



South Shields Board Riders AGM 2022

Meeting Date	11 th February 2022
Chair	Aaron Kinghorn
Present	L Thompson, C Porter, D. Turnbull , N Jones, A Childs. + 8 members
Apologies	Treasurer – M Foden, Club Facility Manager – Erin
Circulate	Committee & Club Members

0 Summary

Annual General Meeting open to all members, held at the Little Haven Hotel
 Open forum to discuss; memberships costs, 2022 club activities, provide overview of finances, , open up to floor for ideas and suggestions and also vote on a charitable donations from the club to the Adaptive surfing plus general North Sea related discussion.
 For more detail refer to Agenda Appendix 01.

1 Chairman's Review -Aaron

The club continues to grow, current membership is at 80 an increase of 36 people from last year. With this growth the committee has grown and is made up as follows:

- Chairperson - Aaron Kinghorn
- Vice-Chair - Lee Thompson
- Treasurer - Mike Foden
- Secretary - Adam Childs
- Membership Secretary - Colin Porter
- Club Facility Managers - Erin & Dan Turnbull
- Club Training Rep/Bearded wonder - Nick J. Jones

Welcome to new committee members. AK advised all that if anyone was interested in joining to help the team they would be welcome.

We have continued to invest in club facilities, benches, showers, floor mats, bike racks etc. We need access to other areas of building to enable the fitting of the new shower, Humidification Unit. LT explained how he was currently looking at replacing a shower but has encountered issues with the plumbing, he also explained that we are looking to improve the drains.

It was announced that the clubhouse lock would be replaced and new keys would be provided for all existing key holders around March this year.

Special mention and thoughts giving to Alan Smith a founding member who has sadly passed.

We have successfully selected a club logo and have established a partnership with Ice Designs for the supply of Merchandise, an investment on transfers has been initially made with an approx. cost of £400. Shortly Tee Shirts will be available at £13 with the club making £2.10 (note this is the setup batch). CP Proposed Tee Shirt price is increased to £15 increasing revenue for club to £4.10 per tee shirt (Vote carried out on proposal action 1.4). GP enquired about type of merchandise and style. It was discussed that the club has bought 60 off screen print transfers already but there may be alternative options available. Action issued for the committee to establish range of merchandise available and provide a price list for members.

Vision and future of club was discussed. The committee's long term goal is to source funding and local business support to have purpose built premises facilitating the clubs needs but also offering opportunities to the community and local businesses. Function room, beach front café, dedicated board storage and changing facilities for example. The clubs social media presence was identified as a key driver for growth and an area in need of attention. GP kindly volunteered to become Club Social Media Secretary and join the committee, this was well received by all.



	<p>Question raised whether we were covered to post pictures of members, it was established that although not illegal it is good practice to seek approval from our members to avoid potential unwanted conflict. We decided to add a statement on the membership form asking for club members permission to allow their pictures to be used by the club on social media platforms and potential marketing material.</p> <p>It was explained that the club were conscious that making any serious investment into the building may be in vain due to the overall condition of the building, further discussions were required to consider the long term future of the overall facilities.</p> <p>AK advised that all 2022 – 2023 Membership forms will shortly be circulated to all current members.</p>		
	Action	Owner/s	ECD
1.1	Isolation of water supply and fitment of shower (right hand side). Third Party Contractors to be consulted.	LT	TBC
1.2	Improve Shower Drainage. Third Party Contractors to be consulted.	LT	TBC
1.3	Fit Bike Racks.	LT	01/04/22
1.4	Vote on Tee Shirt price – CP proposed increasing price to £15. Proposal was unanimously agreed on.	CP	Completed
1.5	Determine Merchandise available and create a price list to be distributed to all club members.	ACh	01/04/22
1.6	Add Georgia Partridge to Club Constitution. Georgia will take the role of Club Social Media Secretary (aka Cybertron)	AK	07/03/22
1.7	Transfer of all username and account details of Instagram and Facebook	GP & AK	01/04/22
1.8	Add statement to membership form asking for permission to use any pictures that may be taken during club activities on social media platforms or marketing material	CP	Completed
2	Treasurers Statement – Aaron		
	<p>Apologies from MF, AK kindly discussed finances in his absence.</p> <p>Record of Finances provided to attendees for review, including Income Statement and Treasurers Statement. No questions raised directly related to reports.</p> <p>Membership fees remain the source of income for the club.</p> <p>Annual expense exceeded annual income by £126, leaving the clubs closing balance as of the 1st February at £2,251.</p> <p>Approx. £600 spend was for club equipment that will not be required again for years to come. Therefore income through membership should be adequate. (Vote carried out on membership fees action 2.1)</p> <p>All club fundraising was invested in the Defibrillators including £25 from club funds.</p>		
	Action	Owner/s	ECD
2.1	Vote on membership – AK proposed membership remained at £25 for all members. Proposal was unanimously agreed on.	AK	Completed
3	Defibrillator Update – Lee Thompson		
	<p>The club has funded and installed 3 defibrillators after targeting to secure funding for 1.</p> <p>All 3 defibs are fully owned and are the clubs responsibility to inspect and maintain.</p> <p>They are located at the Sanddancer, Dunes Fairground and Little Haven Hotel. Since installation in total they have been used 10 times. Despite all 3 being located on private property and powered by the associated property owners there are agreements in place assuring that full ownership and responsibility remains with the club. We agreed that the Defibs funding would remain our first priority when fundraising and that after costs were covered future fundraising generated would be donated to our nominated charity. It was requested that the treasure inform the committee of the annual operating costs of the defib units and for this to be budgeted for.</p>		



