

Committee Meeting Minutes

Location: The Mall, Clifton

Date: 26/01/2026

Time: 19:30

Attendees: Andy, Joe, Shaun, Charlotte, Kirsten.

Apologies: Katie, Lauren, Becky, Roly.

1. Christmas Party, 2026

Shortlist venues:

- Radner rooms - Shaun
- Tobacco Factory (upstairs) - shaun
- Brewdog Harbourside - Andy
- Firestation - shaun

2. Trips

- 3-6 April, Sandy Acres, Gwithian Easter Trip.
- 2-3 May, Pembrokeshire (Newgale - Char tbc).
- 20-21 June, Combas Farm, Croyde
- 4-5 July Rettorick Mill, Cornwall
- 22-23 Aug Padstow, Cornwall
- 26/27 Sept (or 12/13), Surf comp Woolacombe

Action (26/1/26) Shaun: Show Char how Wix refunds work.

3. Water Safety

Action (26/1/26) Joe & Shaun record video.

4. Safeguarding

Andy to investigate safeguarding requirements - start with entry level, plus "neil's rule" to protect vulnerable and none left alone.

- Code of conduct doc
- Safeguarding doc
- Information to capture on membership join / renewal & trips. Joe. Tech: Shain

Next Meeting

- Surf comp lessons learned & planning - Char
- Safeguarding - Andy
- Water safety - Becky