**59th Annual General Meeting of Portreath Surf Life Saving Club**

**2pm Sunday 12th November 2017.**

**Present**: Melissa Casey, Jonathan Clifton-Griffiths, Simon Lewis, Alex Orme, Gary prisk, Paul Carpenter, David Green, Craig Salamone, Matthew Hewitt, Charlie Haynes, George Haynes, Stefan Piotrowicz, Steve Farnell, Tom Bolt, Simon Garbett, Paul Skinner, Ryan Doble, Adam Harris, Chris Hewitt, Alan Harris, Susan Bray, Diane Green.

**Apologies:** Nikki Kendall, Danny Marsh, Emma Phillips, Rob Phillips, Chris Wiles, Matt Bull, Sue Jago, Tess Theobald, Lauren Piper, Keia Wardman.

**Minutes of 2016 AGM**: read and signed as a true record.

**Chairman Report:** As attached report.

**Club Captains Report:**

So, its been another fantastic year for the club, with some great results across the board. Every section of the club has performed amazingly well.

Starting with the youngest members of the club, the nippers enjoyed some great results. 8th in the frostbite event and 14th in the national Stillwater champs was followed up in the summer with a 7th in the Cornish Champs and 15th in the national Champs albeit over a few events due to the conditions! It was always going to be a development year for nippers with such a strong u13 contingent leaving for juniors. But with many racing for the 1st time its safe to say they all had a blast and enjoyed every minute, which is what the club ethos is all about. I think we’ll all agree that Danny and his team have done a fantastic job.

Onto the youth, who as usual did not disappoint in their performances. guided by managers Nikki and Stefan, and coached amazingly well by rob, Garbo and Emma, they gained a 3rd in the National pool champs and 1st place in both Cornish and national champs - as always the juniors competed and represented the club amazingly well- showing great team spirit. They have all trained extremely hard this season, and their hard work has shone through. Well done to you all.

The Masters are us oldies that still like to show the kids how its done-sometimes!!! Masters has always been a small team but this year we had a much bigger squad, with some racing for the first time. You were all amazing and the team spirit really shone through-It was great fun racing with everyone. We were 11th in the national pool champs. 10th at Nationals and 7th in the Cornish champs. Thank you Channy for all the training and encouragement.

The Boaties have also had one of their best years to date. They have been putting the hard graft in at training - especially the women!! I'm sure the men will agree!! All the hard work paid off for the teams, with podium places for both in the overall results of the UKSRL. The women gained 3rd and the men had 2nd place, most importantly I don't think any sweep oars needed repairing this year!!! I attended the last rower’s league event at Portreath and you are a great squad-your encouragement and support of each other is something you should all be proud of.

Last but not least, are the seniors!! A 3rd in the National Pool Champs, 2nd in the Cornish, and a record 14th consecutive national Title on the beach, makes this squad a pleasure to manage. You all set a great example to the younger members, whom all look up to you and see you as legends!! The atmosphere around the club tent on competition day is pure banter and great fun to be part of. But you always encourage and support and it shows in your team performance. I was proud to be part of it with you all.

All of these results meant we are, once again, The overall Super club! So a massive well done to you all.

We also had a great year for county and international Selection. We had 14 members selected to represent Cornwall against Devon and Wales.

The European champs were held in Belgium this year and we had 8 members selected to represent Great Britain. As well as this, the team manager and coaches were made up of Portreath Members. To say they performed well would be an understatement!!! So many medals and European Titles were won.

Members of the team were -

* selected for the Team were-
* Anya Piotrowicz
* charlie haynes
* george haynes
* Lewis Rosewell
* Louis garner
* steven Lewis
* Maia garner
* emma Kendall

Every Portreath member returned with a European medal

We also gained some new European champions with:

* Maia Garner - winning the youth iron women and board titles
* Louis garner - winning the youth ironman title
* Lewis Rosewell - winning the ski title
* george haynes - winning the ironman and surf race titles

And at the end of the season 10 Portreath athletes were selected to compete for GB in New Zealand at the International Surf challenge in November, good luck to you guys.

Obviously our club is not just about competition. There is so much more to Portreath surf club and the work that goes on behind the scenes is incredible.

We have, in my opinion, some of the best coaches that the country has to offer! They give up their time to tirelessly coach, train and improve our member’s skills from competing to learning the vital lifesaving skills required to be a lifeguard.

The huge group of volunteers behind the scenes, that help to man the kitchen, make sure the club is up to scratch throughout the year, bbq copious amounts of bacon baps and generally keep the club going! You are all amazing so thank you!

the fantastic spirit and family like relationships formed within the club make Portreath a pleasure to be a member of, and somewhere i look forward to going. This is what a club should be about, friendly, welcoming and encouraging, everything Portreath is.

Charlotte Savage

Club Captain 2017

**Treasurer Report:** I am pleased to present the Treasurers Report for the financial year ended 30th September 2017.

As you will see from the first page, there is a net increase in the club’s bank balances of £12,256.83. This, however, includes £9,473 received from Sport England to purchase new club skis so the actual increase in balances is £2,783.83.

Please now turn to the second page.

Subscriptions and rack fees are up by £2,222.

The winter swimming made a loss of approximately £1,500. A bit more than last year although I have not yet received all the money so the final figure should be a smaller loss.

Donations and Grants are up this year (see Note 1 on back page) primarily due to the Sport England grant.

There has been an increase in clothing sales over the last year although this it outweighed by the costs. The club has purchased more competition kit this year for it’s members as well as safety rash vests for all of the Nippers. The PIC had donated the funds for these rash vest but we received it in the financial year ended 30th September 2016.

