



BSC Committee Meeting Minutes – 30th May 2019

Meeting notes

1. Welcome

Charlotte Raynes (Chair)

2. Attendance

- Charlotte Raynes (Chair)
- Laura Price (Secretary)
- Sam Evison (Social Secretary)
- Tim Hirons (Treasurer)
- Lisa Pierce (Membership Secretary)
- Shaun Lancaster (Comms/IT)
- ABSENT - Harri Sharman (Beginners Rep)
- Stuart
- Mia Yu

3. Committee Updates

Charlotte Raynes (Chair)

- **ACTION (SAM & CHARLOTTE)** Talk to member who didn't pay on Newgale trip
- **INTERCLUBS INFO - DECISION ON ENTRY**
 - We as a club will enter a max 2 men's teams and 2 women's team - paid for by the club
 - If someone wants to enter the interclubs comp they must enter and attend the BSC Surf Competition.
 - Cut off for entry is 2 weeks prior to event.
- **ACTION (CHARLOTTE)** To let the club and know that those will be the entry rules.
- **ACTION (EVERYONE)** Enforce campsite noise curfews on trips

Laura Price (Secretary)

- **ACTION (LAURA)** BSC clothing - Get final designs chosen and available to buy
- **(EVERYONE)** Enforce campsite noise curfews on trips

Tim Hirons (Treasurer)

- RNLI, Bude trip & cardskipper - from account
- Deposit coming out for August weekend
- **ACTION (TIM)** Do we want to renew our insurance? - yes unanimous Tim to renew.
- Rob Pearson still currently has access to bank account, Tim has placed a complaint as they haven't removed him.
- **ACTION (EVERYONE)** Enforce campsite noise curfews on trips

Shaun Lancaster (Comms & Publicity officer)

- Showed the room new website areas.
- **ACTION (SHAUN)** add new members nights information.
- **ACTION (SHAUN)** Add new member nights, 'please be patient, we are all volunteers' blurb and please book events after joining Facebook to welcome email.
- Discussion whether we should stop using card skipper, we all voted - yes unanimous
- **ACTION (SHAUN)** Add member discount information to website and let group know we have changed to this and are no longer using card skipper.
- **ACTION (EVERYONE)** Enforce campsite noise curfews on trips

Sam Evison (Social Secretary)

- **ACTION (SAM & CHARLOTTE)** Talk to member who didn't pay on Newgale trip
- Bude trip 35 people, good trip but maybe do it on second bank holiday next time if it falls close to Newgale trip
- Porthleven campsite confirmed as 'out of the blue' max 70 people, deposit £200
- **ACTION (SAM)** Do a good push for Gwithian trip
- **ACTION (SAM)** Xmas party we have an option for 23rd Nov at £15pp or later in Dec for a great deal more, Sam will try and push for the 30th of Nov instead as the 23rd seemed to early.
- Sam mentioned that she wants other committee members to go to the pump house more regularly, we suggested we send out an email at the start of the week to see who can go.
- **ACTION (EVERYONE)** Enforce campsite noise curfews on trips

Lisa Peirce (Membership secretary)

- 360 Members currently.
- **ACTION (EVERYONE)** Enforce campsite noise curfews on trips

Harri Sharman (Beginners' Representative)

- Absent **ACTION (HARRI)** Add new members nights to FB events.
- **ACTION (EVERYONE)** Enforce campsite noise curfews on trips

4. Calendar

- **ACTION (Laura)** - Next committee meeting will be held on Thursday 20th June - Laura to book

5. A.O.B

- 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