

Sennen Surf Club AGM 2017

Meeting Minutes

1 October 2017

Sennen Cove Recreation Centre

1:30pm-2:10pm

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.

Matters Arising (Feb 2017 AGM minutes)

None

Secretary (Admin) Report, C/O PB

Another good year

Treasurer & Secretary/membership Report, C/O SK

Pool booking for the winter has been sorted out.

Income similar to last year

Have budget for investments – any suggestions welcomed

Spreadsheets will be online

Safety Safeguarding Children Representative Report, C/O CD

CD sent apologies but it was confirmed surf England guidelines adopted.

Clubhouse Building Representative Report, DB

Issues with roof, drains and electrics. Hope to do some temporary repairs.

Changes to the Constitution

- Surf GB to Surfing England
- AGM advert not just in paper but on social media too
- Change genders to any
- Accounts not audited for the AGM in October but will be done. Details are available

All changes agreed

Elections

All existing officers to carry on. The following appointments were confirmed

- President – Steve Jamieson.
- Chair - JK.
- Admin Secretary - PB.
- Safety Officer - Jon Manser
- Treasurer Secretary+Membership - SK.
- Safeguarding and Child Protection – CD
- Family Rep – Sara Bevan and CD (elected at meeting)
- Training Rep - JK
- Equipment Officer - Gerson Velasquez
- Building Rep – DB.
- Youth Development – RB.
- Senior Rep – Poppy and Pascal (elected at meeting)
- Social Rep- PT (elected at meeting)
- 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)

N Robinson: Suggested get involved with SAS and beach clean at Sennen. PT said Andy Cummins from SAS would get involved. Agreed good idea

Sara Bevan:

- British Heart Foundation – Start a Heart Day, opportunity to get involved, CPR.
- Should set up a coaching committee. Agreed SB to act as lead with RB.

RB: Can we get permission to put cones out? Difficult as have to apply each week and as someone had complained police had been involved. SB suggested ask Smart Surf to move vans/equipment on a Sunday morning.

DB: Winter surfing suggested

SB: do a clean up in clubhouse next Weds

End of Meeting

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

Thanked everyone for attending and closed the meeting.