



BSC Committee Meeting Minutes – 7th Nov 2019

Meeting notes

1. Welcome

Richard Wood (Chair)

- Welcome, Woody is not wearing a crown.

2. Attendance

- Richard Wood (Chair)
- Laura Price (Secretary)
- Sam Evison (Social Secretary)
- Tim Hirons (Treasurer)
- Lisa Pierce (Membership Secretary)
- Shaun Lancaster (Comms/IT acting Chair)
- Harri Sharman (Beginners Rep)
- Stuart

3. Committee Updates

Richard (Chair)

- Numbers up on a thursday.
- **ACTION (Woody)** Encourage pump house to give us free chips again.
- Keep taking pictures on thursdays when busy to promote pumphouse nights.
- Discussion about the impact of The Wave opening and comms with them on events
 - Not an issue in regards to overloading our page
 - Leave comms with them for a while due to them having teething problems and us being the last of their worries, re visit in the new year.
 - **ACTION (All)** We will discuss ideas at the next meeting for events at the wave next year - ideally not a comp, potentially a multi ability group booking?
- Discuss previous minutes and actions.

Laura Price (Secretary)

- **ACTION (Laura)** Remainder of merch to be handed out - 3 items left.
- **ACTION (Laura)** Find a replacement to do the weekly surf forecast and advice.

- **ACTION (Laura)** Get trophy from Elspeth
- **ACTION (Laura)** Open new merch shop.

Shaun Lancaster (IT/Comms)

- Discussion regarding emails, all working correctly.
- **ACTION (Shaun)** Upload all previous minutes onto website - is this done?
- Membership system is working well.
- **ACTION (Shaun)** Sort out membership benefits page on website.
- **ACTION (Shaun)** Delete old members from website. 18/19.
- Promo video looks great and we will debut at christmas party.
- **ACTION (Shaun)** Email people who appear in the film to ask permission.
- We had a small discussion on whether we could spend £50 on music for the film, we voted yes - unanimous
- **ACTION (Shaun)** Snippet of video ready by weekend.

Tim Hirons (Treasurer)

- **ACTION (Tim)** Get money back from surfing england
- Current balance £5340.88
- Christmas outstanding -
 - 60 sold so far, large balance to pay by BSC if no more sold, some concerns from the group.

Sam Evison (Social Secretary)

- Portugal was great, successful trip.
- Halloween was great although no surf.
- **ACTION (Sam)** Push christmas party bookings
- Backdrop for christmas party photo be the flower wall already at venue, maybe bring some props.
- **ACTION (Sam/Shaun/Shaun)** Prepare video to be shown on a loop at the venue or alternatively Woody is keen to have photo slideshow, Woody and Sam agree to make this, open a collab album on fb for people to load pictures.
- **ACTION (Sam/All)** More donations required for the raffle.
- **ACTION (All)** A review meeting of the surf comp still needs to be arranged.

Lisa Peirce (Membership secretary)

- 25 new members last month
- 300 members in total.
- **ACTION (Lisa)** Do fb post welcomes for new members again.
- **ACTION (Lisa/Shaun)** Edit lengthy alert on fb when members join to tell them to pay via the website.

Harri Sharman (Beginners' Representative)

- 1 new members night left for the year, all going very well.

4. Calendar

- **ACTION (Laura)** - Next committee meeting will be held on Thursday 12th December at the cottage again.
- New members night Thursday 21st November.
- AGM Thursday 16th Jan.

5. A.O.B

- A.G.M information to be posted on fb 35 days prior to the AGM.