

Friends of Bude Sea Pool Committee Meeting Minutes

Bude Golf Club Thursday 26th 2017 – 5.30pm

Present: Paul Tilzey (Chair), Martyn Holehouse (Vice-Chair), Stephen Rosser (Treasurer), Fay Hargreaves (Sea Pool Co-ordinator), Deb Rosser, Frances Faulkner, Sean Collins-Powell,

Apologies: Terry Jourdain, Mark Henderson, Ray Newbury

1) The Chair welcomed everyone to the Meeting and reported apologies as above.

	Action	By whom	By when
<p>2) <u>Minutes from the Meeting of September 19th</u></p> <p>The Minutes were agreed as an accurate record (and signed off by MH following the Chair's departure from the Meeting.)</p>			

<p>3) <u>Matters Arising & Progress on Actions from Minutes</u></p> <ul style="list-style-type: none"> a) Safe has no key, run on batteries. b) Member Mojo has been paid c) Thanks to Gill Saunders for putting up shelves and other DIY. d) Revision of Rules being discussed on the Agenda at this meeting e) Calor Gas – problems sourcing pool play equipment in UK, currently considering importing from France. f) AGM - format to be kept as same – SCP to do power-point g) FoBSP - Been awarded £400 from Councillors Community Chest – for new signage, remainder agreed by Committee for new computer h) Pool safety – to be discussed in detail at future meeting. i) CCTV – MH to report back on progress j) PO Box paid for the year but this will be the final year. k) Newsletter gone out. l) MH commented that the Monthly article in the Bude and Stratton Post was well written and Janet Barraclough to be congratulated. m) FoBSP – Forward Plan and Future Strategy meeting planned for next Feb. 	<p>Prepare Power-point</p> <p>Report on progress on CCTV</p> <p>JB to be congratulated</p>	<p>SCP</p> <p>MH</p> <p>FH</p>	<p>15th Nov</p> <p>14th Nov</p>
<p>4) <u>Update on FoBSP Hub Roof</u></p> <p>Builder had advised SCP that he has the materials and will do repairs to the roof at the weekend of 28/29th October. He needs access to the Sea Pool with his vehicle via the cricket pitch. Council has agreed to give FoBSP access key (but apparently to be kept behind glass to be smashed in an emergency). PT to discuss this with Council and send a letter to the Council saying we will buy a key or a combination lock and replace if lost. SCP to liaise with builder re access for immediate repair.</p>	<p>To discuss with Council</p> <p>Liaise with builder</p>	<p>PT</p> <p>SCP</p>	<p>14th Nov</p> <p>ASAP</p>

<p>5) <u>Treasurer's Report</u> The Treasurer SR reported that there were no significant alterations since the last report to Committee.</p>			
<p>The Chairman gave his apologies as he had to attend a Council Meeting and Martin Holehouse Vice Chair took over the Meeting</p>			
<p>6) <u>Membership Update</u> FH reported that Membership stood at 1767 with 51 pending</p>			
<p>7) <u>Articles of Association – Revised Rules</u> A discussion was held following circulation by FF of the revised Rules under the Articles of Association. FF and SR had worked on this and had not made any major changes but had updated the Rules to ensure the roles and responsibilities of both the Trustees and Committee were clearly defined. The Committee agreed the revised Rules were much clearer but felt the necessity of a Charity Secretary could be removed as this was not a legal requirement under the Articles of Association. As the Meeting was not quorate (only two Trustees present at the time of the discussion) the new Rules need to be formally agreed at the next Committee Meeting and then adopted at the AGM if 67% of the Members present vote in favour.</p> <p>8) MH suggested for poster for AGM in display cases, hub/office.</p>	<p>Agree the Revised Rules</p> <p>Adopt Revised Rules at AGM</p> <p>Display Poster</p>	<p>All</p> <p>All</p> <p>FH</p>	<p>14th Nov</p> <p>15th Nov</p> <p>ASAP</p>

<p>9) <u>FH Report</u></p> <p>A) Events – Dog Show and Swim/Paddle on Sunday 29th October B) Comedy Night – 10th November – ticket sales slow so far C) Shop Cover from November – Wed, Thursday, Friday, Sat 10-2.30pm only D) Pool Play Equipment – Sub-Committee to have further meeting to progress E) Visitor Giving – Wooda have collected £400 already, other income trickling in. Meeting to be held with other self-catering providers. F) Recycling – used cartridge scheme and FoBSP gets refund. G) Fund-raising - H) Newsletter – this had been sent to all Members, thanks to Tracey Robinson I) Railings – Julian coming down later this year to discuss. J) Water Polo Barrel and goals – Barrels out of beach hut, is it available for rent? K) FoBSP Strategy Meeting 8th Feb 2018 L) New wall art for office being done shortly. M) Arranging art/nature sessions for children in the Hub? Not arranged by FoBSP but by external co-ordinator. To charge or not to charge? Some questions raised about this so FH was asked for a formal proposal to be submitted to Committee.</p>	<p>To Check availability - let MH know Proposition for art/nature sessions to be submitted to Cttee</p>	<p>FH FH</p>	<p>ASAP No deadline</p>
<p>10) <u>FoBSP Social November 17th</u> To chase Cttee Members. Menu to be circulated. Currently 21.</p>			

<p>11) <u>AOB</u></p> <p>a) Mark Henderson – MH had asked if this question could be raised at Committee. Trustees – “do we have the right mix with only 3 serving on Committee?” Committee agreed this issue should be further discussed once the Revised Rules have been adopted.</p> <p>b) FF - Volunteers - Winter Rota complete, very few gaps throughout winter period.</p> <p>c) FF - Volunteers Expert Recruiting email circulated by FF – Committee agreed its issue to recruit new volunteers and perhaps new Committee Members subject to slight amends and to add invite to AGM.</p> <p>d) MH - Donation from Spencer Thorn sales due next January</p> <p>e) MH - Ice Cream People Debbie and Paul want to discuss semi-permanent/seasonal/portable kiosk at top of steps - beach hut/gypsy caravan/storage – there was general view from Committee that a semi-permanent structure was not acceptable but possibly FoBSP could provide storage for their equipment/bike? At a cost?</p> <p>f) FH – Does there need to be a Trustees Meeting before Strategy meeting in Feb? No comments on this.</p>	<p>Item for future Committee Agenda</p> <p>To issue “Expert” email</p> <p>To discuss with Debbie and Paul</p>	<p>FH</p> <p>FF</p> <p>MH</p>	<p>Jan 2018</p> <p>ASAP</p> <p>End Nov</p>
<p>12) <u>Dates of Next Meeting</u></p> <p>a) FoBSP Committee 14th November</p> <p>b) FoBSP AGM 15th November</p> <p>c) FoBSP Social 17th November</p>			