



BSC AGM Meeting Minutes – 16th Jan 2020

Meeting notes

1. Welcome

Richard Wood (Acting Chair)

- Big friendly welcome.

2. Attendance

- Richard Wood (Chair)
- Laura Price (Secretary)
- Sam Evison (Social Secretary)
- Tim Hirons (Treasurer)
- Lisa Pierce (Membership Secretary)
- Shaun Lancaster (Comms/IT acting Chair)
- Harri Sharman (Beginners Rep)
- 18 club members

3. Committee Updates

Richard (Chair)

- Introduces himself
- Minutes of 2019 discussed and accepted.

Laura Price (Secretary)

- Introduces herself
- Explains that there will be a new merch website open within the new year.

Tim Hirons (Treasurer)

- .Run down of 2019 figures
 - Questions from the audience
 - Rob Pearson - Questions an outgoing of £664 in 2019? - An amount that was paid in 2019 for 2018.

- Sam - Question asking if the cub contributed to christmas? - We paid a top up, as we do every year.
 - Stuart - Question if we know which events break even? - all apart from christmas, gwithian did but only because the venue let us off.
 - Laura.b - Questions why christmas party payment only £19? - We actually paid £500, not £19.
 - Sam - Question How does the second page tie in with the third (of the accounts summary)? - Tim explains we are just generally looking at what has come in and out.
 - Sam - Questions again for more clarification.
 - Stuart says that paypal wasn't accounted for before and now it is.
 - Question - is there an amount we shouldn't go below in the account? - Catherine explains that there is always extra money to cover incase insurance ever goes up - Phil explains that some clubs wouldn't go below 30% of their income.
- Big thank you from the club to Tim.

Sam Evison (Social Secretary)

- Thank you to members for attending the trips.
- Biggest trip was porthleven with 70 members.
- No more penrose - Sam tells the story of penrose farm
- Newgale was the second largest with 61 people - risky but it worked.
- BBQ success with 109 attendees - veggie options went down well.
- Lowest event was ireland with 12
- Llangennith success with 55 people- no waves but good sun.
- Largest surf comp entry with 44 people - great day and a big thank you to laura and lisa. It would be great to get more volunteers this year. Dropping the word 'comp' and changing to 'festival' to encourage more people.
- Christmas party 91 people, we are open to suggestions with the venue, we will do a poll **(ACTION)** - Catherine said it's the best we have had.
- This year's most committed member was craig.
- Question from Chris about the severn bore - we recommended seeking sensible advice.

Lisa Peirce (Membership secretary)

- 335 members - 95% are on fb, 2/3 of members are engaged with the page.
- We started using wix.
- GDPR - we will need to have a new cut off date for member to renew/join to allow for us to be able to do this properly - Shaun explains membership is only £5.50 so should not be a big deal if paying twice in 1 year.
 - Questions from audience
 - Stuart - Questions if we are still keeping this in line with the constitutional change over date? Can it be managed manually not to change constitution point 4.5? - Shaun says we can adhere to the constitution, we will need to make a plan at the first meeting **(ACTION)** that is in line with GDPR, also explains why and how we need to do it.

- Card skipper is now gone, shaun has built a website that we can use instead for members benefits.

Shaun Lancaster (IT/Comms)

- .We shot a video at the surf comp to promote volunteering.
- Card skipper went as only a 50% uptake, it was expensive and clunky.
- Website built for events and membership to be together - payments are together, mobile responsive.
- Friends of BSC - all offers on the page.
 - Questions from the audience
 - Sam - Question Do you have a backup? - Shaun explains that Sam, Lisa and Time have access, if it breaks everyone has access
 - Question - Can bsc invite the 'friends of bsc' to the bbq? - we will discuss in the first meeting **(ACTION)** Harri happy to offer a discount in her bar also.

Harri Sharman (Beginners' Representative)

- Will not be going for re election, thanks everyone for a great year.
- Did regular members nights that went well, up to 50 people in the bar which is great.
- Fav trips were newgale and llangennith, lots of new members doing lessons.
- Lots of beginners at the comp, we had double rookie heats - a girl mentions that she loved the socials.

4. A.O.B

- Woody asks if anyone thinks membership fees should go up? - crowd no.
- Phil discusses that SAS have a list of organisations that are on there £250 club, would BSC want to be in that club? We will discuss in the first committee meeting **(ACTION)** Commitment to SAS and networking with them, Laura.b also talks about a lost connection with SAS - there is some hostility towards Giles and his previous behaviour selling raffle tickets at events.
- Constitution still mentions paypal. **(ACTION)**
- Catherine to look at gdpr in the constitution **(ACTION)**
- Phil says thank you to the committee for the hard work they put in and thank you for our membership with surfing england
- We discussed The Wave briefly.
 - Sam explains that she has met with Nick Rees about events at The Wave - maybe a surf and bbq event, maybe a surf comp
- Group discus meeting at a different pub on Thursdays, we will discuss in first meeting **(ACTION)**

5. Committee election

- Shaun (IT/comms) steps down and puts himself forward for re election - vote unanimous.

- Lisa (membership secretary) steps down and puts herself forward for re election - vote unanimous.
- Laura (Secretary) steps down and puts herself forward for re election - vote unanimous
- Woody (Chair) steps down and puts himself forward for re election - vote unanimous.
 - Woody says he would like to see more people at the pub and also doing things for the club. He would also like to see more people going for roles in the committee next time.
- Sam (membership secretary) steps down and puts herself forward for re election - vote unanimous.
- Harri (beginners rep) steps down and does not want to be re elected.
- Tim (treasurer) steps down and does not want to be re elected.
- Kirsten Ross and Nick Charles are nominated to share beginners rep role - vote in unanimous.
- Allie Dashmar nominated herself for treasurer - vote unanimous.
- Vice chair will be discussed at first committee meeting (**ACTION**)

6. Gift giving

- Voucher for Harri
- Voucher and flowers for Charlotte for always helping out.