

Sennen Surf Club AGM 2017

Meeting Minutes

28 February 2017

Sennen Cove Recreation Centre

8pm-9:15pm

Management Committee Group (MCG) attendance

Peter Bainbridge (admin secretary) (PB)

Justin Knight (Chair) (JK)

Sadie Knight (treasurer + Secretary/membership) (SK)

Chris Denley (child protection and safety officer)

Jeremy Freeman (JF)

Peter Urquhart (Club Trustee) (PU)

Club members attendance

Sara Bevan (SB)

Apologies

David Beamish (DB)

Keith Prowse

Steve Jamison

Rob Bradley (RB)

Becky Hancock

Welcome from the Chair

It had been another good year though beach conditions were often challenging.

We should keep trying to get more of the parents of the groms club members involved in the running of the club.

Lifeguard training is well attended and there is now a need to focus on surf coach training. SK has contacted Tyson at GAS.

In future we should try to find a date that more of the MCG can all attend.

Matters Arising (2016 AGM minutes)

None

Secretary (Admin) Report, C/O PB

MCG had met on a regular basis through the year.

There had been significant issues with booking the swimming pool of the the rookie sessions. SK did confirm that a provisional booking had been made though there would be an additional cost of £200. The additional cost was agreed.

Treasurer & Secretary/membership Report, C/O SK

Year end profit was similar to last year. There was lower income due to several cancelled groms club sessions (due to conditions on the beach), lower membership than previous year as new members invites to sessions were made more difficult with several non attendees, but also less expenses over the year. The 2015 accounts also included the 50th events which inflated income & expenses.

There are funds available for new equipment and training - purchases discussed in 2016 management meeting.

Details of the accounts are attached.

PU considered that there was too much money in the current account and that most (two thirds) should be transferred to the savings account. After some debate it was proposed by JK that there should be an estimate of the 6 month spending (first half of the year) and that any surplus above that estimate be transferred to the savings. This was agreed.

Better clothing sales to be organised by SK. This helps to rise the profile of the club.

There is a need potentially to fund an assessor for the lifeguard exam. JK looking at reciprocal arrangement.

Safety Safeguarding Children Representative Report, C/O CD

New code of conduct in place based on SGB protocols.

In response to a question from PU it was confirmed that the DBS was available online and was simple.

Family representative Report, C/O CD

Mount Hawke was an option.

Youth Development Representative,

RB unable to attend but it was noted that links with Cape School were very good.

Clubhouse Building Representative Report,

DB unable to attend. The following points were noted:

- Still issues with the planning permission
- Need new lock box for key
- Bank to rear had been stabilised.

Elections

The following appointments were confirmed

- President – Steve Jamieson.
- Chair - JK.
- Admin Secretary - PB.
- Safety Officer - Justin to approach Jon Manser
- Treasurer Secretary+Membership - SK.
- Safeguarding and Child Protection – CD
- Family Rep - Open
- Training Rep - JK
- Equipment Officer - Gerson Velasquez proposed subject to his agreement
- Building Rep – DB proposed subject to his agreement.
- Youth Development – RB proposed subject to his agreement.
- Senior Rep - Open
- Social Rep- Open
- Junior Rep – Josh May proposed subject to his agreement

Beach Manager role to be shared amongst volunteers on the week rather than a specific position this year.

All votes were unanimous.

Any Other Business (AOB)

JF asked if Charles will be back this year and PU confirmed he would be.

SK pointed that space for private boards will be limited once new equipment arrives.

SB asked about decorating before groms starts and it was agreed that some decorating was needed. Also that the gig club could perhaps help do some.

End of Meeting

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