



BSC Committee Meeting Minutes – 26th March 2020 - Via zoom due to covid-19

Meeting notes

1. Welcome - Richard Wood (Chair)

- Welcome, review and agree on previous minutes.
- Discussion about coronavirus.

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)

- BSC bbq at The Wave - this is currently unknown, Sam feels like this probably won't happen due to some rumours regarding The Wave struggling. We also do not know what position the country will be in at that point.
- Woody thinks the lock down will be 6 months.
- Can we get any money back we have paid for trip deposits we have paid? We have only paid £700 for porthleven **ACTION (Sam)** to enquire with the campsite to see what position they are in with covid-19, it is still 5 months away.
- **ACTION (Allie)** Allie to refund all members for trips coming up that will be cancelled so far - Newgale and Gwithian.
- We have stopped selling any tickets for any events until further notice, we should refund people on a trip by trip basis.
- **ACTION (Woody)** Make an announcement to the club regarding the current situation and advise not to go surfing.

Laura Price (Secretary)

- **ACTION (Laura)** Merch companies have been very slow in contact. **ACTION (Kirsten)** Send Laura details of a company she knows that are currently still printing.

Shaun Lancaster (IT/Comms)

- **ACTION (Shaun)** Put past minutes on the website and continue to moving forward.
- Hold put on 'friends of the club' page on the website as all affiliates are currently closed.

Allie Lashmar (Treasurer)

- **ACTION (Allie)** needs access to the bank account.
- **ACTION (Allie)** refund all trip payments minus booking fee.
- **ACTION (Allie)** to make a spreadsheet to show cash movement ahead of covid-19.

Sam Evison (Social Secretary)

- BBQ at the wave probably not happening, suggests we continue having it at the pumphouse - do we need to give them notice? - Sam has been in contact anyway just in case.
- SUPCUP cancelled.
- Christmas venue search has gone on hold.
- The Newquay trip was good - 7 drop outs due to covid-19 symptoms.
- Newgale and gwithian cancelled so far.

Lisa Peirce (Membership secretary)

- Only 10 new members in 1 month
- We should do a membership drive in June ahead of renewals.
- Financially will we be ok if we don't get a big resurgence of members due to covid-19? - No we are ok financially. Insurance is paid until summer.
- Can we try and contact members who are trying to join the fb who have not joined? **ACTION (Shaun)** Check how we can send an automated message from fb to direct them to the website to pay.

Nick Charles & Kirsten Ross (Beginners' Representative)

- Surf lessons went well in Newquay, the instructor was really good.

4. Calendar

- **ACTION (Laura)** - Next committee meeting will be held on Thursday 16th April via Zoom.

5. A.O.B

Lets keep the stoke alive on the facebook page!!!