

MSC – Committee meeting minutes

12th December 2022

In attendance: David Beech (Chaired the meeting)
Di Fennell
Neill Currie
Gerry Elgy
John Elgy
Julie Jones
Roger Crombleholme
Catherine Frankenburg
Rob Weakes
Paul Johnson

Apologies: Jeff Elmore, Josef Feiven, Jenni Fennell

1. **Approval of minutes from 7th November 2022** Approved.

2. **Matters Arising** There were no matters arising.

3. **Finance Update**

Neill provided a comprehensive update on the club finances to 31st October.

4. **Welfare & Safeguarding**

No issues to report.

5. **Membership Update**

John provided an update on membership we currently have 296 members, 103 non renewals. The full breakdown of membership was sent to the committee in advance of the meeting.

6. **Socials Update**

Catherine advised a walk is planned between Xmas and the New Year details will be sent out to all members via email. More walks will be organised in the spring.

AOB

7. Update on the start ramp at Ackers

John has been in touch with Phil Dellor requesting if he could assist in the estimating of costs to upgrade the start ramp at Ackers. John to arrange a date with Phil when he can carry out a further inspection of the ramp, Dave offered to meet Phil at Ackers.

8. Photo Policy Form

Gerry advised a new photo policy form is to be sent out to all members.

9. Recruitment of new coaches

Roger advised we have had three replies to the advert on the BASI member's website to recruit additional coaches. Roger to make contact with the applicants and review their CVs.

10. Date of Next meeting

The next meeting is scheduled for Monday 30th January 2023 @ 19:30 to be held via a zoom conference call.