

Friends of Bude Sea Pool Committee Meeting Minutes

Date 15th March 2016

Time 6 p.m. at Bude Golf Club

Present: Paul Tilzey, Martyn Holehouse, Sean Collins-Powell, Kate Skillington, Fay Hargreaves, Terry Jordain, Debs Rosser, Jane Masterman, Margaret Burch taking the minutes. Mark Henderson arrived 6.15p.m.

Apologies: Stephen Rosser, Ray Newberry

1) The Chairman welcomed everyone to the meeting.

	Action	By whom	By when
<p>2) Minutes The Minutes of the last meeting on were approved and signed by Paul Tilzey as an accurate record.</p>			
<p>3) Matters arising and progress on actions:– Technical compliance – deal with later in the meeting.</p>			
<p>4) Swimsafe Update PT Bill Williams is running Swimsafe. He is being paid by the RNLI for running it, and he will be using the pool if the conditions aren't favourable to use the sea. (Mark H arrived.) In case he needs to use the pool, Bill is to be asked in advance for a copy of his risk assessment. Mark will send an email to Fay that she will then forward to Bill regarding risk assessment for the event.</p>	MHe email to FH FH to contact Bill	MHe FH	
<p>5) Treasurers report - £185,000 in bank, all accounted for. Stephen has had time to go through Gift Aid subscriptions and has made a claim for £10,500 for this past three years. The first two years raised £6K, the recording of this was completed by Bill and Terry Williams. Many thanks to Bill and Terry for all the work done these first two years. Paul to send email of thanks.</p>	Email of thanks to Bill and Terry	PT	ASAP

<p>6) Work at Pool and Hub Update Slab area around the pool to be done this year. We will contact Vanstones mid April as arranged. PT to contact Marine Management Organisation (MMO) regarding the work.</p> <p>Hub –We do not have a builder for the hub, everything else in place. Structural Engineer report done. Building firms have been contacted, but only one can possibly be available around Christmas. There has been no response from appeal for builders on Facebook. Couple of other contacts to be made.</p>	<p>Contact Vanstones Contact MMO</p>	<p>?? PT</p>	<p>Mid-April</p>
<p>7) Staffing/Operations Update Fay has received 9 CVs, amazing amount. MH and JM will be interviewing the candidates.</p>	<p>Interviews</p>	<p>MH & JM</p>	
<p>8) Update on Membership KS working hard, with TJ and SC-P to make sure all the data is up to date and consistent. Total is 1675 active members, plus approx 100+ to be added. There have been 37 new members since January. System so much better, and KS reported that she now only has one or two people saying they have been chased up unnecessarily. Grateful thanks were given for all their time and work.</p>			

<p>Technical Compliance MHe asked for an electronic copy so that he can work on it online, and will endeavour to reduce the size of the document.</p>	<p>Email copy to Mark</p>	<p>FH</p>	
<p>10) Date of next committee Meeting – Tuesday 12th April at Golf Club 6p.m.</p>			
<p>Meeting closed 7.40 p.m.</p>			

Minutes Template