

Committee Meeting: 14<sup>th</sup> February 2008

Present: Sam A, Alison W, Carl J, Jason H, Marc W

Press and publicity:

- Pictures taken prior to Christmas received from Kevin
  - Pictures to be added to the website.

Socials:

- Next social will be Wednesday 22<sup>nd</sup> Feb to see Rambo.
  - Email to be sent round club members week prior

Stash:

- Stash due to arrive on the 20<sup>th</sup>
  - Sam to enquiry into the order if it does not arrive
  - UPDATE: stash has arrived
- Discount will be given although amount still to be confirmed
  - UPDATE confirmed 20<sup>th</sup> discount will be 50%

AU meeting:

- Annual General Meeting required by the AU
  - Date set 4<sup>th</sup> March at the end of the class
  - Sam to write agenda
  - Alison to write minutes and send to Sam
  - Sam to forward both agenda and minutes to the AU
- Club development form required by the AU
  - Comments and actions require on subheadings of the form
  - Completed as a committee at the meeting
  - Agreed that target for membership will be raised to 50
  - Sam to type up and send to the AU

BUSA's:

- All paper work has been filled out and sent to the relevant organisation
- Accommodation and transport will be arranged by the AU
  - To be updated closer to the time

Committee elections:

- New committee will be elected prior to easter break
  - Sam to send email to ask if members are interested in running for committee and if so which roles
  - Members to voted for via email
  - New committee will be announced Tuesday 11<sup>th</sup> March at end of training.