



BSC AGM Minutes 17th Jan 2019

1. Chairperson's welcome

Confirmation that a quorum of BSC membership was present was sought and agreed by all attending.

2. Apologies

- Neil Allen (Beginners Representative) – Moved to Norwich

3. Minutes of 2018 AGM – Accepted

4. Matters arising from previous minutes – None

5. Reports from Committee Members

Anna Gorman – Secretary

- Not a lot to report as the secretary mainly records other committee members actions
- There was an accidental deletion of a substantial part of the club website which thankfully Shaun (with help from Simon Burgess) was able to reinstate them.

Tim Hirons - Treasurer

- Gave a full report of this year's transactions. Only one outstanding payment to card skipper for £642
- See attached summary (Tim please email it to Shaun so he can up load it)
- Predicted spend for next year will be very similar to this year.

Sam Evison – Social Secretary

- Monthly events were held from April – Nov, all were successful
- Average attendance was 40 members – Secret Newquay was the lowest attendance with 24, 112 at the BBQ and 93 at the Christmas party.
- Next year a meal will be arranged at each event for all attending if they wish to join.

Lisa Peirce – Membership Secretary

- Membership at this time last year was 379, current membership 322
- 50/50 split male/female
- Wide range of age groups are members with more under 30 members joining this year
- The introduction of card skipper will massively reduce the work load as well as reducing plastic

Andy Pratt – Beginners Rep

- Neil Allen has moved to Norwich
- Successful year with more new members.
- New member nights have been a big success
- Hawaiian shirts have also worked well – lets see more next year

Shaun Lancaster – Publicity and Comms

- After extensive testing card skipper has been rolled out to whole club with a 50% uptake so far
- This will replace the plastic card for a trial year
- Members will receive updates via phone rather than having to use FB
- It can be used to run events
- In the process of creating a new, easier to use website which will have event booking facility which will save on event bright fees and money will be transferred in 3 days rather than waiting until after the event.

Rob Pearson – Chairman

- Card skipper has been rolled out
- The committee's goals will be much the same as 2018
- Charlie Wallis is awarded the best wipe out trophy for a smashed ankle
- There is no need to market the club and there have been strong numbers attending most events
- We were going to enter teams in the inter club comp, entrance fee paid by club but it was cancelled
- There was a successful online committee meeting when it snowed
- Bank signatories were eventually changed
- The club's GDPR was updated and all old members information was eventually deleted
- Some small amendments have been suggested to the constitution and have been available to view on face book.
- The club has raised over £1000 for charity through various events.
- Thanks to the committee

6. Changes to the constitution

- All changes have been voted on and an updated version of the constitution will be available on the Face book page and website.
- Objections
 - 2 to number of quorate changes, suggested some research should be carried out as good practice
 - Introduction of Clause 15.1, 7 For and 19 Against
 - Appendix 7, 1 objection questioning if it needs to be in constitution or just a guideline

7. Card skipper

- Initial set up fee of £150 followed by £1.49 per member when they are added
- There is an outstanding invoice of £642 (The cost of plastic cards was £450)
- It will be trialled until April 19 then a face book poll will be taken to assess its success

8. Membership fees

- Debated and agreed to remain the same for this year.

9.AOB

- Phill Williams gave an update of The Wave – All crowdfunding pledges will stand
- There will be no discount for BSC members however there will be a 'Locals' membership
- On schedule to be open for testing Sept/Oct 19
- Sited in Lower Compton
- Pete suggested a poll to see if the club is delivering what members want – to be looked into by new committee.
- Suggested there should be club rash vests – not a good idea as it might attract negative attention from 'Locals'

- Designated beginner's weekends – possibly, however committee does try to ensure they are welcome on all weekends and that equipment hire is available.
- Surf board demo and trial may be organised however the committee is already very busy, and it should be organised by members on an appropriate weekend such as the comp.

2019 Committee voted in:

- Chairman – no candidate, Rob to stand in and another 14 days allocated to find someone
- Secretary – Laura Price
- Treasurer – Tim Hiron
- Membership Sec – Lisa Pierce
- Social Sec – Sam Evison
- Beginners Rep – Harri Sharman
- Publicity and Comms – Shaun Lancaster