

COMMITTEE MEETING

DATE	4 August 2024	
LOCATION	St Agnes Surf Lifesaving Clubhouse	
ATTENDEES	Joel H — Chair	Adam H — Buildings
	Kawita S — Youth Coaching	Adrian I
	Andy C — Treasurer	Steven BD — Secretary
	Karl W — Vice Chair	
APOLOGIES	Mhairi A	Julie W
	Neil P	Karen R
	Matt C	Michelle J

CORRESPONDANCE AND MATTERS ARISING

- (Kawita S) 2026 Nippers intake, confirmation of rules and processes.

Discussed the current intake rules and processes and proposed changes for this year's intake.

Applications to be open for a 2-week period from 1– 15th October. Reply 1st November.

Form to include greater clarity of roles and help parents can give the group.

Attendance to be reviewed at renewals.

TO DO: (Kawita S) — Criteria for application form and welcome pack ready for next meeting.

TO DO: (Kawita S) — A framework of what each year group should be capable of doing.

TO DO: (Kawita S/SBD) — Amend website with new process.

- (Joel H) Membership fees for 2025/26.

Joel proposed two potential financial models — both of which are in line with the clubs constitution — for 2024 membership fee that covers a shortfall in the running costs of the club.

TO DO: (All) — Consider proposed options and suggest alternatives. Next meeting will confirm which approach the club will take for 2024 membership.

- (Matt C) Spond.

Deferred to next month.

- (Kawita S) Bawden Rocks Day 24/8 update.

Organising the day is underway. The poster/comms has gone out to nippers coaches. T-Shirts ordered.

Discussed older nippers helping.

TO DO: (Kawita S) — Plan the day's events.

- (Kawita S) Poolution strategy for nippers.

Strategy for running nippers session after a pollution release at Trevaunance.

Confirmed that the existing risk assessment has capacity for making changes to sessions based on potential pollution. Session lead / level 2 coach takes final judgement, and should have a dry session back up plan. If session goes ahead coaches to inform parents to give option whether to attend.

6. (Kawita S) Porthtowan invitational idea.

Potential to have guest session at Porthtowan and in return have Porthtowan guest with SASLSC.

TO DO: (Kawita S) — Continue comms with Youth Coordinator at PT

7. (Andy C) Rental of Quad to Koru

Committee agreed to suggesting a monthly donation for the use of the quad.

REPORTS (👍=ALL GOOD)

YOUTH COACHING



SENIOR SESSIONS

Drippers has 6-8 regular attendees.

Kawita suggested she would run the Women In Water group at the same time as drippers so attendees of the WIW group could graduate on to drippers. Any WIW members more interested in swimming have been signposted to a swim coach.

TRAINING & AWARDS

36 members on the Lifeguard qualification.

COMPETITIONS

Interclub surf competition on-going.

TO DO: (Joel H) — Pick up with Kath about fundraising and the club supporting entry fees.

FUNDRAISING & EVENTS

Discussed potential get capture a full club photo for the 70th year with commemorative shirt. Breakers have offered 10% off for club members.

TO DO: (Mhari) — Mechanism to deliver the discount and distribute that to all members.

DONE: (Andy C) — Food hygiene training for BBQ.

SAFEGUARDING

Club to be more proactive around safeguarding.

IN PROGRESS: (Joel H) Checking if we can flag DBS check on club membership register.

TO DO: (Karl W) — Signage around safeguarding using SLSGB content.

TO DO: (Karl W) — Create email comms for membership around safeguarding.

MEMBERSHIP

960 members.

IN PROGRESS: (Julie) Working on a handover of membership.

FINANCE

Treasurer's report:

£50674.82 in account

Wait to clear: £2100.76 — Bawden Rocks T Shirts and Sweets

£1000.00 ring fenced.

Available: £48574.06

We have cleared £626.17 on ticket sales for the 70th Party.

PREMISES

IN PROGRESS: Storage being created.

EQUIPMENT

IN PROGRESS: (Adrian I) Older surfboards are being sold to make space for new kit.

IN PROGRESS: (Adrian I) Sign for equipment usage.

LIFEGUARD PATROLS

Now 4 lifeguard patrol captains.

GOVERNANCE & COMMUNICATION

TO DO: (Joel H) — Editing access to website and Trello for SBD.

AOB

None raised.

OPEN PROJECTS

NEXT MEETING

Sunday 1st September 2024.

Any correspondence or matters arising please email to secretary@stagnessurflifesavingclub.co.uk

before Thursday 29st August.