timetable – Attached</li> <li>• Climbing Taster (Reduced Rate)</li> <li>• Post Grad Event (<b>JN &amp; AP</b> are organising) – Most likely to be some form of walk, although that is not conclusive as it might be repetitive – will be less formally organised.</li> </ul>	<b>All</b> fill in what you are happy to organise/help out with on the timetable. <b>JL &amp; EM</b> – to negotiate with TCA as to the organisation of taster sessions. <b>JN &amp; AP</b> to organise. Call Returning Social.

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- Returners Social – Similar debate to last month, is the event non-inclusive by nature and by changing the name does this promote or detract from the inclusive nature.

2	13/06/2024	Freshers Trip	<b>JS</b> to continue to organise.
		<ul style="list-style-type: none"> <li>• Hut is booked</li> <li>• Need to double check on payments</li> <li>• Coach will be best due to timing in the year.</li> <li>• Budget TBC which will determine spend and other events.</li> </ul>	
3	13/06/2024	Xmas Trip	Calendar for trips & payments to be shared with the SU so that there are fewer surprises.
		<ul style="list-style-type: none"> <li>• Hut is booked and paid for</li> <li>• 25% is due end of Sept-24</li> </ul>	
4	13/06/2024	Invitation of general membership Happy for it to go ahead as a trial, in the form in the Agenda.	<b>OH</b> will take up formal ownership of day-to-day operations.
5	13/06/2024	First Aid	
		<ul style="list-style-type: none"> <li>• *Sorted *</li> </ul>	

## New items

Item	Discussion/Description	Actions
1	<b>Updating SU Website</b> Pages for each sport The policy change is to use SU surveys rather than Google Drive for collecting personal information. Local climbing centres/climbing spots a page to highlight these & PDFs to guides/routes.	
2	<b>WhatsApp</b> Plan for moving people over to the new WhatsApp – plug for the committee to join. Plan to share links to new members.	
3	<b>Alumni</b> Lots of people want to have involvement after leaving. Does a WhatsApp community fulfil the contact details requirements to maintain that relationship with us?	Speak to Jack or Amy

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5	<p><b>Transport</b> Driving on trips: Only 2 MPV drivers Fair amount of personal car drivers Drivers will become another point of contention, as always.</p>	<p><b>AP</b> will provide an update at the next meeting.</p>
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## Confirmation of Minutes

I confirm that these minutes accurately reflect and record what occurred on the above date and that I have been given sufficient time to amend them as necessary.

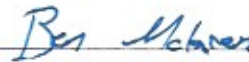
### Participants

### Signature

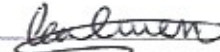
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