	<p>LT went on to explain how there was a WhatsApp group 'Guardian Angels' responsible for the inspection and recommissioning of the defibs. It was explained that once a defib was used or the case was opened the defib was put out of commission and emergency services were not allowed to use while un-commissioned. The re-commissioning process in essence is a simple visual inspection and confirmation of serviceability. He asked if anyone present would be willing to join, to which there were additional volunteers. AK explained the club were considering running some defib training sessions for anyone interested and would discuss at later date when more is known.</p>		
	Action	Owner/s	ECD
3.1	Provide committee estimated running costs of 3 defibs including accessories and budget for in annual account.	MF	28/03/22
3.2	Investigate running defib training sessions for club members	AK	On Going
4	Board Storage – Open to Floor		
	<p>It was acknowledged that as the club grows the issue of board storage would become more difficult to manage. There were numerous discussions and ideas raised as follows, please note the below list were all discussed and not agreed on:</p> <ul style="list-style-type: none"> - Dedicated area for kids boards - Increasing membership for people who require board storage, or establishing a tiered membership structure. - Additional fee for storing boards (although it was generally agreed that an extra fee would not solve the issue due to number of members) - Improving wooden rack - Creating additional storage and possible options of sourcing additional storage external of the club - Assigning spaces to members - Strictly 1 board per member - Providing membership tags / stickers for authorised boards <p>AK proposed that initially we create an inventory of boards (type, size & Colour), owner and current location. Vote carried out on proposal refer to action 4.1.</p> <p>It was agreed that the committee would arrange to meet shortly to discuss this topic in full and in greater detail to allow for the AGM to continue.</p>		
	Action	Owner/s	ECD
4.1	Vote on creating Board Register – AK proposed creating the register in the next few weeks. Proposal was unanimously agreed on.	AK	Complete
4.2	DT volunteered to create the register.	DT	11/04/22
4.3	Schedule a committee meeting to discuss the issue of board storage specifically	AK	07/03/21
5	Training Sessions – Nick Jones		
	<p>We will no longer be running weekly adult sessions for two reasons. Firstly the adults numbers were not always guaranteed and secondly due to the high demand from juniors. The Surf School will be running 3 kids sessions up to the age of 16. They will be tiered groups determined by ability and normally the sessions will be made up of 2 groups of 8.</p> <p>LT commented that the adults who normally attended the weekly sessions would probably prefer to arrange their own meets at times that suit which has been the case over winter.</p> <p>Nick did state there would be a free monthly adult session using the 'WAYS' system for those who would like to attend, scheduling in for 1st Saturday of the month at 3pm.</p>		



