

Friends of Bude Sea Pool Committee Meeting – MINUTES

Thursday 18 June 2026 @ 5.00 p.m. at Jack Gear, 11 The Strand, Bude EX23

Attendees: Trustees: Chris Cannon (CC) - Chair, Sean Collins-Powell (SCP) Committee: Mark Henderson (MHe), Deb Rosser (DR) Other reps: Staff - Jodie Harper (JH), Chris Menlove-Platt (CMP), Steve South (SS) President: Paul Tilzey (PT) Guests: Belinda Dyson (BD), Ann Nicol (AN) Apologies: Sarah Moore (SM), Lisa Bragg (LB), Mick Gates (MG), Carly Parton (CP), Esther Stacey (ES), Jayne Taberner (JT) Minute taker: Jodie Harper		
		Action owner
1	<u>Chair's welcome & apologies – CC</u> CC opened the meeting noting the apologies above. CC welcomed BD as an observer to the meeting and AN who was attending to discuss the volunteer survey results.	
2	<u>Declarations of interest</u> None declared.	
3	<u>Minutes of last meetings and matters arising</u> • The 21 May 2026 Committee meeting minutes were approved. • It was agreed that there were no matters minuted that should not be published (as per paragraph (d) of the Management section of the FOBSP rules https://www.budeseapool.org/wp-content/uploads/FOBSP-rules-Revision-Feb-2020.pdf) • Matters arising from 21 May 2026 meeting: • Discussion of fundraising ideas – held over to a future meeting as SM unable to attend the meeting. • Pricing of food and drink items – held over to a future meeting as ES unable to attend the meeting. • Volunteer survey (see 8 below)	SM ES
4	<u>Risk and incidents</u> • MHe advised that there had been one new incident of cold water shock which had been satisfactorily resolved by the RNLI.	

5	<u>Trustee updates and strategy</u> • CC advised that there would be some upcoming changes in paid shop personnel. Internet in the shop should be installed on 26 June. • Further work is being conducted to ensure adequate Wifi coverage at the pool shop and the IT equipment may need to be updated. CMP will explore the options for new tablets or iPads and CC will seek advice re any system constraints.	CMP CC
6	<u>Finance and admin</u> • ES and CMP's finance reports were taken as read. • JH is looking into business sponsor numbers for the year. • The contract with the pool ice-cream vendor is being finalised.	JH
7	<u>Working group updates</u> 7.1 Estates • The new thermometer repair update housing and will be installed shortly. • SCP will investigate how the thermometer screen can be used for sharing messages. • Options for installing a new webcam at the pool remain under review. 7.2 Shop / Merchandising • New clothing lines have been launched and are proving popular. • New members will now be able to be signed up online at the shop via a donated iPad. 7.3 Fundraising and marketing • There were no matters reported to this meeting.	SCP
8	<u>Operations</u> (DR, JH, SS) • Pool manager's update: DR advised that half term had been extremely busy but some merchandising opportunities had been lost due to the Wifi issues at the poolside. DR also noted that bodyboards lent out were not returned. New ones have been obtained and consideration will be given whether to ask for a deposit or borrowers names and addresses to ensure they are returned. DR also advised that she is in discussions with a potential supplier and operator of a poolside sauna – any formal proposal for this will be brought to the Committee in due course. • Volunteer survey: AN presented a summary of the results of the volunteer survey which includes some	DR DR

	recommendations. SS has already developed a number of actions to address the recommendations. SS will share a summary of the survey with all volunteers. CC will discuss the survey results at the next Trustee meeting, and the topic will be brought back to the next Committee meeting. • SS advised that a new volunteer has been identified to assist with event organisation. • JH thanked DR for great Radio 2 interview for Big Lunch and noted that the celebrity visitor to the pool, Micky Flanagan, got good engagement online. She also advised that the Membership Review is going well and is planned to launch on 1 July 2026.	SS CC JH
9	<u>Pool user matters</u> (MG) • There were no matters reported to this meeting.	
	Date of next Committee meetings: 17:00-18.00 on the 3rd Thursday of the month (16 July, 20 August etc) at 11 The Strand, Bude unless otherwise stated.	