

**Sennen Surf Club AGM 2018**

**Meeting Minutes**

**30 September 2018**

**Sennen Cove Recreation Centre**

**12:25pm-12:50pm**

**Management Committee Group (MCG) attendance**

Peter Bainbridge (admin secretary) (PB)

Justin Knight (Chair) (JK)

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

Peter Urquhart (Club Trustee) (PU)

Jeremy Freeman (JF)

Rob Bradley (RB)

**Apologies**

Chris Denley (child protection and safety officer)

John Manser

Steve Jamison

**Welcome from the Chair**

It had been another good year and thanks to all the volunteers.

There were a few cancellations for safety reasons.

Would welcome any feedback

**Matters Arising (Feb 2017 AGM minutes)**

None

**Secretary (Admin) Report, C/O PB**

Another good year

### **Treasurer & Secretary/membership Report, C/O SK**

Financially in a good position.

Have bought benches and will be buying new boards, with old ones sold

Full accounts to be audited and then will be available on the website

There is still a waiting list from the Groms Club. SO need to get parents to let us know if children are away or have finished.

### **Safety Safeguarding Children Representative Report, C/O CD**

CD stepping down.

### **Clubhouse Building Representative Report, DB**

Management Committee not sorted so no progress.

### **Youth Development Representative Report, RB**

#### **Elections**

Sara Bevan was leaving and was thanked for help and contribution.

The following appointments were confirmed

- President – Steve Jamieson.
- Chair - JK.
- Admin Secretary - PB.
- Safety Officer – Matt Sliti
- Treasurer Secretary+Membership - SK.
- Safeguarding and Child Protection – Kate
- Family Rep – Rachael
- Training Rep - JK
- Equipment Officer - Gerson Velasquez
- Building Rep – DB.
- Youth Development – RB.
- Senior Rep – Nicky Robinson
- Social Rep- Nicky R
- Junior Rep –

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)**

None

**End of Meeting**

The Chair, JK reminded all of Rookies and BLG and also Christmas dinner.

Thanked everyone for attending and closed the meeting.