

# COMMITTEE MEETING

<b>DATE</b>	3 November 2024	
<b>LOCATION</b>	St Agnes Surf Lifesaving Club	
<b>ATTENDEES</b>	Joel H — Chair	James Jarvis — Attending
	Matt C — Youth Coaching	Adrian I — Equipment
	Bella W — Comms	Steven BD — Secretary
	Adrian I — Equipment	Mhari A — Fundraising
<b>APOLOGIES</b>	Andy C — Treasurer	Karen —
	Michelle J — Membership Secretary	Neil P —
	Kawita S — Youth Coaching	Julie W — Membership Secretary
	Karl W — Vice Chair	Alan C — Committee

## CORRESPONDANCE AND MATTERS ARISING

1. (Joel H) Update on 1st September safeguarding incident.

A positive update from Steve H (CSO) regarding safeguarding incident on 1<sup>st</sup> September. The offending party has attended diversity awareness training, and now both parties involved are now attending coached sessions again.

The committee commend Steve H (CSO) and Paul M (L2 Coach) for positive solution around a difficult circumstance.

2. (Joel H) Report of surfer aggression including racist abuse on 23rd October.

An incident on the beach of racially motivated aggression was managed in the moment by a club member. The committee understood and agreed that any further action from the club falls outside of the club's safeguarding policy, and that of SLSGB. However whilst the club cannot intervene, the committee recommends that the incident be fully reported to police.

Club to review behaviours that are acceptable and not.

**TO DO — (Joel H/SBD) Send out comms about positive behaviour.**

**TO DO — (Joel H) Subcommittee to develop the clubs approach on behavioural etiquette – approach Simon Cohen to potentially lead.**

3. (Matt C) Nipper spring term pool session dates/time at Ben Ainslie.

Communication from BA for booking 2<sup>nd</sup> term next year.

Booking dates 12<sup>th</sup> January, to 23<sup>rd</sup> March to run to end of term – 11 sessions pending budget. Request that the last session is a fun/inflatables.

THS booked to Easter.

4. (Matt C) Follow up from last meeting on the response from Ben Ainslie pool regarding changing options to avoid potential bullying.

BA can't allow the use the side door, but happy to allow the club to change poolside.

TO DO — (Matt C) Comms to coaches about what you can and can't do with changing, including poolside changing.

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## REPORTS (👍=ALL GOOD)

### YOUTH COACHING

Potential family visiting in February from overseas. Looking to move to Cornwall. Wanted to trial Nippers. We'll point to appropriate group secretary. Be mindful of pool capacity.

### SENIOR SESSIONS

Back in pool. Attendance 25 people.

Check the links for the adult, 8.10/15 — 9.00

DONE: (SBD) — Check website for times of session.

### TRAINING & AWARDS

Lifeguard qualification finished. 24 passed at various levels.

### COMPETITIONS



### FUNDRAISING & EVENTS

Film night. Wednesday 13<sup>th</sup> at Schooners. Test night... Point Of Change, 60 seats.

DONE: (Mhari A) — To organise.

Location of BBQ! To prepare for xmas...

Foamy fancy dress surf comp suggested by member (Matt Smith), committee thought it was a great idea.

TO DO: (Mhari A) — Ask Matt S to organise and set the date, club will provide cover.

TO DO: (Mhari A) — Broader comms about supporting the club with fundraising.

### SAFEGUARDING

As minuted above in matters arising, the club will review it's acceptable behaviours and develop a subcommittee for behavioural etiquette.

TO DO — (Joel H) Subcommittee to develop the clubs approach on behavioural etiquette – approach Simon Cohen to potentially lead.

### MEMBERSHIP

Membership 870.

### FINANCE

£101,196.69 in account

Waiting to clear — CHQ 101013 Truro Pool and materials for equipment repairs £834.60.

Waiting on receipt — £210 for auction prize at party and Invoice 49 - £4584 sent to the RNLI as cost of board store. Total owed = £4794.00

If we take those transactions into account, then we will have: £105,156.09.

Ring fenced = £1000.

Swimming Pool invoices have started to come in. We will spend approx. £20k on pool fees.

In January we will have to renew membership with SLSGB and this will be approx. £25k

Along with water and electric that will total about £52k until next renewal time.

### **PREMISES**



Changing rooms need painting, looking for volunteers in January.

TO DO: (SBD/Joel H) — Broad club comms about volunteering in January.

### **EQUIPMENT**

THS top up fins for year 6.

TO DO: (SBD) — Chat to Andy about fins. £200 agreed.

TO DO: (Adrian I) — Year 6 request for larger swell boards.

### **LIFEGUARD PATROLS**

Closing summary for October LG patrols.

Finished 6<sup>th</sup> year of October patrols.

207.5 volunteer hours.

23.1 hours/day (almost 4 lifeguards on every shift).

Max beach users 250.

Biggest voluntary lifeguard patrol in the UK.

This was a huge effort aligned to our objective of protecting against loss of life at sea through education, training, and action. The committee would like to thank all club members who took part in the patrols or who were involved in organising and sorting out the kit. And a huge thanks to Joel H for the organisation and management of the patrols.

### **GOVERNANCE & COMMUNICATION**

Website timing of all groups and committee meeting needs checking and consolidating.

DONE: (SBD) — Edit website.

TO DO: (Joel H) — Set up Bella W with a website log in.

### **AOB**

Set up Instagram account for club to promote activities, fundraising and events..

TO DO: (Bella W) – Set up Instagram account.

Look at potential to use alternative beach occasionally for Nippers if sewage has been consistent. Look to get permissions and risk assessments in place and approval of lead youth coach.

Proposal from committee that we need formal approval from Porthtowan and potentially landowner etc.  
**TO DO — Matt C, get in touch with Porthtowan.**

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## **OPEN PROJECTS**

Benevity — support for volunteering, potential comms.

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## **NEXT MEETING**

Sunday <sup>1st</sup> December 2024. 7pm @Schooners.

Any correspondence or matters arising please email to [secretary@stagnessurflifesavingclub.co.uk](mailto:secretary@stagnessurflifesavingclub.co.uk)  
before Thursday 28<sup>th</sup> November.