



## **BSC Committee Meeting Minutes – 5th Sept 2019**

### **Meeting notes**

#### **1. Welcome**

Shaun Lancaster (Acting Chair)

- Talks about the committee visit to the wave, we were shown the technology and around the venue, it was awesome and we are looking forward to it opening its doors.
- At our next committee meeting we will talk in more length about events at the wave.
- Previous minutes actions discussed.

#### **2. Attendance**

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

#### **3. Committee Updates**

##### **Shaun Lancaster (Acting Chair/ IT & COMMS)**

- Discussion about chair.
  - Richard wood is the only candidate after helena withdrew her nomination.
  - Richard gave a speech to make the committee aware of why he wants to do the role
    - He will come to the pumphouse every week.
    - He feels its time to give back to the group that he loves
    - He is very social and good public speaker
    - He wants to see other people get out of the club what others have
    - He wants to change people's opinions that Bristol Surf Club is not in part a serious surfing club and that we can do all in equal measures.
    - He wants to put time into promoting the surf comp
    - MAKE BRISTOL SURF CLUB GREAT AGAIN (its still great just greater ; ) )

- The committee will vote on Wed 11th of Aug to decide on new chair, due to timing of advertised event
- The committee had a vote to decide that this would be acceptable as it is special circumstances due to need to have a new chair asap. unanimous .
- Shaun would like new members nights to be the same as committee nights so we can all come and give it a big push.
- **ACTION (EVERYONE)** We need a big push to improve attendance on Thursday evenings.
- **ACTION (EVERYONE)** Take some pics and maybe a FB live at the pumphouse to show how fun it can be.
- We should arrange more weekly talks/events.
- We talked about committee presence at the pumphouse on thursdays, we decided that we would all make more effort and that it would also improve when we have an active Chair to give talks, etc.
- **ACTION (EVERYONE)** We need to all post more about lift sharing to encourage others to do it.
- Discussion regarding messages that have been exchanged between Kristine Khan and Sam Evison regarding Kristines criticism and issues with the way the surf comp is organised by Sam.
- Kristine raised issues of the surf comp happening during an outgoing tide and that we should choose a different time of year or different location.
  - We discussed this at length.
    - The surf comp happens on that weekend due to the increase in swell that time of year and warmth of weather for spectators, as it could not happen in the months previous.
    - The final of the comp is on an incoming tide.
    - We work with the RNLI and we have to do it on a weekend it works for them.
    - The beach owner allows us to do it then and doesn't charge us, we have struggled to find different beaches previously.
- As a committee we felt that it isn't really an issue, other comps are held at the same time of year and all on an outgoing tide.
- Sam is not the organiser of the comp and every year any one from the committee is welcome to take charge. We will talk about this more in the next meeting.
  - We will also talk about how to make helping out more fun and make people see it isn't like a job, which it has been described as in the past.
- Richard wood read messages from Kristine suggesting that some members would like to make a sub committee to organise future surf comps, this is encouraged by the committee, it would need to be overseen by the social secretary overall being a club event.
- We hope to have 2 comps next year, one at The Wave and one in the sea to be discussed at the next meeting.
- Surf club issues should be dealt with directly with the committee using the appropriate channels (i.e various email addresses)

### **Laura Price (Secretary)**

- **ACTION (LAURA)** Upload all previous minutes to FB, apologise Laura had been under the impression they were only on the website (silly brain)
- To be speedier at uploading committee events, minutes for future reference, was unaware of previous time scale.
- **ACTION (LAURA)** Speak to James to see if he can be more educational in his surf forecasts.
- **ACTION (LAURA)** Get trophies back from last years surf comp

- Bsc merch did ok, 20 people bought products, we will start a new shop coming into winter as we want it to be a year round thing.
- **ACTION (LAURA)** Ask catherine about tall blonde guy who has sam pontins trophy.

### **Tim Hirons (Treasurer)**

- **ACTION (TIM)** Add 50 pending requests.
- **ACTION (TIM AND SHAUN)** Shaun to show tim how to tell fb name from real name.
- **ACTION (TIM)** Finish 19 audit
- Current balance £4771.86
- Pay invoice for catering - **ACTION (SAM)** Get invoice for food and let Laura know rough numbers by Monday.

### **Sam Evison (Social Secretary)**

- Porthleven -
  - sell out trip, great feedback from the majority of people, quick walk to town, nice site.
  - Shame about the generator and trouble with the field being booked out to other people.
  - Noise levels good
  - Apparently penrose may be available next year, Sam got the opinion that people really like out of the blue, we can discuss further.
- Xmas party - bg push needed but still early days in regards to sales so far.

### **Lisa Peirce (Membership secretary)**

N/A

### **Harri Sharman (Beginners' Representative)**

N/A

## **4. Calendar**

- **ACTION (Laura)** - Next committee meeting will be held on Thursday 26th Sept - Laura to book grain barge.

## **5. A.O.B**

- **ACTION (EVERYONE ATTENDING SURF COMP)** Can we make a newbies start up guide to surfing including etiquette etc, let's make a video at the surf comp.
- **SURF COMP**
  - Get people to bring their own cups & mugs
  - Laura will bring snacks, drinks and cooker and gas.
  - Sam will provide pasties and sausage rolls.
  - **ACTION (SAM)** Sam has booked squires on the Sat night, needs to let everyone know.
  - Get Lollipop from Phil.

- Get event stuff from Rob pearson - Charlotte has done already.