

Committee Meeting 25/11/09

Present: Hugh, Heather, Pete, Jess, Dickie, Dave, Seb, Andy, Emily

Agenda

Review of minutes
Roof Rack
Adventure Ball
AOB

Xmas Dinner

- Seb will send out a final reminder email
- Seb will do the seating plan
- Em and seb will organise the awrds
- Seb will look into an after party venue, TP?
- Everyone will try harder to get raffle prizes – get at least two prizes each
- We will raffle off the old huck

Kit

- Pete will swap the outfitting between the two hucks
- Pete will buy a strap box
- Dickie to make a safety kit board
- Hugh and Andy to advise on a new polo paddle
- Pete to order polo + Carlisle paddles, group shelter and drybag for it to live in
- Thigh brace on one of the polo boats has broken, Pete putting in an order for a replacement part
- Pete to check status of helmets

Roof rack

- Prices range from £220-470 + V.A.T.
- Dave and Dickie to visit Rhino & Saunders and assess what is most appropriate

Stash

- Hugh to forward spreadsheet of freshers outstanding orders to Seb
- We will do Tracksuit bottoms, Hoodies and Polo shirts
- Dave to check prices from 'Purple' in Marsh Barton
- Order to be made by Xmas, to deliver in the new year
- Seb to send out an email about the design

Risk assessment

- We rewrote the original procedure, but have had our changes overturned despite initial approval from the AU
- We will now have to have a lifeguard at every pool session
- The AU are organising this cover directly
- We have applied to the Time piece fund for unforeseen expenditure, this is subject to AU exec approval

WWSR

- All organised for this weekend
- Jess will assess what subsidy on this, if any, is appropriate

AU Subs

- We have paid for all current members as of the start November

-Hugh and Heather to return unused cards on Thursday

Adventure ball

-We will start promoting from the start of spring term

-Hugh to do the Adventure Ball website

-Hugh to book banner and flyering

-banner space to be agree by email

-Hugh and Em are going to creally

-Aiming for 400-450 guests

-Hugh to look into getting beer mats printed

Broken kit

-Hugh to check insurance policy

Competitions

-We will go to Cardiff polo weekend

-Andy to work on varsity match with Southampton