



BSC Committee Meeting Minutes – 15th August 2019

Meeting notes

1. Welcome

Shaun Lancaster (Acting Chair)

- Charlotte Raynes has resigned her position since the last meeting.

2. Attendance

- 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
- Nick Hounsfield
- Nick Rees
- Hannah Frude

3. Committee Updates

Shaun Lancaster (Chair)

- Welcome

Laura Price (Secretary)

- **ACTION (LAURA)** Advertise position of Chair on club fb page, 14 days prior to the next meeting
- **ACTION (LAURA)** Check in with James on how surf reports are going, request for more varied ability surf reports.
- **ACTION (LAURA)** Update committee on merch sales, buy 1 item for bsc raffle
- **ACTION (LAURA)** Write agenda ready for next meeting in chairs absence.
- **ACTION (LAURA)** Get trophies back from last years surf comp

Tim Hirons (Treasurer)

- Closing balance from 18/19 is £3677.49
- **ACTION (TIM)** Audit of 18/19 accounts
- Porthleven paid £200
- Xmas deposit paid of £698.60
- Llangennith paid £1100
- Ireland balance paid £855.27
- Anna paid for bbq services.

Shaun Lancaster (Comms & Publicity officer)

- **ACTION (SHAUN)** Take card skipper off of website & add members benefits page
- **ACTION (SHAUN)** Data cull on fb & website.

Sam Evison (Social Secretary)

- Ireland surf trip was a success, potentially look at sligo for next year as more desirable location. Trip is great due to cheap flights :)
- Surf comp update -
 - We need someone to organise and take control.
 - **ACTION (Laura)** to get trophies back and look at catering options.
 - FB push for surf comp attendance.
 - **ACTION (Shaun)** to re post previous years pics as inspiration.
 - **ACTION (Tim)** to find out what we spent on food last year.

Lisa Peirce (Membership secretary)

- 465 Members currently.
- **ACTION (LISA)** Do the end of year cull of fb members not paid.

Harri Sharman (Beginners' Representative)

- New member nights going well.
- Good numbers for lessons at porthleven.

The Wave

- We had a visit from the guys at the wave which was very insightful into the future of the wave and how we can all work together to run some great events in the future. We as the committee were also invited to the wave site to have a look around before the lake is filled with water.
- Nick and his team are very grateful for all the support the club has given in the past and we are all looking forward to a future relationship.
- The Wave have lots of Jobs to fill and would like for us to let anyone who is interested know they can be found on there jobs page within their website.

4. Calendar

- **ACTION (Laura)** - Next committee meeting will be held on Thursday 5th Sept - Laura to book

5. A.O.B

- The wave will give us a xmas raffle prize
- We need to start looking at raffle prizes in general.
- Mia Yu suggested we have 'quiet' camping areas during trips. Most campsites we use have a noise cut off, we as a committee need to enforce the campsite rules to make sure everyone is happy and we don't get any noise complaints