

COMMITTEE MEETING

DATE	7 July 2024	
LOCATION	St Agnes Surf Lifesaving Clubhouse	
ATTENDEES	Joel H — Chair	Adam H — Buildings
	Mhairi — Fundraising	Kawita S — Youth Coaching
	Andy C — Treasurer	Adrian I
	Matt C — Youth Coaching	Steven BD — Secretary
APOLOGIES	Karl W	Alan C

CORRESPONDANCE AND MATTERS ARISING

1. (Adrian I) Nippers session timing

Committee agreement to change the group order from youngest to oldest group from next season. This is to ensure the training times are in the children's best interest.

TO DO: (Kawita S/Matt C) — Comms to training email group

2. (Phil) Buoy to Beacon Swim/Run 22nd September — Club involvement.

TO DO: (Mhairi A) — Arrange volunteers for BBQ

TO DO: (Joel H) — Arrange 15 volunteers for water safety cover

3. Chop's shower. Location / drainage in context with extending storage.

Proposal to change shower to alternative idea that is more feasible. Ideas posed so far are a bench with a connection to Australia and new Bawden Rocks trophy. Final proposal will be taken to the Lascelles family.

TO DO: (ALL) — Come to next meeting with ideas

4. (Mhairi A) Continuation of women's sessions

Sessions to continue as 'board skills' on a Tuesday evening. Discussed safety ratios, buddy system and membership requirements.

TO DO: (Mhairi A / Kawita S) Draft a plan

5. (Mhairi A) 70th anniversary publication

70th anniversary publication created with content based on key stories and people from the clubs history. Contact at Falmouth Art College to help with

TO DO: (Mhairi A) to organise

TO DO: (ALL) Contribute to finding people/contacts/story

6. (Jamie K) 70th party plan

Committee agreed a spend up to £3k to run the event, additional spend needs further committee approval. Suggested ticket prices — Early bird £10 Adult / £5 Child, General ticket sales (from August) £12.50 Adult / £6 Child.

TO DO: (Mhairi A) — Poster/promo with Bella

TO DO: (Joel H) — Ticket platform live asap

7. (Adrian I) Equipment use guidance/signage

Sign to be created for clubhouse and equipment usage guidelines on website.

TO DO: (Adrian I) — to propose sign content and circulate

TO DO: (Joel H) — Add equipment usage guide to website

8. (Adrian I) Look ahead at equipment

A positive wide-ranging discussion following the successful Surf Cadet sessions that encompassed how the club could further support access to sea/beach/lifesaving for families/children who struggle with access. Discussion included potential funding bids for equipment for this and Surf Cadet days.

TO DO: (Mhairi A) — Wetsuit/outdoor kit amnesty/jumble next May

TO DO: (Andy C) — Surf cadet testimonials in preparation for funding bids

9. (Matt C) 24/25 pool sessions

David F has booked Truro High School for Girls sessions as follows:

21 weeks of training from Tuesday 7 October to Thursday 3 April 2025. Half-term holidays removed: 28 October – 1 November, 17-21 February. Christmas break last session Thursday 12 December and start again Tuesday 7 January 2025.

Matt C booked Ben Ainslie — same slots as current year.

TO DO: (Matt C) — Supply BA with the SLSGB Safeguarding Policy and SASLC Public Liability Insurance

REPORTS

YOUTH COACHING

The return of the Surf Cadet days a resounding success with positive comments from schools involved.

DONE: (Matt C) Meeting groups and introducing himself

SENIOR SESSIONS

Nothing to report.

TRAINING & AWARDS

30+ Members have signed up for this years award.

COMPETITIONS

TO DO: (Joel H) Send out comms to ascertain intent of getting surfing better represented at the club.

TO DO: Create a Surf Coordinator Role within the club.

TO DO: Continued discussion for a surf competition, potentially hosting one of the junior rounds.

FUNDRAISING & EVENTS

Cornish Pizza Company donated £300.

Breakers have offered 10% off for club members.

TO DO: (ALL) — Think of a mechanism to deliver the discount and distribute that to all members or alternative like surf club menu item.

IN PROGRESS: (Mhairi) Film night to celebrate 70 years of the club to be held autumn/winter.

SAFEGUARDING

IN PROGRESS: (Steve H) Catching up on the backlog of applications.

TO DO: (Joel H) Get an update of all DBS data and certification and look to add this to our membership data.

TO DO: (Joel H) Communicate how coaches and helpers can access the good safeguarding information from SLGB.

TO DO: (Joel H) Comms to go out to remind all members to respect the club house.

MEMBERSHIP

914 members.

TO DO: Handover between Julie and Michelle to be arranged.

FINANCE

Treasurer reported £52959.94 in account.

Waiting to clear — £3955.75 (Piran Surf, Action Sports, Surf Cadet, Surf Boat)

Funds available — £49004.19

Ringfenced — Chops Fund £1k

Spend since last meeting.

£5639.48 authorised spend on equipment

£725 Nippers Championship

£725 Surf Cadet — we are owed from the schools £1500 for surf cadet.

Plus Arancia boat ins and surf boat repairs, pool hire and general monthly expenses.

PREMISES

Discussed storage at the club. Committee agreed to move ahead with proposal to extend the shed to the Southern boundary of the club house.

TO DO: (Joel) Comms to membership about voluntary cleaning rota.

IN PROGRESS: (Adam) CCTV — Investigating the best system and position for cameras.

DONE: (Adam H) Window locks fitted.

EQUIPMENT

4 rescue boards donated to the club from the RNLI. Repairs to those currently being undertaken.

DONE: (Neil/Adrian) An audit of all equipment before next committee meeting.

LIFEGUARD PATROLS

DONE: Recruited 2 new patrol captains.

GOVERNANCE & COMMUNICATION

TO DO: (Joel H) — Editing access to website for Steven BD and Comms person.

TO DO: (Joel H) — Transition to Spond – start with training and committee groups, aim for all groups by 1st Jan.

AOB

Confirmed that our Charity Commission website entry is out of date due to the major problems with their website which have only recently been sorted. We will not be penalised for what looks like a late submission.

OPEN PROJECTS

NEXT MEETING

Sunday 4th August 2024.

Any correspondence or matters arising please email to secretary@stagnessurflifesavingclub.co.uk before Thursday 1st August.