

# 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