

Friends of Bude Sea Pool Committee Meeting Minutes

Held at The Golf Club on Tuesday 14th November at 7.30 p.m.

Present: Paul Tilzey (Chair), Martyn Holehouse, Stephen Rosser (Treasurer), Fay Hargreaves (Sea Pool Co-ordinator), Deb Rosser, Frances Faulkner, Sean Collins-Powell, Terry Jordain, Mark Henderson, Margaret Burch (Minute Taker)

Apologies:

1. The Chair welcomed everyone to the meeting, no apologies to report.

	Action	By Whom	By When
<p>2. <u>Minutes from the Meeting on 26th October 2017</u> The minutes were agreed as an accurate record and signed off by PT and MH.</p>			
<p>3. <u>Matters Arising and Progress on Actions</u> Powerpoint for AGM all done. CCTV in hand. Phil the builder has injured himself, and not able to do the repair at the moment Articles of Association - to be ratified later in the meeting and taken to AGM. Julian possibly coming second week in December to look at railings Art/nature sessions in the Hub, look to put on activities when wet weather. Propositions to come from Fay. Expert email, wait until new year. Debbie and Paul, ice-cream sellers. Martyn to speak them when they are around. MH will report back to meeting with findings.</p>	<p>Proposition for sessions in Hub Speak to Debbie&Paul</p>	<p>FH MH</p>	
<p>4. <u>Social Update and Tourism Awards reply</u> 26 coming to Social evening at Olive Tree. Committee not to sit together, and move between courses. Application was submitted under best small visitor attraction on Cornwall Tourism Awards, we were not successful. Pointers given why we did not get further, but a fee to be paid if more details wanted.</p>	<p>Details to be sent round.</p>	<p>FF</p>	

<p>5. <u>Treasurer's Report</u> As at end of Sept £146k in accounts. All allocated, inc £21k for general fund. Full report at AGM tomorrow.</p>			
<p>6. <u>Membership Update</u> 1764 active members, with 42 pending, plus approx 20 in the safe. Discussion about new email system - Mailchimp, can tell all sorts of reactions to the email. Will help to be more proactive in marketing. Need to look at lapsed members, and reasons why.</p>			
<p>7. <u>Articles of Association and Rules</u> New rules need to be formally adopted by members at AGM, once they have been agreed by the committee. Need to have a copy available for the public to see at the AGM. Can look at the amendments during the meeting, then vote on it towards the end of the meeting. Discussion took place about sufficient trustees being at the committee meetings to make them quorate. Need to be 3 out of 5 trustees to make quorate. Present to members as it is, but review at Strategy meeting in February. Option, after AGM ask the two trustees if they would like to stand down, and act in an advisory role, or stay as trustees and become committee members. MHe and FF have offered to step up to Trustees, also later in the meeting, SC-P. (See A.O.B.)</p>	<p>Contact Trustees</p>	<p>PT?</p>	<p>After AGM</p>
<p>8. <u>Comedy Night Report</u> £936 raised at evening. At Strategy Meeting discuss fund raising events, with regard to money raised, (although events not arranged solely for fundraising), also PR and Social</p>	<p>Strategy Mtg Agenda</p>	<p>FH</p>	

<p>9. FH Report</p> <p>Volunteers are doing a great job over the wintertime, thanks were expressed to FF for keeping in touch with the volunteers.</p> <p>AGM format. Powerpoint demo done by SCP. Chairman and Treasurer on top table. PT and SR to talk.</p> <p>There is a new volunteer, Mr Chris Russell, hopefully to take on Kate's role. Kate, Paul and Fay have met him, and hope he will take on some of the Admin work.</p> <p>The new Newsletter format is good.</p> <p>FoBSP Strategy Meeting has been booked for 8th February 2018 from 10 a.m. - 5 p.m. at The Falcon. Gill is to be invited to act as Facilitator on the day.</p> <p>The Hub tends to get a bit damp, must ensure that all vents are open, and the door thresholds are free of sand and debris all the time, need to pass this on to the volunteers - FF will email them.</p> <p><u>Following is a copy of Fay's notes from Agenda.</u> - this will be talked about at the January meeting</p> <p>Consideration required please for a Job Share/Part time role including the following responsibilities;</p> <ul style="list-style-type: none"> support and work closely with Charity Co-Ordinator on all aspects, inc fundraising, general admin, identifying new funding avenues, therefore improving sustainability preparing detailed bids once strategies have been worked out for projects Event optimisation Holiday cover Improving marketing strategies Local Authority relations <p>Various revenue streams which can be improved;</p> <p>The Big Give, Virgin Money, East Fundraising, Black Friday, Giving Tuesday, Cornwall Community Foundation, The Growth Programme, Peoples Postcode Lottery, Supermarkets, National lotteries bids, Aviva, Comic Relief etc</p> <p>We are very reactive to things and have done great so far but I feel we need to step up if we are to gather further sustainability and strength moving forward, and engaging with fresh ideas, faces, and monies locally and nationally.</p>	<p>Email volunteers</p> <p>Put on Jan Agenda</p>	<p>FF</p> <p>FH</p>	<p>ASAP</p> <p>Jan 2018</p>
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<p>10. <u>A.O.B.</u> MH - post box at Hub needs to be fixed to the wall, very loose. PT to fix. Display box now sorted Soft play and other equipment discussed to purchase with the £5,000 awarded from Calor Gas. SR - stated that between AGMs trustees can appoint new trustees. Suggested we put forward rules that have been discussed so far at 2017 AGM. Discuss at the Trustee meeting in December. Keep Jane and Kate involved if they do decide resign from Trustee posts. FH - The Fair. Felt the need to write to Town Council regarding the various problems that arose, the question was to whether from FOBSP or as individuals. Decided not to send a letter from FoBSP pointing out troubles caused by the Fair, but FH will write a personal letter to the Town Council. TJ - won't be standing for committee as from tonight. She will still fulfil the membership role. Chairman thanked her for all she has done on the committee. FF - wished to record thanks to SR and FH for organisation of the Dog Show. 34,000 likes on Facebook Page. SCP - willing to be a reserve trustee. PT Mary Blount says signage to pool is poor. We need to look at signage.</p>	<p>Fix post box</p> <p>Trustee Mtg</p> <p>Put on future agenda</p>	<p>PT</p> <p>PT</p> <p>FH</p>	<p>ASAP</p> <p>Next Mtg</p> <p>Early 2018</p>
<p>11. <u>Date of Next Meetings - AGM Wednesday 15th November, 7.30 p.m. start</u></p>			