

03/10/2023 - 19:00pm - 1.1 PCC

In Attendance:

- Alex Robinson - Captain
- Phoebe Ferns - Vice-Captain
- Tom Morris - Treasurer
- Aidan Coster - Competition Secretary
- Matty Clemens - Trip Secretary
- Ollie Dixon - Training Secretary
- Millie Ashton - Social Secretary
- Max Pretty - Social Secretary
- Joshua Evans - Welfare Secretary
- Toby Jones - Publicity Secretary
- Ashley Holmes - Kit Secretary

Absent:

- Joshua Evans - Welfare Secretary

Discussion Points:

1. Opening summary of first normal week (5 minute discussion...hopefully) - Alex
2. Ultimate Swim Off - Aiden, Alex and Phoebe
3. Open Water Swimming Collab - Toby, Max and Millie
4. Movember Challenge - Toby
5. Strictly - Phoebe
6. Freshers Review - Phoebe
7. Regular pool plan - Toby
8. Lounge review - Toby
9. Polo Pitch Update - Alex
10. Disorganised Freshers - Toby
11. Bude - Matty and Ashley
12. Minutes on the website - Toby
13. Embezzle the club? - Toby and Ashley
14. Any updates on Annual Fund, general budget, saving account, etc - Tom

Discussed:

15. Opening summary of first normal week (5 minute discussion...hopefully) - Alex
 - Very good pool sessions
 - Freshers polo still went well despite difficulties - make sure to sort out little details
 - Taskmaster was really good
 - Mixed was really good
 - Trip went well despite people dropping out
 - Special thanks to Toby for helping running it
 - Make sure we're putting all kit back properly
16. Ultimate Swim Off - Aiden, Alex and Phoebe

- Hopefully host on Wednesday 22nd Nov afternoon
 - Everyone think of 'silly' races we can propose
 - Basically a load of relay races to raise money for Movember followed by night out in Zinc or Castle Street and TP
17. Open Water Swimming Collab - Toby, Max and Millie
- Toby's going to propose it
 - Would be a good sober thing to offer
 - Would need to make sure it doesn't clash with mixed training/trips
18. Movember Challenge - Toby
- Source to Sea of Dart (club collectively takes one boat from the source to the sea over course of a few days or weekends)
 - Toby will speak to Adam Evans/organise a meeting time about it
 - Video of everyone shaving
19. Strictly - Phoebe
- We don't have to have someone do it, everyone is very busy
 - Alex will talk to Harvey
20. Freshers Review - Phoebe
- Everyone did a good job
 - Ashley will go through personal boats
21. Regular pool plan - Toby
- Everyone commit to a day?
 - Probably not needed
22. Lounge review - Toby
- Messaged and passed on the feedback
 - Toby to send an email about the android problem (can't click FIXR links or copy and paste from Lounge)
 - Don't put FIXR links in instagram captions as you can't click them
 - Push them to get Lounge - we have ten days to get people into the lounge so we get paid
23. Polo Pitch Update - Alex
- Alex planning to have goals by the end of the week
 - Should get a boat in there to test it out - Alex is pretty sure its fine as a 'kayaking man'
 - Need to be aware of flooding when it starts raining
 - 'Forgiveness not permission' when it comes to asking the council
 - Alex spoke to 'Mill on the Exe' - weekdays should be fine as long as its quiet and we talk to them first
 - Do we need a test for algae on the top? - potentially
24. Disorganised Freshers - Toby
- Make sure we're talking to them and making sure they all know exactly what's going on
25. Bude - Matty and Ashley
- Why is it costing so much
 - Predicted more sign ups than we got so booked more spaces

- £15pp x 50 = £750 / 38 = £19.74 rounded to £20
 - Also paying for teepee shelter = £204/38 = £5.36 rounded to £6
 - £19 x 38 = £722 = Fuel budget
 - Changing to £45 INCLUDING food
- Sending a bus of returners to set tents up
 - Tell freshers what is at the campsite
26. Minutes on the website - Toby
- Toby will put all the minutes on the website
 - Phoebe send the minutes to toby
27. Embezzle the club? - Toby and Ashley
- Toby wants to sell the club his BA and helmet (could probs get £120 for both)
 - Club will give him £80 for both (BA is second hand, helmet was worn on Town Falls)
 - Ashley will sell two boats to the club for £250
28. Any updates on Annual Fund, general budget, saving account, etc - Tom
- Financial plan similar to what it was before
 - Still waiting for the AU to get back to us about a presentation for the Annual Fund
 - No one knows anything about SWUPL
 - Tom will use initiative for 24hr rule
 - AU haven't opened a savings account yet
 - Put in constitution only to use for asset retention and every committee should try to put money into it

Action Points:

- Think of ideas for 'silly' races we can propose for the 'Ultimate Swim Off' and send them to Alex/Phoebe/Aidan - Everyone
- Put a link for the Sharepoint in the committee chat - Alex
- Add card reader to trip form - Matty
- Sort out sending the bus full of returners for Bude to set tents up - Matty
- Send a kit list for Bude - Matty
- Propose collab/sober social with Open Water Swimming - Toby
- Speak to Adam Evans and organise a meeting for Dart Source to Sea - Toby
- Go through personal boats and message people without membership - Ashley
- Email Lounge about the android problem - Toby
- Send the all the minutes to Toby - Phoebe
- Put the minutes on the website - Toby

Important Information:

- Bus 50p/mile
- Car 33p/mile