

Sennen Surf Club AGM 2016

Meeting Minutes

21st January 2016

Sennen Cove Recreation Centre

7pm-9pm

Management Committee Group (MCG) attendance

Peter Bainbridge (admin secretary) (PB)

Justin Knight (Chair) (JK)

Sadie Knight (Treasurer & Membership Secretary) (SK)

Becky Hancock (Child protection/Safety) (BH)

Peter Urquhart (Club Trustee) (PU)

Sara Bevan (SCRC Representative) (SB)

Chris Denley (Family Rep) (CD)

Rob Bradley (Youth Development) (RB)

Matthew Szlichta (Head Coach) (MS)

Club members attendance

Nicky Robinson

Jeremy Freeman

David Beamish

Apologies

Kevin Silverthorn

Rachel Taylor

Kate Evans

Welcome from the Chair

It had been a good year with the 50th anniversary of the club

Matters Arising (2015 AGM minutes)

None

Secretary (Admin) Report, C/O PB

2015 was a successful year for the Sunday Groms club.

In response to a question from PU it was confirmed that the club were members of the RLSS and SurfGB

Treasurer & Secretary (Membership) Report, C/O SK

Turnover very similar to last year. Membership income down slightly.

Income from the groms was down due to use of own boards and some not attending every week

Costs were down - New equipment had been bought last season and more is due to be purchased for this season.

Larger profit as less has been spent compared to previous years and funds were reserved for training a new TA but we secured a funded place.

The event at The Ritz resulted in a £200 loss

The family event made a £250 profit. Also materials purchased for that were used for other events later that year. Most of this has now been used so more will be needed for this season. 50th anniversary Tshirts were great for fundraising.

In response to the following questions:

- PU advised that the accounts needed to be audited and that if SK provided three years worth he would take them to the auditors.
- SK confirmed to PU that no kit had been lost
- DB asked if there was any proposal to increase membership fees. There was some debate that the membership was too cheap. BH proposed that on Wednesdays volunteers go free but others make a £3 or £6 (if used club board).
- PU would like to see the club purchase 3 adult beginner longboards.

Safety & Child Protection Officer Report, C/O BH

Groms and Rookies were good

Weds night procedures had changed and there had been a safety issue which was addressed.

Safeguarding role is also a safety role.

Youth Development Officer Report, C/O RB

Yellow group etc good. Blue group will only be allowed to use swell boards only

Should try to keep volunteers with same group of Groms

Do more joint warm ups

Video assessments should be used

Family representative Report, C/O CD

Gromstock was a great success

Should organise a groms/family event in the off season

Junior Representative Report, C/O BB + MS

MS: all the Groms enjoyed the season, progressing their surfing and attending most weeks with no concerns or issues raised.

Senior Representative Report, C/O TO, BD

Neither of these reps attended or gave a report.

Social Representative Report, (Rep not attended)

Agree there were some good events eg Christmas meal and laser tag.

PU noted some members unhappy not invited and it was agreed that they ideally should have been. PU also felt there was a need to communicate better and not rely on Facebook.

DB noted we need a committed social secretary - the events in question were arranged via facebook by SK in absence of any other events being arranged.

Clubhouse Building Representative Report, C/O SB

Windows had been put in.

Shower had been agreed the Committee and can be installed whenever the funding is on place.

Committee agreed in principle to the wall being moved. However issue with the Land Registry prevented any more action.

Can't apply for funding as clubhouse not registered by trustees

Understand that land registration is with the trustees solicitors or the land registry (missed funding deadlines)

Trustees had lost the deeds

Surf club changed rooms which was good. However gym users felt room was now too small and therefore internal wall was to be moved to create to rooms of about equal size.

AED been donated which will be on gym wall. Also had 10 blow up manikins and a CD learning resource.

Elections

JK – following last Management Team meeting the Management Team Roles had been clarified and thanks to DB who had produced the document. Following on from that a minor change to the Constitution was proposed relating to paras 4.1 to 4.4. This had been previously circulated by email.

The change to the Constitution was agreed.

The following appointments were confirmed

- Trustee - PU
- President – Steve Jamieson.
- Chair - JK.
- Admin Secretary - PB.
- Beach Manager JF.
- Treasurer + Membership Secretary - SK.
- Safety and Child Protection – BH and CD.
- Youth Development - RB.
- Family Rep - CD.
- Training Officer - JK.
- Equipment Officer - SB assisted by RB.

- Building Rep - DB.
- Senior Rep - None
- Social Rep- None

All votes were unanimous.

Any Other Business (AOB)

End of Meeting

The Chair, JK thanked everyone for attending and closed the meeting.