6 Fund Raising – Nick Jones			
<p>NJ discussed South Shields Surf School CIC Adaptive Surfing Project. They are currently raising money to purchase a dedicated board including seat for the less able. He is also looking to run dedicated sessions with this group. He invited attendees to volunteer to help with these sessions.</p> <p>He has currently raised approximately 10% of the £2150 target.</p> <p>AK proposed that the club elects the Adaptive Surf Project as our chosen charity for the year. Vote carried out on proposal refer to action 6.1.</p> <p>ACh proposed that the club make an initial donation of £500. Vote carried out on proposal refer to action 6.2</p> <p>It was noted that all club fundraising would as a matter of course first cover the defib running costs (ref item 3.1) and then all additional funds raised are donated to our chosen charity.</p> <p>Ideas were discussed for fund raising events the club could organise.</p> <p>Fundraising Activity 1 – Surf Competition. It was decided that it would need more detailed planning but we agreed we should try and make a day’s event out of this. Entry fees to competition, beach fire in evening, sell merchandise, food stall, etc.</p> <p>Fundraising Activity 2 – Pier to Pier paddle out. Roker to shields paddle out, we could arrange an all out race, with ‘fun runners’ on the tail or team relays. We could charge a small fee to enter and have entries carry out their own sponsorship. Again we would need to discuss further.</p>			
	Action	Owner/s	ECD
6.1	Vote on Chosen Charity – AK proposed Adaptive Surf Project becomes the clubs chosen charity for the year. Proposal was unanimously agreed on.	AK	Completed
6.2	Vote on Initial donation – ACh proposed the club make an initial donation of £500 to Adaptive Surf. Proposal was unanimously agreed on	ACh	Completed
6.3	Schedule meetings to discuss organisation of fund raising events.	AK	07/03/21
7 Club Activities – Open to Floor			
<p>AK shared 2022 Club Calendar refer to Appendix 02.</p> <p>It was agreed that the trip to the Wave was a success despite news on new sites opening it was considered the best venue remained Bristol. AK has stated that he was planning on arranging another trip this year for late May. Details would follow in the coming months.</p> <p>PC suggested a group trip to Castleford for a dry slope snowboard session, PC was happy to arrange for October.</p> <p>GC and others also raised interest in arranging a camp trip. Discussions were held regards to convenient dates, it was agreed that we would try to arrange outside of School Holidays (approx. 1st week in Sept) and keep it relatively local perhaps Bambrough area. GP agreed to look into this as a potential activity for the club.</p>			
	Action	Owner/s	ECD
7.1	Arrange Club trip to the Wave Bristol in May	AK	18/04/22
7.2	Book and organise Snow Board session for club	PC	20/05/22
7.3	Investigate potential venues and dates for club camp trip	GP	12/08/22
8 Closing Statement – Aaron			
<p>AK thanked everyone for attending and supporting the club. Its pleasing to see more engagement and club grow into a more organised group looking to promote surfing and supporting the community in general.</p> <p>Meeting concluded 9:30pm.</p>			



Appendix 01 - Agenda

South Shields Boardriders Club Annual General Meeting 2022

Chairperson's welcome and confirmation of quorum

- Apologies -Mike F
- Reports from Committee Members: Chairman's review, Treasurer's Statement, vice chairman report
- Membership fees - Vote for them to remain at £25?
- Existing Committee members:

Chairperson Aaron Kinghorn

Vice-Chair- Lee Thompson

Treasurer- Mike Foden

Secretary- Adam Childs

Membership Secretary- Colin Porter

Club Facilities Managers- Erin & Dan

Club Training Rep/Bearded wonder Nick J. Jones

Open call for people wanting to be involved/on the committee.

Charitable events, website admin

- Other business:

Training sessions 2022

T-shirts available within the next few weeks £13 per shirt

New Keys will be available in March

Renewal forms will be live within the next week or for Mar 2022-Mar 2023

Board Storage

Fundraising- charity event ideas

Donation to Adaptive Surfing- vote

Open forum to members discussion:

Activities schedule for 2022

Club facilities

Suggestions for trips

Any other business



Appendix 02 – Activity Calendar

Working Calendar 2022

1st Saturday 3pm (WAYS video training)

Date	Activity	Responsible Club member	Estimated Cost	What is needed
11th Feb	AGM	AK		
March 5th	Defib training /Club Clean-up/Beach clean	Nick/AK		
April 9th	Beach Fire	Mike F		
May 28th/29th	Trip to the Wave Pier to Pier	AK		
June 16th /TBC	Snowboarding/ castleford	PC		
July 9th	BBQ/skate @ Bents park	Dan		
August 12th	Beach Fire	Mike		
September Date TBC	Camping Trip up/down coast			
October	Surf Comp	Committee		
November				
December 9th	Christmas Bash			
January 9th	Snowboarding lesson			



February	AGM			
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Other things could be put on- Board repair sessions, wetsuit repair sessions.
Record and Review surf session/training