

COMMITTEE MEETING

DATE	2nd February 2025	
LOCATION	Schooners, 7pm	
ATTENDEES	Matt C — Youth Coaching	Joel H — Chairperson
	Mhairi A – Fundraising	Kawita S — Youth Coaching
	Adrian I — Equipment	
	Andy C — Treasurer	
APOLOGIES	Steven BD — Secretary – Neil P – Michelle – Karl – Julie – Bella – Alan – Steve H	

CORRESPONDANCE AND MATTERS ARISING

- (Kawita S/Marlene B) Competition discussion, including training options, confirmation of costs to be covered by club.
Marlene is going to be the Competition Secretary. Marlene has asked for 2 extra swim session for those competing. Redruth School pool has availability. This was approved.
National – Club will pay entry fees and consider applications for further funding from the hardship fund.
- (Kawita S) New nippers starting update — '25 and '26.
Year 1 – Sienna having a meeting on Sunday 7th February to discuss.
Year 2 – Need to get a couple of people on the Level 2 course before the beach start
There will be 2 groups (so twice as many Lvl 1 and Lvl 2 needed) so that it removes the waiting list.
- (Kawita S) Safeguarding — How can each group easily check who is DBS covered.
JH – Was going to ask Matt S who built the icloud membership platform to see if we can have an easy way to identify those who have been DBS
- (SBD) Defibrillator — sent via email.
SBD – Great work (outside of the club remit) helping with the deployment of new defibrillators under the guidance of Paul K. The cabinet outside the club also holds a major bleed kit. JH mentioned that we could do with the code to the new one and that it should be written down and left in each First Aid bag and maybe the back the kitchen door in case we have problems getting hold of the emergency services due to signal strength issues.

REPORTS (👍=ALL GOOD)

YOUTH COACHING

MC – Progression to Spond. Going to start the switch over to Spond for the Nipper groups. Will investigate using Spond to make membership renewal easier for Michelle.

MC – Is going to meet with Adam from Porthtowan SLSC to discuss our groups using Porthtowan beach when the conditions are not working at Aggie. Saturday 22nd Feb @ 0930hrs

SENIOR SESSIONS

Steve I is still organising the Tuesday night swim program, Wednesday evening and Saturday morning fitness session. All are welcome to attend.

TRAINING & AWARDS

AC – Complete the summer LG courses. Mentioned admin frustration due to Myagi and will change the course layout for this year's course. Discuss with Steve I to implement

COMPETITIONS

Sienna has asked about the possibility of moving year groups in line with SLSGB who go by child's age on the 1st of January. The committee believed this would not work well for our membership. It was discussed and noted that most other sports and clubs work on school year group and that maybe SLSGB should consider moving to that model.

FUNDRAISING & EVENTS

Application has been submitted to the Ruth Lee fund. Request has been for some of the more specialized manikin.

MA – Look at the fund for shared prosperity fund which includes funding for architect plans

SAFEGUARDING

SH – Will attend next meeting to discuss developments with Safeguarding.

MEMBERSHIP

Michelle and Julie have started the renewal process with SLSGB.

FINANCE

AC – Chase RNLI for payment of invoice £4800

PREMISES

Joel sorted problem with hot water cylinder and sagging roof in changing room. Simon A did the repairs on the roof and Charlie G did a small repair on the water. The reason for the sagging ceiling was the sliding door being left open during one of the recent storms. JH sent out an all-members email to explain the situation. The water issues have not been totally resolved. Charlie was going to quote for full repair.

A burning smell was reported from the lower changing area. Joel H investigated and found some light fittings had failed. Possible cause could also have been the extractor fan. Joel H isolated and Alan C has said he is able to do the works.

There has been discussion about making the changing room downstairs open planned. The feedback so far is that the female members are not so keen on this. With the costs of doing this being north of £5k. It was decided to shelve that idea.

AC – Speak to Jamie K and get dehumidifier and infra heater to upstairs training room to get it dried out.

AC – Get plumber down to quote for repairs to hot water system.

AC – See if has any IP rated LED batten lights that could be gifted to the club.

EQUIPMENT

Adrian has reported no problems. Recently sold an old fibreglass board for £150 on market place.

AC – Check radios prior to April patrols

LIFEGUARD PATROLS

JH – Easter LG Patrols

GOVERNANCE & COMMUNICATION

Bella is joining the committee to sort out communications.

Bella – Which platforms/comms channels will be best for all communications.

AOB

KW – Karl is going to look at updating the website and some signage on the outside road wall.

OPEN PROJECTS

NEXT MEETING

Sunday 2nd March 2025. 7pm @Schooners.

Any correspondence or matters arising please email to secretary@stagnessurflifesavingclub.co.uk before Thursday 27th February.