

COMMITTEE MEETING

DATE	1 September 2024	
LOCATION	St Agnes Surf Lifesaving Club	
ATTENDEES	Joel H — Chair	Michelle J — Membership Secretary
	Matt C — Youth Coaching	Adrian I — Equipment
	Andy C — Treasurer	Steven BD — Secretary
	Karl W — Vice Chair	Alex B — Year 1 Lead
	Mhari A — Fundraising	Neil P — Equipment
APOLOGIES	Adam H Kawita S	Julie W

CORRESPONDANCE AND MATTERS ARISING

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

Discussed a number of models to ensure that the club is able to be financially sustainable for the upcoming renewals from October 2024.

Committee agreed the model that increases all memberships by £5.00, and those in training groups increase a further £10.00.

When increase is communicated to the membership, we will outline the costs of running the club for context around the increase and include a statement about the limitations of a 'social membership'.

DONE: (SBD/Joel) — Communicate cost increase to membership.

TO DO: (Michelle J) — Will investigate whether the membership platform is able to accept any part payment platforms such as Klarna/Stripe.

2. (Matt C) Pool Sessions/Clashes.

Committee discussed a revision to pool timetable to ensure all coaches are available for sessions. New pool rota agreed by Matt C and coaches.

DONE: (SBD) — Update pool times on website.

DONE: (Joel) — Communicate new times to membership.

3. (Matt C) Spond.

Matt C working with Spond to see if the platform would be suitable as an overarching management platform for the club.

WhatsApp has visibility personal data, therefore could pose a safeguarding issue. Encourage all coaches to migrate to Spond regardless of whether Spond becomes the club's major platform.

IN PROGRESS: (Matt C) — Continue building a demo for the club to assess suitability for future.

IN PROGRESS: (Matt C) — Communicate to coaches to get all club comms off WhatsApp and onto Spond.

4. (Kawita S) June 26 Nippers.

Agreed the revised process and wording circulated by Kawita.

DONE: (SBD) — Update the website with the new process and check the application form aligns.

REPORTS (👍=ALL GOOD)

YOUTH COACHING

👍 — Group sessions run to end of September, conditions permitting.

SENIOR SESSIONS

👍 — Group sessions run to end of September — conditions permitting.

TRAINING & AWARDS

Lifeguard qualification going well. Likely to get qualifications through by end of September, early October.

COMPETITIONS

Interclub surf competition coming.

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

FUNDRAISING & EVENTS

70th year event coming up — 2900.00 on ticket sales to date.

DONE: (Mhari A) — Ask Bella to make a poster for the event.

SAFEGUARDING

Discussion around how the club can be more proactive around safeguarding.

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

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

MEMBERSHIP

Discussion around how we can encourage members to take a more active role in the club. Examples being ideas for fundraising, club house etc. How can we facilitate members stepping forward to make suggestions/volunteer.

Proposal to have older nippers/youth representation on the committee.

DONE: (SBD) — Add to matters arising for next meeting.

FINANCE

Treasurer's report:

£50324.04 in account.

Waiting to clear - £190

Aquasport Bennett Board repairs and £560 for Surfing England - £750

Ring Fenced - £1000

Available - £48574.04

Ticket sales for the 70th have just tipped past £2900.

T Shirts left over from Bawden Rocks will be sold to make the event cost neutral.

Quad - Koru have agreed to pay £200 a month. They have the insurance certificate.

PREMISES

Storage complete. Committee thanks Simon A for the work. (Do I put a bit here about RNLI funding, check back on previous minutes.

EQUIPMENT

Committee agreed to repair 2 VHF radios at a cost of £170.

IN PROGRESS: (Andy C) — Radios being repaired by Gould Electronics.

TO DO: (Adrian I) To do inventory of boards that require repair.

TO DO: (Adrian I/Andy C) — Take the fiberglass boards that need repair to be taken out of service before October half term.

LIFEGUARD PATROLS

Club now has 4 patrol captains.

If there's lots of volunteers for Easter, consider extending the amount of cover provided.

TO DO: Club to begin rota for covering October half term.

GOVERNANCE & COMMUNICATION



AOB

None raised.

OPEN PROJECTS

NEXT MEETING

Sunday 6th October 2024.

Any correspondence or matters arising please email to secretary@stagnessurflifesavingclub.co.uk before Thursday 3rd October.