# OXFORD UNIVERSITY WALKING CLUB

# MINUTES FOR THE TERMLY GENERAL MEETING OF TRINITY TERM 2010

Location	St. Aldates G&D's	
Date	Wednesday 16 <sup>th</sup> June 2010	
Time	Start: 7.45pm	
	Finish: 8.50pm	
People	Imogen Wade, Jaya John John, Helen Jenks, Joe Delo, Carina Brehony, Cath Porter,	
Present	Rob Siddaway, Marc Haas.	

#### 1. APOLOGIES FOR ABSENCE

Andrew McGauley; Barbara Havelkova; Bernhard Elsner; Juan Guan; Justin Pearce; Kerrie Thornhill; Christopher Thomas; Kanishka Bhattacharya.

#### 2. READING OF THE PREVIOUS TGM MINUTES (MT 2010)

Imogen read the minutes beautifully.

# 3. OBJECTIONS TO THE PREVIOUS MINUTES

From Jaya John John:

There should be an 'e' on the end of Joe in the people present.

From Imogen:

The 'drier' on page 3 should have been 'driver'

# **4. MATTERS ARISING FROM THE PREVIOUS MINUTES**

A section will be added to the membership secretary's TOR to say that Under 18s cannot join the club, though they could attend local walks as long as they are aware they are uninsured.

The two sleeping bags were not mended, nor the stuff sacks found. We will try to see if a slider can be bought without replacing the whole zip, or if it can be cheaply mended, but if not we must bin them to ensure no-one accidently ends up with one on a trip - Juan will do this.

Before the Galloway hills trip Bernhard said Kerrie could not actually bake bread for 13 people – she did in fact manage this, though Crème Bernhard did make Brulee for everyone. The food for this trip was however £100 over budget.

# 5. OFFICERS' REPORTS

#### PRESIDENT (Imogen Wade)

We had 5 weekend trips including two special trips – wild camping and navigation training. One minibus day trip, 8 local walks and 6 socials. As a novel experiment we decided not to print termcards, this saved the club £200 and most of the feedback was positive. So we have decided not to do them next term either, but write an information sheet for new members instead.

Thank you to the committee, leaders and drivers.

# **SECRETARY (Helen Jenks)**

We have 1 new driver this term, Marc Haas.

## TREASURER (Bernhard Elsner)

Accounts in appendix 1.

#### TRIP AND SAFETY COORDINATOR (Jaya John John)

It's been a busy year – safety has been easy, but the trips complicated. We had 14 weekend trips this year and 4 minibus daytrips – we used to do more of these, but most of the current organisers are keener on weekend trips.

Just over a year ago we decided to give greater subsidies to leaders, this has worked really well and we now have many more leaders. We make £2 profit per person on weekends and £1 per person n daytrips to go towards this. Over 12 trips we expected to make £371 and actually made £401 for leader training.

Over the summer we have 2 weekend trips planned and possibly also a longer wild camping trip. They are being organised now and we will try to get details on the website soon. Next Michaelmas we have 4 weekends planned and one daytrip. We hope to have the provisional list on the website soon.

This year we had a first aid course in Hilary that 7 members attended. We filled it with 5 non-members from other clubs and charged them extra making a profit of £167 on the course.

We did a special trip to the Brecon beacons, 10 people were trained and 3 gave training, in map and compass work.

Future training plans – we'll have a winter skills course at either the beginning or end of Hillary to learn how to use ice axes and crampons. We were given £300 from the BMC towards this. We'll try to run a first aid course at some point next academic year, either Hilary or Trinity.

We currently have:	2008/09	09/10	projected MT '10
Level 1 leaders:	5	10	7/8
Level 2 leaders:	2	2	2-5
Level 3 leaders:	1	2	2
Level 4 leaders:	17	16	14

#### **OTHERS**

# **ALUMNI SECRETARY (Carina Brehony)**

Contacted members of the scheme, invited them to a social event and asked them to update their details. A letter will be sent out soon, please send any photos of walks or social to Carina for this.

