

# COMMITTEE MEETING

<b>DATE</b>	2nd November 2025	
<b>LOCATION</b>	Club house, 7pm	
<b>ATTENDEES</b>	Karl W — Chair Steven BD — Secretary Adrian I — Equipment Joel H — Chair	Matt C — Youth Coaching Kawita S — Youth Coaching Michelle J — Membership Secretary
<b>APOLOGIES</b>	Marlene C — Comps/Safeguarding Andy C — Treasurer Simon C — Committee Member	Mhairi A — Fundraising Bella W — Comms

## CORRESPONDANCE AND MATTERS ARISING

### 1. (Mhairi A) Parish grant update

Club has been awarded £1000 grand by the Parish Council. The conditions of the grant are that we need to spend the funding by the end of July 26 and provide evidence that it's been spent on the refurbishment of the ceiling. As we didn't get the full grant, we would need to agree on whether we support the use of reserves to complete the project. If we can't then we would need to notify the Parish Council and transfer it back to them.

**TO DO: (Bella/SBD) — Comms to membership to ask if any members are in an appropriate trade to quote for replacement of ceiling in training room, and in male changing area. Email also to ask if anyone wants to become the clubs Buildings Officer.**

### 2. (Joel H) Mingle Jingle

Committee agreed to a BBQ stall outside The Railway Inn on Friday 5th December.

**TO DO: (Joel H) — Let M&M know.**

**DONE: (SBD) — Comms to membership asking for help on the stall and prep.**

**DONE: (Kawita S) — Ask Andy C for assistance with food.**

### 3. (Matt C/Michelle J) Spond/membership update

Julie W officially stepping down as Membership Secretary. The committee would like to thank Julie for her work over the years, and for her help in handing over the role.

Approx 1000 members have registered on Spond. Database tidying up almost complete.

Payment request for this year's subscription going out shortly.

iCloud is now inactive.

Family discount system may need to be a choice put on members through payment structure. Matt checking this is possible.

#### 4. (Joel H) October patrol update

Committee thanks Joel for his leadership with patrols and ensuring they ran so well.

185.5 hours of volunteering.

All 10 days covered as a type 4 patrol.

DONE: (Joel H) — Wash up email to volunteers and club.

DONE: (Joel H) — Stats log to Parish Council and RNLI.

#### 5. (All) SLSGB costs raising and implications for membership fee

Due to SLSGB now communicating an increased fee from January from £30 to £35 per member, the Committee unanimously agreed to change our proposed fee increase for 25/26 season from £10 per member to £15 per member.

TO DO: (Bella) — Add this to the newsletter and also communicating the small transaction fee that will be added to each membership renewal to ensure the costs to the club are kept to a minimum.

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### REPORTS (👍=ALL GOOD)

#### YOUTH COACHING

Over 70 potential nippers have request to join the June 27 intake.

TO DO: (Kawita/Karl) — Begin shortlisting of the group.

Unused pool sessions. Due to how many extra sessions we've had to book being enforced by the pool owners, some sessions in half-terms and September have not been used.

TO DO: (SBD) — Add to agenda for December how the club use booked pool sessions that are not being used. Next meeting discusses the February half term slots (comp slots).

#### SENIOR SESSIONS

15-18 people using pool sessions.

#### TRAINING & AWARDS

Committee agreed to sponsoring/subsidising 4 members for Patrol Captain award.

TO DO: (Joel H) — Look into courses and potential for course to be held at St Agnes SLS Club.

#### COMPETITIONS



#### FUNDRAISING & EVENTS

See parish grant update above.

#### SAFEGUARDING

DONE: (Kawita S) — Send reminder to all coaches about nippers arriving poolside ready to swim and to not use the changing rooms.

## MEMBERSHIP

See membership fee minutes above.

## FINANCE

£45,969.88 in account.

Waiting to clear — £1807.32 (medical supplies, oxygen, pool).

£1000 ring fenced for Chops.

£1000 ring fenced for ceiling repairs (grant from Parish Council) — this will need to be returned if we do not do the ceiling.

£42,162.56 available.

The pool costs will start kicking in now so we will see this amount erode quite quickly.

The reserves for the club have been set at £20k. SBD is drawing up the document.

SLSGB have given a 3-month extension to our membership — now end of March. However, it should be noted that the charge is now £36 per renewal.

We haven't had money in yet for our own membership renewals as this is now getting sorted through Spond. When comparing last year's October accounts, that is the reason the account is looking so low this year.

## PREMISES

Temporary repair to broken tiles by entrance door. Plywood substrate under tiles is wet and breaking down.

Outside light by front door is stuck 'on'.

TO DO: (Karl) — Contact Alan about light.

TO DO: (Bella) — Add sub-committee leader to newsletter.

## EQUIPMENT

TO DO: (SBD) — Check fins at Girls School.

TO DO: (Joel H) — Re-stock the first aid kit bag and some red lifeguard coats for patrols. £200 agreed by Committee.

## LIFEGUARD PATROLS

Potential scenario training during Easter patrol — possibly alongside RNLI.

TO DO: (Karl) — Contact Nigel Bowen.

## GOVERNANCE & COMMUNICATION

IN PROGRESS: (SBD/Matt C) — Spond transition for committee.

DONE: (SBD) — Set up a running actions spreadsheet to be reviewed at the beginning of each meeting.

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## AOB

None

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## NEXT MEETING

Sunday 7th December 2025. 7pm @Club.

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