

# Friends of Bude Sea Pool Committee Meeting Minutes

Held at The Golf Club on Monday 1<sup>st</sup> October 2018 at 7 p.m.

**Present:** Paul Tilzey , Jane Masterman, Deb Rosser, Sean Collins-Powell, Stephen Rosser, Martyn Holehouse, Sarah Blake, Gill Saunders, Tracy Robinson, Fay Hargreaves

Margaret Burch (Minute Taker)

**Apologies:** Frances Faulkner, Janet Barraclough, Mark Henderson

1. The Chair welcomed everyone to the meeting, and gave apologies as above.

	Action	By Whom	By When
<p><b>2. <u>Minutes from the Meeting on 28th August 2018</u></b>                      The minutes were agreed as an accurate record and signed off by Paul Tilzey.  <u>Matters Arising</u>                      2a) Anti climb paint, other alternatives received by SC-P                      8) Info on CRM being looked at by TR and SC-P, details to come to next meeting.                      9e) Source blank umbrellas for next season.                      9f) Discussion re door/fence as already having rubbish thrown in. Quote to be obtained from                          Shedscene - MH, Austin - SC-P                      14i) Meeting times - under AOB</p>	<p>CRM                      Umbrellas                      Shedscene                      Austin</p>	<p>SC-P &amp; TR                      MH                      MH                      SC-P</p>	<p>Next season</p>
<p><b>3. <u>Steps update</u></b>                      Andy Jourdain, Markstone Quarries, and PT met at the pool re the steps. Going to a structural engineer to draw up proper plans and then get quotes.</p>	<p>Make contact.</p>	<p>PT</p>	
<p><b>4. <u>Treasurers Report</u></b>                      A full report will be made at the next meeting prior to the AGM.</p>			

<p><b>5. CRM Update</b>  TR and SC-P are still looking into the options, and trying to compare the various systems. They hope to have an update at the next committee meeting. PT enquired if it was a good idea to get a professional in. TR to look into getting paid independent advice to aid in this project.</p>	<p>.</p> <p>Get advice</p>	<p>TR</p>	
<p><b>6. Key Tasks and Policies, Strategic Plan</b>  Do we want to present the pool as an all year swimming venture - Yes. Strategic Plan needs to be proof read, an extension to getting comments to GS was requested, until 7<sup>th</sup> October. Copy of Plan to go to Fay for proof reading on Monday 8<sup>th</sup> October.  Rules for the AGM need to be looked into, GS gave various details that need to be included in our AGM Policy. A basic agenda, list of committee members, electronic copy of strategic plan, application to come on committee, invitation to send in any motions that will be put forward at the AGM.  All at the meeting agreed to stand again on the committee at the AGM. Those members not present tonight will be contacted for their standing.</p>	<p>Contact cttee members</p>	<p>FH/PT</p>	
<p><b>7. Operations Report - see at the end of the minutes</b>  a) CRM - should the membership volunteers be more involved in the choosing of the system.  b) Golf Club wanting to close early during the winter, so we would have to meet at 5pm. Members asked if 5pm would suit. Decided to try next meeting 12<sup>th</sup> November at 5 p.m. at Beach Hotel. Fay will contact them.  c) Gary the Handyman has given a quote for the work around the doorway on the Hub.  d) Changing room report - not able to keep doors open due to terrible weather.  e) Do we want more of the large wristbands? Decided to sell remaining stock. Suggestion made of obtaining coasters.  f) AGM - should there be speech bubbles around the room, or a PowerPoint presentation of positive quotes, from the surveys. FH to prepare suitable quotes, SC-P will arrange Powerpoint.  g) talked about steps already.  h) Budehaven School sponsored walk. The students chose to donate to FOBSP, sum of £350 rec'd.  i) Channel Challenge - helpers requested.</p>	<p>Beach Hotel</p> <p>Source coasters  Bubbles  P.Point</p>	<p>FH</p> <p>FH  SC-P</p>	



<b>11. <u>Date of Next Meeting</u></b> 12 <sup>th</sup> November - 5 p.m. at Beach Hotel			
<b><u>EVENT LIST</u></b> October 6 <sup>th</sup> Channel Challenge 25 <sup>th</sup> October - Family Fun Quiz - Bude Holiday Park 7pm start - book direct October 28 <sup>th</sup> Dog Show - 2.00 p.m. at Sea Pool			

**Charity Co-Ordinators Report 1st October 2018**

CRM - I'm very concerned that all this work being done by Tracey and Sean on membership systems, yet none of our membership volunteers are involved in the research, and also not a representative at committee meetings.

Should they not be more involved to integrate the importance of the Friends in the charity?

Admittedly Terry has said that this data research is not her skill but using it will have to be?

Perhaps Chris has taken on more than he can chew and if so an immediate re think needs to happen around the role he has taken on and whether he is going to be able to keep it up to date as Kate has done.

Meetings - happy at Golf Club? - should we be supporting other Business Supporters in the winter? or move elsewhere?

Golf Club want to close early during the winter so we would have to start at 5pm, which day to suit all?

Works on the hub - ventilating the changing rooms, quote coming, Gary the Handyman, and Bude Construction, who else pls? Community room damp quote coming too

Changing room reports last week - a dreadful wet week of weather, door left open when possible but strong winds prevented this all day. The Staff cleaned as usual and were pretty disappointed that this was reported but was not mentioned to any of them at the time, and we do not know exactly what the report was or who by.

Shop - Merchandise;

Wristbands - we have only 500 children's ones left - do you want me to order more or have these had their day?  
any other ideas for different things pls welcome?

AGM - would you like speech bubbles around the room with some of the positive quotes or ideas which came from the survey - if so I need to order some? Are we doing more than usual?

Granite Steps quotes - Markstone Granite, coming back to us once we know exactly what it is we need - Paul/Vanstones and Andy Jourdain liaising.  
Colas Contracting can't quote due to excess workloads, Lanoom quarry, Trebarwith Stone and Delank Quarry do not do site visits but we can go back to them once we can ask for a like for like quote.

£350 donation from Budehaven School for a 9 mile sponsored walk. Their total raised was split between national and local charities.

Channel Challenge - we are very short on volunteers - who can help what times pls?

I already have Martyn, Janet, Sarah, thank you.

## **Pool Users Report – 1<sup>st</sup> October 2018**

1. Following the meeting with Karen Wolff (Agenda Item 9), and further to gathering information from pool user groups, I have also received responses from swimmers (the silent majority!) lately when I have been at the sea pool, on an "ad hoc" and informal basis, with very positive and enthusiastic feedback for an "open" sheltered changing area and cold shower.
2. This initiative could prove to be an ideal opportunity to unleash the potential for the sea pool to become the "home of winter outdoor swimming", and really put Bude on the map all year round! (Our Mission Statement ... to support and encourage year-round use of the pool)
3. Would it be possible to monitor/test the water quality in the pool periodically, as there have been a number of comments about the unpleasant smell and taste of the water, especially when there is a low high tide and the swell does not reach over the wall into the pool?

4. Lifeguards : Many people still presume the sea pool is lifeguarded by our pool staff, if not the RNLI lifeguards - despite all signs to the contrary. It is essential this issue is addressed, especially as I understand the lifeguard hut may be moved onto Summerleaze beach itself in the near future, so there would be no presence looking down onto the sea pool.