

CUCC Expedition Meeting Minutes			
7.30pm 8th January 2020			
https://meet.jit.si/expo2019meeting			
Attendees: Wookey, Elaine, Wassil, March Docherty, Nat and Sarah, Chris Densham, Fleur and Pete, Rachel, Mike, Alice and Nadia, Rob and Lydia, Anthony Day			
1) Review of Minutes & Actions from Last Meeting			
Action	Responsible	Update 8.10.20	
Upload 2019 inventories to website	Harry	Absent, no comment	
Accounts to be published	Harry	Absent, no comment	
Coordination of drawing up the survey	Becka	Absent, no comment	
Upload expo poster	Nat	Rob uploaded this	
Immediately scan the 2020 log book after expo	Haydon	Absent, no comment	
Sponsorship: Look at people we've pestered before, to share rejection list	Rachel	Sponsorship Dickon will get on it this week	
Lydia to give the expo talk at CHECC, supported by Mike, Wob etc To include the mentoring system	Lydia	Epo talk at CHECC done by Lydia - lots of interest, particularly from Dachstein attendees. Big influx of members on the Facebook page and people completing the survey	
Nadia to type up the mentoring system into something cohesive	Nadia	Mentoring circulating by Nadia - to be discussed later	
Haydon to make the solar panel system transportable for Expo	Haydon	Absent, no comment	
Compile QM list to understand what are genuine leads Rob	Rob	Later discussion point	
Sarah to work out if Slack is good for us	Sarah	Absent, no comment	
Becka and Shinwell to investigate Austrian storage solutions	Becka and Shinwell	Absent, no comment	
Clear out of Tatty Hut required	Everyone	To be done in the summer	
Evening dial in meeting, 8th January, 7pm (GMT)	Lydia to arrange	Complete	
Agenda to include fixing dates. Lydia and Mike to fix	Lydia/Mike to fix agenda	Complete	
Doodle poll for ideal expedition dates and length	Becka	Complete. Majority of people would join 3-4 weeks. 15 for 4 weeks of August. 13 people are 4 weeks end July - start of August	
2) Progress Report of Jobs/Roles			
Job roles	Responsible person	Updates 8.1.20	Responsible person
Expo Leaders:	Lydia and Mike		
Treasurer:	Dickon	No real updates, Wookey can assist with the changeover from the Bank of Expo stuff. But only once Harry has finished 2019	
Rigging Guide:	Mark Docherty	Made progress on techniques and improvements for leaving caves rigged and advice for newcomers. Focusses on bolt placement and Austria rock. Draft can be shared soon. Topos also need drawing out - to discuss after the draft is circulated.	
T Shirts:	Radost	Absent, no comment	
Website:	Anthony, Wookey, Alice	Phil wrote a 'Getting started' guide. Alice and Wookey working on that net week. Volunteers for cave descriptions and topos required - go to 'website' slack page. Wookey and Phil will continue to transition to git. Wookey will tell us when to stop using the old one and we should do as we are told. Phil is doing a good job of fixing broken things and tarting bits up	Wookey, Phil and Alice
Gear Coordination in Cambridge:	Crossley and Vassil	No progress yet. Inventory needed of gear in Cambridge to help with the divide from expo gear	Vassil
Gear Order	Harry and Chris Densham	Will be limited to 'epo gear' and not covering 'personal gear' but maybe something will be informally sorted out near the training weekend with our good friend Tony. Chris leaves the meeting	

