



BSC Committee Meeting Minutes – 16th Jan 2020

Meeting notes

1. Welcome

Richard Wood (Chair)

- Welcome, woody shares constitution and agenda.

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
- Rick

3. Committee Updates

Richard (Chair)

- Would like more members to attend the committee meetings
- Informs group of a 6week absence coming up, which leads to us nominating our vice chair for 2020, shaun is nominated and the vote for is unanimous.
- Who is on the bank account now? - Woody, Laura & Allie.
- Please can the committee go to the pumphouse more regularly
- Christmas party - sam will do a poll on the venue, the committee need to give Sam suggestions of locations **ACTION (Everyone)**
- Question from AGM regarding membership, can we roll members over who have signed up less than 2 months before renewal?
 - **ACTION (Shaun, Rick & Stu)** to discuss best options for this moving forwards, Shaun and Lisa happy to do manually, this will be managed by them. We will tell people to renew on the 1st of May.
- BBQ will be held at The Wave this year

- Sam is still negotiating the finer details of food, surf, drinks etc and will give more detail when she knows.
- We will invite 'friends of bsc' to the bbq on the condition they are aware of the commercial boundary.
- £250 Club - Discussed and decided we won't be joining at the moment as we need to find out more information **ACTION (Kirsten)** - Contact sas and find out more.
- Sup Cup - it would be nice to put a team in again this year, we paid £300 last year which goes to R.N.L.I, **ACTION (Shaun)** Organise team for this year, ideally people who haven't done it before.
- Constitution still mentions paypal - Appendix 1, Treasurer. We have decided instead of holding a E.G.M for this we will discuss at the next A.G.M and update the constitution then.
- GDPR in constitution to be updated by Catherine **ACTION.**
- Discussion of a different pub on a Thursday, we decided to try a different one once a month, which will need to be posted on the Website.

Laura Price (Secretary)

- **ACTION (Laura)** Open new BSC Merch shop.
- **ACTION (Laura)** Do a post to see who wants to post the weekly surf report.

Shaun Lancaster (IT/Comms)

- **ACTION (Shaun)** Put past minutes on the website and continue moving forward.
- **ACTION (Shaun)** Check why Woody is not getting emails.
- **ACTION (Shaun)** Add new committee members to the email chain.
- The Benefits page is ready, Shaun needs to check all good with our partners.
- Shaun will be sharing more pics and videos on the website hopefully this year, maybe look at an instagram link?
- **ACTION (Shaun)** Add events to the website and delete old ones.
- Why does Laura get Wix spam?

Allie Lashmar (Treasurer)

- Allie has done a good handover with Tim.
- **ACTION (Shaun)** Set Allie up with Wix and stripe
- Going forward Allie would like to show clarification of money going in and out for trips every month as currently it is confusing.
- Name spelt ALLIE LASHMAR (woody)

Sam Evison (Social Secretary)

- Claire from Sandy acres is not communicating over prices so far, she is not great at comms.
- New trips have had great responses, the first trip has only 9 spots left.
- **ACTION (Sam)** Amend 'sold out' post as it looks like the event is sold out.
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Lisa Peirce (Membership secretary)

- 15 new members since the AGM (350)

- Everything is good :)
- **ACTION (Woody)** Check fb to see if we can leave a 'bare with us' message for when people request access, Woody to write what he would like it to say and send to Shaun.
- We would still like to make a 'welcome pack' to send new members when they join.

Nick Charles & Kirsten Ross (Beginners' Representative)

- Beginners rep role we would like to change to 'New members rep' we will do this at the next A.G.M
- The new members nights would be good to encourage new and old members to make a good impression.
- We could link the FB welcome to the new members night information.
- **ACTION (All)** Add new committee members as FB admins.
- New members nights will be once a month, ideally the same every month as long as they don't coincide with Events.
- **ACTION (Kirsten & Nick)** Make new members nights events on FB.
- Lessons booking up for newquay trip, 5 already - Nick is arranging these.

4. Calendar

- **ACTION (Laura)** - Next committee meeting will be held on Thursday 19th March at the Eldon House.

5. A.O.B

N/A