



BSC Committee Meeting Minutes – 16th April 2020 - Via zoom due to covid-19

Meeting notes

1. Welcome - Richard Wood (Chair)

- Welcome.

2. Attendance

- Richard Wood (Chair)
- Laura Price (Secretary)
- Sam Evison (Social Secretary)
- Allie Lashmar (Treasurer)
- Lisa Pierce (Membership Secretary)
- Shaun Lancaster (Comms/IT)
- Nick Charles (Beginners Rep)
- Kirsten Ross (Beginners Rep)
- Stuart

3. Committee Updates

Richard (Chair)

- **ACTION (Shaun)** Aggy has responded about doing fitness stuff on the facebook page, shaun to sort and also ask nick mdm to do some classes, can be any day of the week it doesn't have to be a thursday.
- **ACTION (Shaun)** Run quiz on the 30th of April - promote.
- Can Camilla play the ukulele before the quiz?
- Can we get more people to do online talks?
 - Board repair
 - Fitness **ACTION (Woody)** Speak to Phil w and see who he knows to help?
 - Wave forecasts - Ric harwood?
 - Shapers?
- Interclubs
 - We cannot offer the same terms as last year as the comp is on the same weekend and we cannot change ours.
 - The consensus is that we have no affiliation this year.
 - We will allow Freddie to post about it on our page once - **ACTION (Woody & Sam)** Speak to Freddie to explain the situation.

- Behaviour on the facebook page
 - Rob - This is behaviour and language we do not support, no excuses for attitude towards other members.
 - We aren't the members' parents and can not control everything they talk about.
 - We have reviewed posts between the committee and taken any down that we felt were un appropriate for the current time.
 - Videos containing irresponsible behaviour during lockdown. Any content deemed offensive to some members.
 - We will continue to monitor the page closely.

Laura Price (Secretary)

- Merchandise now available to buy on the fb page, page open until end of April with delivery in mid may.

Shaun Lancaster (IT/Comms)

- **ACTION (Shaun & Laura)** Finish putting minutes on website and Laura to email all she has from Jan 2019.
- Friends of the club is not live until shops reopen, Shaun will review it in the meantime.
- **ACTION (Shaun)** Reply to Rob pearson.

Allie Lashmar (Treasurer)

- Everyone has been refunded for the trips paid for up until this point, it was a bit of a faff and takes up to 10 days so people should all have their money back now.
- **ACTION (Allie)** to finish a spreadsheet showing finances of the club.
- **ACTION (Allie)** Allie is on the bank account but can not access the app at the moment, she will contact Natwest.

Sam Evison (Social Secretary)

- All trips refunded.
- Next trip coming up is Llangennith 12th June.
- Both venues for BBQ are still on hold - neither may be open.
- Still no contact with porthleven, we won't worry yet as still 4 months away.
- Christmas venues are on hold at the moment as we need to see who survives after lockdown.
 - Small discussion on venues, maybe last years venue could work but with the room made smaller? Shaun knows a venue that is good and smaller, we will not pay any deposits until we are clear on the situation after lockdown - a conversation to re-visit in the future.

Lisa Peirce (Membership secretary)

- 0 new members since last meeting (3 weeks) but we still have 360 new members.

Nick Charles & Kirsten Ross (Beginners' Representative)

- New members night done on zoom - 3 members

- It will be good to make an agenda for the next one.
- We will invite all new members that have joined since January for the next one, to get more people.
- New members night on the 23rd of April.

4. Calendar

- **ACTION (Laura)** - Next committee meeting will be held on Thursday 7th May via Zoom.
- New members night 23rd April
- Quiz night 30th April.

5. A.O.B

- All members to be punctual and ready to start meeting on time next week.