	Food Order:	Nat and Sarah	No progress yet. List of food from 2019 should be uploaded. Nat will push this if he cannot find it.	Nat
	Transport Plan:	Pete Talling	Waiting to see caver/week distribution Can be hosted website/living document hosted somewhere. Pete to decide	Pete
	Surveys:	Becka	Absent, no comment	
	Training Weekend:	Fleur to lead	Expo dates / undergrad proportion needed first to set the date of the training weekend	Fleur
	Flapjack Volunteers:	EVERYONE		
	Survex:	Olly Betts	Improve the question mark hack. Not urgent updates are needed, just one day we will be smarter.	Olly Betts
	Technical Charging and Drills:	Frank Tully	Wookey has the drill stuff and a to-do-list. Will try to coordinate with Frank. However, things are not in bad shape as they are. £25 spent on charger already!!! Investment into drills will be influenced by bolting technique	Wookey and Frank
	Sponsorship:	Dickon and Mike	Discussed above	Dickon and Rachel
	Austrian liaison:	Shinwell and Elaine	No progress yet. Will be sent directly from Elaine.	Shinwell and Elaine
3) Dates of Expedition			Action	Responsible
	Mixed results from the survey. 19th July - 30th August is the window. Influencing points: No snow v travel cost v leave for and against and internships. Proposal: 5 week expo Agreed		Advertise pseudo dates 19 July - 23 August and get sign ups	Lydia
	Wookey: it'll work out regardless as long as people/dates are coordinated		Nadia to coordinate caver/week distribution with mentor program and transport plan with Pete to ensure turn out	Nadia
4) Objectives of Expedition			Action	Responsible
	Rob uploaded a QM distribution analysis on Slack. Balcony has the most QMs, followed by Homecoming and Fishface equally.			
	Proposal: focus on Fishface and Balcony since it was agreed to stay at the Stone Bridge. Homecoming is still a long way off connecting with SMK. Balcony has leads on many levels, including Pitstop, options to push Deep Tunnocks, Champagne on Ice when Balcony is rigged. Shallow leads (upto 250m) include Galatica and Hilty A Plenty. Agreed		Make QM list, as discussed on slack channel, for everything we want to push this year	Rob
5) Mentoring System			Action	Responsible
	Nadia has written up a document on meetings and minutes channel of objectives of the mentorship.			
	Proposal: a mentor could mentor a expo-virgin, and an CUCC-expo-virgin Agreed			
	Proposal: a mentee should only have one mentor is easier for organisation and ensures training/notifications are not overlooked. Disadvantages: wider skill set available with two mentors (potentially Primary and Secondary) and availability (ie rest days and deep caving days). Mark Docherty: There should be a 1-1 mentorship, but other mentors can step in and work together Fleur: Should be kept informal, so 1-1 mentorship is good, but feel confident that you can ask anyone Agreed			

	Proposal: managing expectations of expedition and helping them integrate. It's not to be the sole trainer for a mentee. Agreed			
	Proposal: open definition for who can be a mentor Mark Shinwell: one expedition is too few to be a mentor Mark Docherty: the people with the confidence to volunteer are probably okay to be mentors. Mentorships should prevent cliques Agreed		Volunteers to make themselves known and their expo dates known via slack to Nadia ahead of the social weekend	Everyone
	Fleur thanks Nadia for thinking it all through All agreed		Nadia to add handbook reference to the document. Other specific ideas are welcomed	Nadia
6) Pre-Expedition Weekends:			Action	Responsible
	Social weekend 21st/23rd February @ TSG		Mike and Lydia to organise. Alice will cook. No other formal volunteers required at this point	Mike and Lydia
	Training weekend to be arranged now we have expo dates and interested clubs.		Lydia to provide exam dates for the interested clubs to Slack	Lydia
7) Equipment			Action	Responsible
	Very thorough document posted by Martin on Slack. Thank you Proposal: (Martin and Anthony) move to Rauma M8 stainless through bolts since they will fit with current equipment. Additional cost would be 6 or 8 times more expensive - £25-50/caver considering anchors in isolation. Motivation: 2/3 failures a year and Hiltis are reasonably likely to come out of the rock with a Factor 1 fall. Duty of care towards expo-newbies and those without the experience to choose Hiltis themselves. Agreed to move to through bolts			
	Proposal: (Mark Docherty) don't use cheaper ones since rust badly and have a poor reputation. Aluminium hangor plates must be derigg from stainless steel bolts when leaving caves rigged. To be further researched by Anthony		Ask Robert Seebacher for advice including how long bolts last with stainless/non stainless hangors	Anthony
	Proposal: (Mark Docherty) Trial the through bolts with our existing equipment before committing. Potentially they will not be compatible considering diameter of flange etc Agreed			
8) Any Other Business			Action	Responsible
	Proposal: (Mark Docherty) create a plan for surface work To be considered		Nat and Rob to consider a clever prospecting strategy	Nat and Rob
	Proposal: (Wookey) introduce an emissions policy to reimburse full cars and trains, and not planes/empty cars To be considered		Agenda for next time	Lydia and Mike
	Date for the next meeting will be Saturday of social weekend 7pm 22 February Agreed		Check if there's connectivity for remote callers	Lydia and Mike