



BaySUP – AGM Minutes 2014

Date: 1st May 2014

Location: Surf Steps Surf School Bournemouth Seafront

Attendees: Nick Watt, Marco Amat, Pete Holiday, Andy Joyce, Ryan James, Paul Riste, Tim Harley, Will Vincent, Mark Slater, Venecia Mankarios & Laura Febery.

1. Committee Report

- Currently we have 77 members of which 61 are men, 15 ladies and 1 junior
- Training membership has 18 participants.
- Frostbite race series 2013/14: 150 attended throughout the series and will continue through 2014/15.
- Survivor Series (as part of UK SUP Clubs): 2 day event Sat 12th July
- No increase of membership fee required this year.
- Social paddling: More input required in this area with regular outings & BBQ's.
- Club Get together: BBQ date to be set this summer to try and get all members present.
- Club trip away to be planned for late summer/autumn.

2. Treasures report and the year's accounts

- Bank balance to date £3,500.00
- Successful funding application and moneys granted £8,500.00.
- Funds have gone towards club safety Jet Ski, safety equipment, x3 Sup race boards, paddles, buoys & anchors & club Saunton Sands trip 2013.

Expenditure required for the fourth coming year:

- Jet Ski service: £250.00

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- New Jet Ski spare key: £80.00
- Jet Ski Insurance: £350.00
- BCU Membership renewal: £350.00
- New Buoys & Anchors: £200.00
- Survivor Series Prize Fund: £800.00.
- General event Prize Fund: £1,000.00
- Finalisation of HMRC Club registration related to community sports (in order for our correct tax status to be applied) is still ongoing.

3. Resignation of current committee

- Chairman/Captain/Events: Nick Watt
- Treasurer/Secretary/Accounts: Pete Holiday
- Communications/Media: Matt French
- Support/Membership: Marco Amat
- Support /Events: Mark Slater

4. Voted in new committee members.

- Chairman/Captain: Nick Watt
- Sports Development Officer: Andy Joyce
- Treasurer/Secretary/: Marco Amat
- Communications/Events Support: Paul Riste
- Lady Captains/Social and Recreational Paddling/Support: Venecia Mankarios & Laura Febery

5. Training update:

- Ryan James is to continue with paid membership weekly summer training schedule and

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possibly introduce at a later date nippers/ youth programme.

6. Survivor Race (12/13 July):

- All going ahead as stated above. Looking into local business sponsorship for the event as well as a possible fall back venue in case of bad weather conditions.

7. Questions/AOB

- Increase female membership numbers.
- Club trip away for 2014 - interclub event August.
- Looking into funding options for OC3 to allow able/none able bodied participants to take part
- All members are encouraged to use the Facebook page (Baysup Social and Recreational Paddling) to meet up more often to go paddling.
- Baysup has members in various parts of the country and it would be great that those members create their own paddling scene and build the club in those areas.

End

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