

# COMMITTEE MEETING

<b>DATE</b>	9 June 2024	
<b>LOCATION</b>	St Agnes Surf Lifesaving Clubhouse	
<b>ATTENDEES</b>	Joel H — Chair	Adam H — Buildings
	Steve I — Coaching/Awards	Kawita S — Youth Coaching
	Andy C — Treasurer	Adrian I
	Matt C — Youth Coaching	Alex B
	Steven BD — Secretary	Mhairi — Fundraising
	Neil P	Karl W — Vice Chair
<b>APOLOGIES</b>	Julie W	Michelle

## CORRESPONDANCE AND MATTERS ARISING

- (Joel) Joe stepping down from organising Bawden Rocks Day Nippers with immediate effect.  
**DONE: Kawita and Bella will take over role.**  
Discussed and approved a £5 entry fee for nippers this year.  
**TO DO: (Kawita/Bella) Communicate the new entry fee.**
- (Joel) Christmas Mingle Jingle BBQ.  
Discussed and approved to running BBQ at the event. Mhairi to organise.  
**TO DO: (Mhairi) Accept offer and arrange volunteers to run BBQ.**
- (Steve I) Board store roof renewal.  
Discussed and approved that the proposed budget for replacing the board store roof would be re-allocated to improving storage on the site.  
**TO DO: (Steve I) Communicate to RNLI.**  
**TO DO: (Adam H) Fit restrictors to windows above existing board store.**  
**TO DO: (Kawita) Contact local architect for assistance with storage design.**

---

## REPORTS

### YOUTH COACHING

Kawita and Matt welcomed in their roles as joint Youth Coaching Leads.

Discussion around the process for beginning new Nippers groups.

**TO DO: (Kawita/Matt) Ensure information on running Nippers groups is available to all coaches and helpers.**

### SENIOR SESSIONS

Women In Water — First session a success. Attracting 35 participants and 15 helpers with lots of positive feedback.

A big thank you to Kawita, Mhairi and all the organisers from the committee and everyone associated with the club for starting this initiative 🙌.

**TO DO:** The committee agrees to support any action required after the initial 4 sessions.

Drippers — Sessions started 6<sup>th</sup> June.

Surf Boat ✓

Slippery Eels ✓

### **TRAINING & AWARDS**

Agreed that the beach lifeguard course will be Monday evenings 6.30-7.30, beginning on 1<sup>st</sup> July.

**TO DO:** (Steve I) Communicate to participants date/times.

### **COMPETITIONS**

Max Hocking Fun Event — Record number of entries from the club this year.

**IN PROGRESS:** (Cath H) organise English Interclub Surfing Competition in collaboration with Porthtowan.

Karl gave an update on progress of the above on behalf of Cath H.

Surfing representation at the club — Discussion around better representation and development of surfing at the club, including a Surf Coordinator Role, surf development lessons and equipment.

**TO DO:** (Joel) 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**

Mhairi updated the committee on fundraising opportunities.

MMI keen to develop a closer relationship with the club.

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

**IN PROGRESS:** (Phil) Swim/Run fundraiser with RNLI date set for 21<sup>st</sup> September. Committee agreed we'd accept the fundraising opportunity.

### **SAFEGUARDING**

Discussion around the backlog of DBS checks.

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

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

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

Joel reported on a recent incident at the club house.

**DONE:** Committee agreed not to change any policy of the club to do with club house usage.

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

Risk Assessment App — Agreed to move this over to forms.

**TO DO:** (Joel) Move to forms.

### **MEMBERSHIP**

**TO DO:** (Joel) Reconcile membership status with group registers.

### **FINANCE**

Treasurer reported current bank statement: £57,680

### **PREMISES**

Discussed an approach to get club membership to invest in the club house upkeep and repairs. First phase is trailing a voluntary cleaning rota.

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

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

### **EQUIPMENT**

Discussion around the state of the equipment and the open access nature of the club.

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

**DONE:** 2k approved for two new Hurricane rescue boards.

**DONE:** 5k approved for additional new equipment this season.

### **LIFEGUARD PATROLS**

**TO DO:** Recruit more patrol captains & first responders.

### **GOVERNANCE & COMMUNICATION**

**TO DO:** (Joel) Transition to Spond – start with training and committee groups, aim for all groups by 1<sup>st</sup> Jan.

**TO DO:** Contribute to parish newsletter.

### **AOB**

None raised.

---

## **OPEN PROJECTS**

### **ADDITIONAL STORAGE AT THE COVE**

Discussion around storage was brought into *matters arising* around replacing the board store roof.

### **SURF CADET DAYS**

4<sup>th</sup> and 5<sup>th</sup> July confirmed along with 218 kids attending. 25 volunteers required.

**TO DO:** (Andy) Comms to recruit volunteers.

### **70<sup>TH</sup> PARTY**

Date set for 28<sup>th</sup> September.

---

## **NEXT MEETING**

Sunday 7<sup>th</sup> July 2024.

Any correspondence or matters arising please email to [secretary@stagnessurflifesavingclub.co.uk](mailto:secretary@stagnessurflifesavingclub.co.uk) before Thursday 4<sup>th</sup> July.