

# LSAC Committee Minutes

28/02/2024 | | LSAC Discord Server | Online

<b>Meeting called by</b>	Katie Axup	<b>Apologies</b>	<b>Absent</b>
<b>Type of meeting</b>	Committee Meeting	Lucy Hubbert	
<b>Note taker</b>	Ellie Noble		

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## Main Business

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### Chair – Katie Axup

#### Actions brought forwards

- **Handover**
- **Experienced Booklet**
- **County Invoice**

#### Chair's report

- **Handover**
  - Handovers should be created and uploaded to the OneDrive before 14<sup>th</sup> March when nominations close.
- **Experienced Booklet**
  - Booklet similar to beginner's booklet but for experienced members.
    - String waxing, brace height etc.
    - Gives some attention to experienced members
  - Just an idea for now.
- **County Invoice**
  - Invoice has been sent to the AU

#### Actions ongoing

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### Secretary – Ellie Noble

#### Actions brought forwards

- **TOUCAN Fees**

#### Secretary's report

- **TOUCAN Fees**
  - Invoice was not paid, have followed up but got no response.

#### Actions ongoing

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### Treasurer – Kate Watson

#### Actions brought forwards

- .°. ★ **Budget** ★ .°.

#### Treasurer's report

- .°. ★ **Budget** ★ .°.

- Memberships
  - Number of members is lower than previous years as the alumni membership was never officially released.
  - According to poll: 16 returning as experienced and 8 returning as alumni
- Budgetting

*Actions ongoing*

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## **Team Captain – Kieran Curson**

*Actions brought forwards*

- **Novice Merlin Trips**
- **TOUCAN Leg 3**
- **TOUCAN Champs**

*Team Captain's report*

- **Novice Merlin Trips**
  - Booked for 16<sup>th</sup> March
- **TOUCAN Leg 3**
  - Entries have been sent
  - Target list has been posted
- **TOUCAN Champs**
  - Confirmed entries have been received
  - 11 entries accepted

*Actions ongoing*

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## **Equipment Officer – Florence Levitt**

*Actions brought forwards*

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*Equipment Officer's report*

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*Actions ongoing*

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## **Tournaments and Records Officer – Lily Green**

*Actions brought forwards*

- **Ex-vs-Current**

*Tournaments and Records Officer's report*

- **Ex-vs-Current**
  - Facebook post has been made collecting entries
    - Social is highly requested
    - Follow up with bake sale post
  - Discord post for current members
    - Wait for more details as students need less notice (early April / end of March)
  - Entries are on the OneDrive

*Actions ongoing*

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### **Social Secretary – Lael Gilliver**

*Actions brought forwards*

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*Social Secretary's report*

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*Actions ongoing*

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### **Welfare Officer – Lily Green**

*Actions brought forwards*

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*Welfare's report*

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*Actions ongoing*

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### **Media – Lucy Hubbert**

*Actions brought forwards*

- **Women's Empowerment Week**

*Media's report*

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*Actions ongoing*

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### **Novice Reps – Kat Kondrateva & Stephanie Dennison**

*Actions brought forwards*

- **Novice Questionnaire**

*Media's report*

- **Novice Questionnaire**
  - Questionnaire is complete
  - Questions about seminars, socials etc.
  - Potentially merge with whole club questionnaire, as discussed by coaches.

*Actions ongoing*

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*Any Other Business*

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