



BSC Committee Meeting Minutes – 30th June 2019

Meeting notes

Welcome

Apologies for absence – LKP/Lisa

Also in attendance – James Price, Agnieszka Cyrek

Previous minutes agreed by all and passed

Committee updates –

Charlotte expressed concern about lack of committee activity on facebook and was agreed mail chimp reminder to be sent out to all members to remind about membership renewal, and ask for a volunteer to perhaps to a weekly surf report to give guidance to members. **Action Harri** to post Kat's surf report. James Price was present and Chair asked if he might be prepared to resurrect his weekly surf reports which he said he was happy to do.

LKP - (not present) however group discussed whether we were going to be able to get a sample of the new club clothing? Could this be available for the Summer BBQ?

Tim – Action Tim to complete an audit on the accounts now that the new stripe system is in place.

Tim gave general summary of where we were at financially, all present happy. Insurance now paid for the year. Opening balance : £4278.57 closing balance: £3677.49

Shaun – member benefits page now up on website and card skipper now phased out.

Sam – Gwithian trip successful, waves and weather good, curry excellent. Sam possibly considering swapping the Cerenty trip early May BH with Gwithian next year so that can benefit the longer weekend.

Xmas party update – Revolucian de Cuba date now available as 30 th November, potentially a good day for attendance as would not interfere with people's work Xmas parties. Min 140 people, £700 deposit required by venue, however still looking at other venues.

Xmas Raffle – Agnieszka suggested possibly approaching environmentally friendly business for raffle prizes

Summer BBQ – Anna Madams to assist with food, however only 25 signed up through Wix.

Club agreed to pay Anna for the hire of her professional BBQ. Volunteer chefs required and need to have a big push to get numbers signed up.

Harri – Now had 3 rd new members night, all going well and there had been a good turn out.

Next committee meeting was agreed as 15th August.