



University of Leeds Speleological Association

Committee meeting held in Headingley on 16th February 2024

Attendees in person

Mike Butcher President

John Holloway Secretary

Attendees online

Ane Appelt Photographer

Adam Baldock Student tackle master

Kristian Brook Editor

Lyndon Easterbrook Ordinary committee member

Adam Erskine-Jones Training coordinator

Nadia Raeburn-Cherradi Meets coordinator

Rachel Turnbull Ordinary committee member

Apologies

Michael Brigham

Lea Giguère-Richards

Chris Williams

Matters arising from the August committee meeting

Message Tonk about Watty archive and update inventory

Ongoing



Put updated inventory on ULSA website

Ongoing

Sort out WhatsApp group – change to community group

Done

Discuss the best date for the conservation trip

Ongoing

Encourage students to join the IO group

Mike Butcher: Do we know who's joined the IO group?

Rachel Turnbull: There were a few after the meeting, and a few students have signed up for it, but I don't know who are current students.

Mike Butcher: I don't see the need for all the freshers to join the IO group.

Look into asking students permission to add their emails to the IO group

I could send out invitations, but it's just as easy for people to add themselves if they have the link.

Hand over from Brendan and sort the website out by Hidden Earth

Done.

John Holloway: I've added all the minutes I have to the website.

John Holloway to liaise with Jon Haynes to get documents from the old website

Administer access to the members' area once created

Michael Brigham to give Chris and Rachel admin rights to the website

Rachel Turnbull: The ULSA website has something about coronavirus on the home page.

John Holloway: I had this last week but it's gone away for me now.

Michael Brigham to look into coronavirus home page issue

Look over the ULSA accounts as needed

Mike Butcher: Have you looked over the accounts, Ane?

Ane: Nobody's reached out to me to do that yet.

Mike Butcher: We'll get Chris to send you the records before the AGM.

Chris Williams to send the accounts to Ane to look over before the AGM

Look into having somebody look over the LUUCaS accounts



Mike Butcher: Lea was going to do the same for the student accounts. Adam EJ, do you know anything about that?

Adam Erskine-Jones: I don't know about that, but Lea and Adam A have been chasing up money owed.

Investigate prices for the 60th anniversary

Ongoing

Rachel Turnbull: Bernie's for next year?

Kristian Brook: Wouldn't it be better to use somewhere a bit bigger?

Lyndon Easterbrook: Bernie's isn't big enough for a normal dinnermeet.

Kristian Brook: Somewhere a bit bigger would be better for the 60th.

Lyndon Easterbrook: Somewhere bigger every year.

Kristian Brook: You can fit a lot of people here.

Book next year's dinnermeet by the time of Bull Pot Farm

Done

Arrange the holiday by December

Mike Butcher: The Shepton are going out to Slovenia for a holiday, and they've said we're welcome to join. I think that would be a nice easy holiday as the Shepton will organise it. They have a hut that's a bit like a caving hut. The caves are a bit like south Wales, but also a bit like County Clare. That probably doesn't do it justice. Rob wants a Berger permit for 2025.

Rob to get a Berger permit for 2025

Mike Butcher: The Slovenia dates are 28th June to 11th July. I think it would be easier to piggyback on that if people are happy with that.

Mike to advertise Slovenia holiday

Advertise the Bull Pot Farm weekend

Done

Organise the GIAG, laddermeet and presentation dates, and ask people to help out

Done

Set a date to go through the chapel and sort rope

Done

Email Lea about insurance



Rachel Turnbull: Everyone's insured. I don't know if Chris has received the money. Can it be raised at the next LUUCaS committee meeting?

Adam Erskine-Jones: I'm not sure.

Lyndon Easterbrook: The LUUCaS AGM is on the 29th April.

Chris and Lea to confirm whether the students have paid Chris

Dinnermeet

Lyndon Easterbrook: 34 people have given their choices. About half of the people on this call have given me choices. Those who haven't know who they are.

Mike Butcher: Could you send me a list of everybody, so I can chase people who should be going?

Lyndon Easterbrook: I haven't heard from active student cavers and revent graduates.

Mike Butcher: Could you send me a list?

Lyndon Easterbrook: I'll take a photo of my little book.

Lyndie to send Mike a list of who's signed up so far

Adam Baldock: Should I do a drive to encourage students?

Adam B to encourage students to sign up for the Dinnermeet

Lyndon Easterbrook: The organisation is going smoothly. I have another ten or so who've said they're coming.

Mike Butcher: Accommodation booking is open to the public now.

Lyndon Easterbrook: They want to open up the rooms for general sale. The majority of people who are left will probably be camping.

Mike Butcher: We found two massive tents and one gazebo. They're in a bad condition but could probably be repaired.

Lyndon Easterbrook: Camping is £5 per person per night. The money will go to charity, possibly Swaledale Mountain Rescue Team.

Mike Butcher: Is there a lot of space for camping?

Lyndon Easterbrook: It's not smooth, but there's plenty of space. The toilets are left available for campers. I haven't booked a band, but there is a band on the same night. We need to do our raffle and speeches by half past eight to nine o'clock, before the band come on.



Meeting ended 20:40

Summary of specific action items

Ongoing from previous meetings

Individual(s)	Action item
Chris Williams	Message Tonk about Watty archive and update inventory
Chris Williams Brendan Hall	Put updated inventory on ULSA website
Nicola William Si Jepps Nadia Raeburn- Cherradi	Discuss the best date for the conservation trip
Rachel Turnbull Chris Williams	Administer access to the members' area once created
Mike Butcher Michael Brigham	Add the database to the website
Lea Giguère-Richards LUUCaS committee	Look into having somebody look over the LUUCaS accounts
Ane Appelt	Look over the ULSA accounts as needed

From this meeting

Individual(s)	Action item
John Holloway	Liaise with Jon Haynes to get documents from the old website
Michael Brigham	Give Chris and Rachel admin rights to the website
Michael Brigham	Look into coronavirus home page issue
Chris Williams	Send the accounts to Ane to look over before the AGM
Rob Watson	Obtain a Berger permit for 2025
Mike Butcher	Advertise the Slovenia holiday
Chris Williams Lea Giguère-Richards	Confirm whether the students have paid Chris
Lyndon Easterbrook	Send Mike a list of who has signed up to the Dinnermeet so far
Adam Baldock	Encourage students to sign up for the Dinnermeet