

COMMITTEE MEETING

DATE	5th October 2025	
LOCATION	Club house, 7pm	
ATTENDEES	Karl W — Chair Steven BD — Secretary Adrian I — Equipment Andy C — Treasurer Joel H — Chair Kawita S — Youth Coaching Jamie Kent Josh Ward	Matt C — Youth Coaching Mhairi A — Fundraising Michelle J — Membership Secretary Simon Cohen — Committee Member Tom F — Committee Member Alex B — Committee Member David Friedericksen Markie Lascelles
APOLOGIES	Marlene C — Comps/Safeguarding	Bella W — Comms

CORRESPONDANCE AND MATTERS ARISING

1. (Jamie K) Rioja surf comp update

Forecast is too small to run the full comp, so the focus will be on the kids. Will hopefully run under 10's/12's, and call under 14's on day. Event will be at Chapel Porth. The Victory Inn celebration is cancelled, and the presentation will be on the beach.

Wednesday am for a final yes/no.

TO DO: (Andy C) — Check insurance

TO DO: (Markie L) — Talk to Chapel Porth Café

2. (All) CCTV

Discussed installation of CCTV. A desire to keep the club open and community based, whilst protecting and safeguarding the people using the space. It's a place of safety for young people in the village. The committee unanimously voted to install CCTV.

Once installed comms to the membership will be about respect and safeguarding NOT policing.

TO DO: (Andy C) — Adjust the quote, 2 cameras, cloud based system. Cyber security.

TO DO: (SBD) — Add to future committee meeting the cultural side of looking after the club.

3. (Adrain I) Update on building/changing room development

Committee agreed to formalise a building subcommittee before making a decision on spending on any building/changing room re-design. Subcommittee to include membership, not just committee.

Tom F in the sub C. Plus youth.

Competition for members, Holly and Jenny work with winners to turn into reality.

TO DO: (Mhairi) — Circulate the details from the 'walkabout'.

TO DO: Identify subcommittee lead

TO DO: (Bella W) — Add competition to next newsletter.

4. (SBD) Changing committee email to Spond and membership email software

Committee agreed to move to Spond for committee comms to keep it into a single platform.

TO DO: (SBD) — Check with Bella about transition from MailChimp to Email Octopus.

5. (Matt C/Michelle J) Spond membership transfer update - family discount approach

Data capture going well. Payment request going out to end of month.

Spond doesn't allow discounting the same way as previous system. A youth member gives the discount for family and the committee agreed to keep this approach — moving to a % based system to work with Spond.

If migrations are difficult, the committee agrees that the club can take longer than we originally agreed to transfer over to Spond.

6. (SBD) Swim groups

SBD asked for clarity on where we send enquiries for swimming groups, as a number of those come through to the secretary via website.

Slippery Eels — Point to Chris Whitworth.

Gent Eels — Not formally part of the club.

REPORTS (👍=ALL GOOD)

YOUTH COACHING



SENIOR SESSIONS

Swimming begins 7th October.

TRAINING & AWARDS

Lifeguard qualification almost complete. 10 going through.

COMPETITIONS



FUNDRAISING & EVENTS

Bid gone in to the Parish Council to protect reserves.

Video with Finisterre.

TO DO: (Mhairi) — Follow up with Howdens, parish council, approach others based on needs.

SAFEGUARDING

An issue was reported to the committee of inappropriate use of the club showers. An all member comms was sent out regarding shower etiquette and general safeguarding whilst using the changing facilities.

MEMBERSHIP

See above for Spond transition.

Report of a non-member with SLSGB membership regularly using club.
A reminder to look into a digital membership card on phone with Spond.

TO DO: (Michelle J) — Send membership comms direct to person.

FINANCE

£46857.60 in account.

Pending - £1212.61

Ring Fenced - £1000

Available - £44644.99

The club has paid a couple of pro forma deposit invoices for new equipment hence the lower amount in the account.

Aquasport (rescue boards and nipper boards) - £4742.50

Circle One - Boards - £824.40

Surf Hardware - £1497.08

PREMISES

See above for building renovation design.

EQUIPMENT

After the October patrols the quad will go up for sale @ £2500 with the view of taking £2000.

Selling old hard boards.

TO DO: (Andy C) — A flyer for Bella to post to see if a club member wants the quad first and if not then I will list on Autotrader.

LIFEGUARD PATROLS

October half term patrols on the horizon.

DONE: (Joel) — organise the patrols.

GOVERNANCE & COMMUNICATION

The club's reserves policy is 3 years reserves. We need a formal written reserves policy.

TO DO: (Andy C/SBD) — Andy advises on policy details, SBD to write and add to club documents.

AOB

St Agnes School agreed to competition.

NEXT MEETING

Sunday 2nd November 2025. 7pm @Club.

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