# ARCHIVIST (Justin Pearce)

8 local walks this term. Good turn out for most of them. On one walk there were people who didn't seem to expect mud or to do a decent walk and thought they were just going to a pub. Maybe we need to make the length of walking required clearer.

# MEMBERSHIP SECRETARY (Andrew McGauley)

AJ handed over the box of fun to Joe a week ago when he left for America.

We got our BMC membership a couple of weeks ago, though some people need to be added to this. The TOR needs to be changed to make sure the next membership secretary knows what to do.

## QUARTERMASTER (Juan Guan)

- 1)Equipments for 4 weekend trips and 1 minibus day trip were borrowed this term and returned by trip organisers in time. Almost all the items are back except very few things need to trace down.
- 2)We top up new maps to Brecon beacons and Cornwall, new map cases, new waterproofs, some compeed plasters, a wok and a pot.
- 3)Technical inspection was done on 24 April, 2010. The ropes are all in good condition. 3 helmets were found problematic because of a factory batch problem which means we can get the company replace those helmets. Some metal kits, like crampon, are getting rusty which means it has to be sharpened and cleaned before use.
- 4)First Aid Kit inspection was done with Imogen. Lots of items are either missing/used or out of date. Before next term starts, the FAK need to be updated.
- 5)Food list for weekend trips is now in electronic format. It needs both the trip organisers and QM's enthusiasm to keep it up to date all the time.
- 6)3 Club members borrowed club equipments this term, which is not as many as Hilary Term.
- 7) Waterproofs were washed at the beginning of this term.

#### SOCIAL REPRESENTATIVE (Joe Delo)

Formal hall at Magdalen – easy to organise, about 20 came, cost £17 each. Would recommend something similar for annual dinner. Punt party – was fun.

TOR updated to mention that there isn't a budget specifically for socials, they should aim to cover their own costs. This term about £30 was spent by the club on socials.

It may help to have a club memory stick to put the files on, as most computers can no longer take floppys.

#### WEBMASTER (Nakul Krishna)

There was a problem with updating the committee pages due to a mistake with the HTML, this has now been corrected.

# WELFARE (Kerrie Thornhill)

No report.

#### 6. SPECIFIC IMPORTANT BUSINESS

There is a motion presented for consideration to make an addition to the OUWC Constitution to comply with the changes requested by the Sports Federation.

Proposed: Helen Jenks (secretary)

Seconded: Imogen Wade (president), Jaya John John (trip and safety officer)

# Addition of the following paragraph:

The activities of the Club will at all times be conducted in accordance with the following university policies and codes of practice in force from time to time: Integrated Equality Policy, Code of Practice on Harassment and Bullying, and Code of Practice on Freedom of Speech.

This motion was passed with 8/8 in agreement and will be presented for ratification at the next TGM.

# 7. ELECTIONS TO COMMITTEE

SENIOR MEMBER: Dr Kevin Hilliard - 8 /8 agree

PRESIDENT: Nominations taken from the floor during the meeting. Rob Siddaway - 8/8 agree.

SECRETARY: Nominations taken from the floor during the meeting Joe Delo – 7/8 agree.

#### TREASURER:

Bernhard Elsner, Nominated by Helen Jenks, Seconded by Joe Delo. 8/8 agree.

# TRIP AND SAFETY COORDINATOR:

Jaya John John, Nominated by Carina Brehony, Seconded by AJ McGauley. 8/8 agree.

#### **OTHERS**

ALUMNI SECRETARY: Carina Brehony - 8/8 agree.

ARCHIVIST: Position vacant.

MEMBERSHIP SECRETARY: Position vacant.

QUARTERMASTER: Juan Guan - 8/8 agree.

SOCIAL REPRESENTATIVE: Position vacant.

WEBMASTER: Nominations taken from the floor during the meeting. Carina Brehony - 8/8 agree.

#### 8. AOB

Joe will continue to do membership until a new membership secretary can be found.