

COMMITTEE MEETING

DATE	5th January 2025	
LOCATION	Schooners, 7pm	
ATTENDEES	Matt C — Youth Coaching	Karl W — Vice Chair
	Steven BD — Secretary	Kawita S — Youth Coaching
	Adrian I — Equipment	Michelle J — Membership Secretary
	Andy C — Treasurer	Neil P
APOLOGIES	Joel H — Chair Mhari A — Fundraising	Julie W — Membership Secretary

CORRESPONDANCE AND MATTERS ARISING

1. (Kawita S) Level 2 coach training and new nippers groups/waiting lists.

Committee confirmed there is no limit on Level 2 coach courses that can be funded by the club.

TO DO: (Kawita S) — Communicate with current L2 coaches to see if they need to train any more L2's.

2. (SBD) Update on Just Giving account.

Charity account has been set up for the club — <https://justgiving.com/stagnessurflifesavingclub>

Our account allows us to track where individual donations are coming from via bespoke campaign links and QR codes. SBD has all info if we need to set up a payment link/QR code.

REPORTS (👍=ALL GOOD)

YOUTH COACHING



SENIOR SESSIONS



TRAINING & AWARDS

The club is still waiting for some of this year's Surf Lifeguard course attendees to complete Myagi before whole cohort can be signed off. Andy C is reminding them regularly.

Andy C has been asked to create a First Responder course in March.

IN PROGRESS: (Andy C) — Create First Responder course.

COMPETITIONS

Frostbite championships coming up in Cardiff.

TO DO: (Kawita S) — Contact Marlene to offer clubs support.

FUNDRAISING & EVENTS

Potential for film night in January at Schooners. Mickey Smith has given permission for the club to use his Hunros Jorna film plus a Q&A with Mickey, and Tom Kay has given permission for some Finisterre films to be shown.

TO DO: (Mhari A/Karl W) — Set a date with Schooners.

DONE: (Mhairi A) — Has put a funding bid to Boardmasters Community Fund for 1k. Awaiting result.

January comms to develop help for fundraising and club support for 2025 — including youth representative on committee.

TO DO: (Bella W) — Draft comms in preparation.

SAFEGUARDING

Committee to consider the most appropriate way of integrating safeguarding into the club and all sessions for 2025.

TO DO: (Karl W) — Contact Steve H to invite him to a future meeting to discuss safeguarding with Committee.

TO DO: (SBD) — Add SLSGB safeguarding content to the club website during website overhaul in Q1/2 2025.

MEMBERSHIP

Membership management is about to transfer from Julie W to Michelle J.

TO DO: (Michelle J) — Currently working on the compatibility of the different platforms to ensure all SLSGB renewals go through correctly.

FINANCE

In Bank — £97859.27

Ring Fenced — £1k Chops fund.

Waiting to clear but will be in January 2025 accounts:

Truro High Pool - £2310

SLSGB - £30

Total available — £94519.27

Summary of end of year accounts:

Total Income — £86143.42

Total Expenditure — £73772.53

A surplus this year of £12370.89. Very positive as last year was a loss.

2025 Accounts:

Kawita gave Andy C cash from merchandise sales - £150. This was used this to pay the SLISGB affiliation fee of £150. Will reflect in 2025 spreadsheet.

Will have SLISGB membership to pay — approx. £20k

Will have pool hire to pay — approx. £18k

PREMISES

Broken window in training room.

IN PROGRESS: (Adam H /Andy C) Organising repair.

Light not working in male changing rooms.

IN PROGRESS: (Adam H) Adam notified.

EQUIPMENT

Adrian I collected 13 free foam boards from Fistril surf club 🙌.

LIFEGUARD PATROLS

An optional monthly session for trained surf lifeguards to keep their skills and learning current.

IN PROGRESS: (Andy C) — To create a date and structure for the first session January.

TO DO: (SBD/Joel H) — Comms to the certified lifeguards.

GOVERNANCE & COMMUNICATION

Re-kindling the project to transition the club to a CIO.

TO DO: (Andy C) — Report back to committee in February meeting what next steps should be and who (potentially James Jarvis) would be able to offer the club assistance.

AOB

None

OPEN PROJECTS

NEXT MEETING

Sunday 2nd February 2025. 7pm @Schooners.

Any correspondence or matters arising please email to secretary@stagnessurflifesavingclub.co.uk before Thursday 30th January.