4th July 2024



# July Summer Meeting

### **Participants**

Adam Parsons (AP) – Welfare and Inclusivity officer Ben McLaren (BM) Walking Secretary

Ela Owen (EO) – Media Secretary
Emma McCook (EM) – Climbing Secretary
Joel Taylor (JT) – Orienteering Secretary
Joseph Shouksmith (JS) – Chair
Josh Nicholas (JN) – Treasurer
Ollie Howell (OH) – Secretary
Peter Moffat (PM) – Walking Secretary
Sam Boston (SB) - Social Secretary

#### Absent

Reuben Strickett (**RS**) – Gear Secretary Jake Laugharne (**JL**) – Climbing Secretary

## Recurring Items

tem	Date of Update	Description	Actions
1		Welcome, and confirm the minutes of the last meeting.	N/A
2		Walking	
3		Climbing	
4		Orienteering General reminder	
5			SB to organise
6		Welfare and Inclusivity	
7		ISB	

### New items

Item	Discussion/Description	A - 41
1	Potential crossover for Welfare and Inclusivity     Concerns over time impact or confidentiality     Votes for 7     Votes against 0     Abstaining 2     Met Quorum	Actions  OH to progress and define further details for future votes.
2	Committee Online Identity  Official communications should go through the BUMC email address when we are given access by the SU. The only reason	



# July Summer Meeting

	why emails would not go through the SU account is for confidentiality reasons.	HINGE OUT
3	First Aid Training	AP to provide a
	Booked for the 22 <sup>nd</sup> Sept 2024	room & time
	Please turn up	
	Room on campus TBC	
4	Freshers Week	Decision for
	Request from the SU for things to advertise to the club	before 1st August
	Night hike last year was over booked and we need to avoid this	JS to confirm
	Could the event be removed from the SU printed timetable?	deadline.
	That may cause a complete lack of visibility to rest of the	
	potential membership, but we need to find a way to cap the	
	numbers to a reasonable leave	
	Post grad event?	
5	Xmas Trip	JN to book YHA
	Need to book soon.	Kings

нит	LOCATION	SIZE	APPROX COST	APPROX DRIVE	COMMENTS
YHA Kings	South Snewdoma, near Cadair Iris	42/30	0407250 T	4 hr	Fiddly drive
Bryn Brethynau Bain	Capel Curig. Snowdonia	30	840	4 ts	Alpine bunks
Rhyd Dhu Centre	Near Snowdom	30	E50-60	4h30	Too expensive
Woodland's centre	Bets-y-Coed	33	640	46	Ambiguous if get discount
Langton Adventure Centre	Patterdale	28	E40	58	Very cheap/basic nut, poor communication
Tranearth	Coniston	30	250	Sh	1 km from parking
Village halls	Various	30-40+	\$25-35	Various	Uncomity
				1	

#### 6 Training Opportunities/Courses

A significant amount of money remaining in the 4CD development fund needs to be used by 1 August

- BMC Student Safety Seminar Course in Wales last year (priority to Emma & Jake) 5<sup>th</sup> & 6<sup>th</sup> October 2024
- https://www.thebmc.co.uk/bmc-student-safetyseminar-2024
- RCI Learning how to teach for someone slightly more experienced – priority to BMC course.
- Orienteering Courses
  - British Orienteering are overhauling their courses
  - o Not for this year tbc 2025

#### 8 AOB

Committee Intros

4th July 2024



# July Summer Meeting

 EO has made a template rest off committee to send info to her.

#### Returner's Social

- Does this name discourage freshers could a name change be more inclusive to others.
- SB to change the name.

### Confirmation of Minutes

To be confirmed at the next meeting.

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
Adam Parsons (AP) – Welfare and Inclusivity officer	Agus
Ben McLaren (BM) Walking Secretary	Pen Ildaren.
Ela Owen ( <b>EO</b> ) – Media Secretary	leadore
Emma McCook (EM) – Climbing Secretary	melorch
Jake Laugharne (JL) – Climbing Secretary	-\-loudimo
Joel Taylor (JT) – Orienteering Secretary	Theylor
Joseph Shouksmith (JS) – Chair	trebouksmith
Josh Nicholas (JN) – Treasurer	J. Nicholos
Ollie Howell ( <b>OH</b> ) - Secretary	Ottonell
Peter Moffat (PM) – Walking Secretary	ta
Reuben Strickett (RS) - Gear Secretary	
Sam Boston (SB) - Social Secretary	45-627