



Unit Forum minutes

Monday 8th September 2008

1. Present

Moz (ESL), Adam (ESL), Ollie (Chairman), Eddie (Secretary), Kris (A. Officer), Josh (R. Officer) and Jake (Treasurer).

2. Welcome

The meeting was opened at 7.00pm. Ollie welcomed everyone.

3. Apologies

All were present

4. Minutes of June's meeting

Jake proposed that the minutes could be accepted as a true record, Kris seconded.

5. Matters arising

The area forum in Rhyl have organized a camp at Nant BH and Chris, James and Leah wish to attend

6. Programme Evaluation

8th July – Bastille day cooking – 8*

7. Secretary's report

Eddie had nothing to report.

8. Treasurer's report

Ardèche money fell short because district cashed their cheque late. £360 spent that we thought was spare. We need to let Jake know the outgoings as well as the income. Forum should know of all expenditures. Jake and Moz will work out the balance for the next meeting. Meeting with district tomorrow to ensure our money goes straight to K2. Subs may go up to £25 per term.

9. Recruitment Officer's report

Josh had nothing to report.

10. Awards Officer's report

Kris had nothing to report.

11. Programme until end of year

2 route card nights will be changed for a Cox wood training weekend. 1 of these nights will be climbing/shooting (27-10-08)

12. Cardiff camp

Forum needs contacts to speak to about arranging the camp. They may also bring in other members to help organize.

13. AOB

Moz will text everyone asking for suggestions for the film night at the end of the year