Our general fund raising has reduced this year with, I think, only one event, a quiz night. All the rest has come from Nipper Barbecues and Youth refreshments.

Event hosting has also reduced slightly this year although some funds are still outstanding from GB for officials meals.

It has not been possible this year to split the event income between the individual events as we have purchased in bulk and if something not used at the first event it was used at a later event.

The breakdown of the funds received from the hire of the clubhouse can be found in note 2 on the back page and are self explanatory.

Note 3 on the back page – Sundry income. The Western Power Compensation relates to repairs made to the till and fire alarm following damage caused by a power surge earlier this year.

The club’s utility bills have been similar to the previous year.

Note 4 on the back page details the equipment costs, Note 5, the clubhouse repairs and maintenance and Note 6 the Sundry expenses. All of these should be self explanatory.

Accounts attached.

**Acceptance of Accounts:** Proposed by David Green and seconded by Paul Carpenter to accept the accounts.

Craig Salamone commented on the high cost to the club of National Team Events, managers need to ensure that these events are competed in.

The Club thanked Susan for all her hard work throughout the year.

**Nomination of Club Officers**:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Position**  | **Name** |  |  |  |  |
| Chair | Alan Harris |  |  |  |  |
|  |  |  |  |  |  |
| Vice Chair  | Craig Salamone | proposed by Charlotte Savage seconded by Alan Harris |
|  |  |  |  |  |  |
| Honorary Secretary | Diane Green |  |  |  |  |
|  |  |  |  |  |  |
| Honorary Treasurer | Susan Bray |  |  |  |  |
|  |  |  |  |  |  |
| Club Captain | Charlotte Savage |  |  |  |  |
|  |  |  |  |  |  |
| Vice Captain  | Tom Bolt |  |  |  |  |
|  |  |  |  |  |  |
| Safeguarding Officer | Melissa Casey | proposed by Charlotte Savage seconded by Alan Harris |
|  | Steve Larkin |  |  |  |  |
|  |  |  |  |  |  |
| **Committee**  |  |  |  |  |  |
| Youth Managers | Nikki Kendall, Stefan Piotrowicz |  |  |
|  |  |  |  |  |  |
| Nipper Manager | Danny Marsh |  |  |  |  |
|  |  |  |  |  |  |
| Masters Manager | Chantel Richards |  |  |  |  |
|  |  |  |  |  |  |
| Membership Secretary | Melissa Casey |  |  |  |  |
|  |  |  |  |  |  |
| Gear Steward | Gary Prisk |  |  |  |  |
|  |  |  |  |  |  |
| Fund Raising | Debbie Clifton-Griffiths |  |  |  |

All the nominations were read out, proposed and carried in bulk.

**Club fees:** Proposed by the Treasurer that the fees needed to be increased by £5 across all categories, to keep pace with club expenditure. Members need to be aware of necessary fund-raising.

**Life Membership:** There were 2 nominations for Life Memberships, all agreed.

**Portreath Surf Life Saving Club Life Membership Nomination Form Nominee Details**

Name **Emma Phillips**

Address **5 Greenfield Terrace, Portreath, Redruth**

Current Member **Yes** / ~~No~~

# Years Member **PT 20 / SLGB 30+**

Current Position Held in Club **Coach**

Previous Positions Held Within Club

**Club Captain, Youth Manager, Nipper Manager, Competition Secretary, Coach… + others**

Achievements / Recognition

**International ILS referee, Great Britain, England and County team member, twice SLSGB Hero of Surf award, Selected for Professional Oceanman series 1997**

**Emma has been a member of lifesaving for all her life, her continued commitment is second to very few and none would argue. She has fulfilled many roles for Portreath and many more that go unnoticed by those who have enjoyed its success over the past 20 years. Today Emma shares her enormous depth of knowledge with the Nippers, coaches and as Chief Referee for many of SLSGB national championships. A huge supporter of Portreath and integral part of its proud achievements.**

Proposed by Charlotte Savage, seconded by Simon Garbett.

**Portreath Surf Life Saving Club Life Membership Nomination Form Nominee Details**

Name **Nikki Kendal**

Address **Penberthy Road, Portreath, Redruth**

Current Member **Yes** / ~~No~~

# Years Member **PT 20+**

Current Position Held in Club **Youth Manager**

Previous Positions Held Within Club

**Committee member, Nipper Manager & club coach**

Other

**SLS Cornwall Treasure, SLSGB Official & ASA swim coach**

**For many generations Nikki has swapped roles between Nipper and youth manager. She has been key to the success of the Nipper movement in Portreath when it begun back in the mid 1990s to winning National Championships in more recent time. Nikki has been a committee member for 20 years+ and always taking on more than each role ever demand. Few would remember Portreath SLSC before Nikki and her tireless ongoing contribution.**

Proposed by Rob Phillips, seconded by Diane Green.

The Chairman thanked the Committee members who were standing down, for all their work, and reminded the Club that it would be a challenging year ahead for the Committee and Members.

**Meeting closed**.

**AOB:**

Paul Skinner needs a copy of the Ellis report regarding the electrical damage to the club.

David Green commented that it was a disappointment that Portreath lost the Cornish Champs after so many years.

Alan Harris commented that no new members stood for election to the committee this year, but as the club is looking to change it status to a Charitable Incorporated Organisation (CIO) we may well need to change the way the club is run, members will be kept fully aware of the process.

We can co-opt extra committee members if any one comes forward.

Jonathan C-G suggested co-opting members involved in the different age groups .

Paul Carpenter suggested that the coaching sessions need to have more enthusiasm.