



## AGM Minutes Wednesday 10th April Cove Café Riviere Towans Hayle 7pm.

### 1 Introductions and apologies

#### 1.1 Introductions from Chairman

These minutes have been approved as a fair reflection of the key points of the AGM, by their KKC committee.

The AGM was not held in March 2024 and instead delayed until April pending further information around the provision of parking at the Bluff.

#### 1.2 Apologies from committee members

Craig Smith and Rory Jenkins had given apologies in advance of the meeting.

### 2 Membership update

#### 2.1 General membership update

It was confirmed that the KKC currently has 210 active paid members.

The chairman confirmed that membership had generally stabilised following the pandemic with numbers reduced slightly in line with and reflecting general BKSA membership figures.

#### 2.2 Accounts update

The treasurer confirmed the club currently has £9,228.22 in the bank.

Over the previous year the club had received roughly £2,500 in funds made up of £450 in relation to the sale of Bluff passes, with the remainder from membership fees.

It was noted that 108 passes had been provided to KKC members, 39 passes to BKSA members, and six passes had been sold to persons overseas. This equated to approximate utilisation of 70% by locals and 30% by those outside of Cornwall.

Over the previous year club expenditure included £567 harbour fees for the Bluff and £480 for manufacture of the Bluff passes.



Additional Outgoings included a £50 contribution to the National Coast Guard Institute And the cost of providing beach health and safety training free to club members.

Overall given income and expenditure the club bank account had increased by approximately £1,000 over the previous year.

### 3 Beach Representative general updates

Updates by Beach Reps or those speaking on their behalf were given for the following locations:

#### 3.1 Marazion and Longrock

It was agreed that the club would prioritise the provision of a new sign at the entrance to Marazion Beach.

#### 3.2 Bluff – Godrevy

It was noted that several rocks were visible at low tide at the bluff end of the beach, and that the goat track at the Godrevy end was very slippery under current conditions.

#### 3.3 Perranporth

No particular changing conditions or hazards were noted.

It was agreed that SC would review the condition of the existing beach signage. Post meeting note the beach signage is worn and deteriorated but was erected by the parish council. It is recommended that a donation be made to the parish council to assist with the cost of replacing the signage.

#### 3.4 Crantock & Fistral

No change - simple requirement to respect tourist season and lifeguards.

#### 3.5 Watergate Bay

No change.

#### 3.6 Daymer Bay & Hawkers Cove – Chris Burke

No change – Outright ban exists 4 July and August between 10:00 AM and 6:00 PM.

#### 3.7 Par and Pentewan surrounding areas

No update provided – beach rep position vacant.



## 4 General club updates

### 4.1 Current Bluff Pass subsidies

It was noted that there would be a minor increase in the Bluff Licence / harbour fees for the coming year.

### 4.2 Bluff pass operating discussion

It was noted that parking was no longer available for free as part of the Bluff Pass scheme.

The chairman requested a vote in favour of keeping the existing arrangement for the bluff for the following year, there was a unanimous vote in favour of the current arrangement of being carried forward.

### 4.3 Current training subsidies

It was agreed to increase the existing training subsidy budget to £1000 for the coming year, with preference for group coaching sessions and a mechanism that allowed the fund to be shared equitably between members. To simplify the process Chris Burke suggested that if a member wanted coaching the club could issue a voucher directly to the member so that the school concerned could then use it to redeem the subsidy so that we have prior knowledge of the amounts spent to avoid over spend and that was agreed to be adopted.

It was unanimously agreed to repeat the offer of subsidised (free) beach health and safety training to members.

### 4.4 Current events updates and plans

It was noted that over the years events had proven difficult to arrange and or coordinate given the variety of disciplines, geographical coverage and importantly lack of wind.

It was agreed that the club would aim to:

Have a jam event for all disciplines based on a traffic light system spread over possibly three weekends, it was suggested this would take place in September/October.

It was suggested that the club arrange a video montage premiere evening, whereby club members submit clips by GoPro or other means and the club would arrange for this to be edited into a club video, with a social and premier evening followed by making the video public on YouTube to record the heritage of the club and its members. It was suggested this be combined with the next AGM.



It was noted that Peter Stephens has planned a repeat wing foiling event and social at Mylor that the club would support.

It was noted that Chris Burke had arranged a repeat Kernow Foil Classic Event at Daymer Bay for the coming year and that this also included a social which the club would support.

It was agreed that Peter Stephens would look into the feasibility of holding an event or clinic attended by Lewis Cranthern.

There seemed to be an appetite for regular social events amongst the members, previously it was noted these had been arranged and poorly attended. It was agreed that there was a need to gain some momentum and that events should be kept simple, but with a changing topic from event to event.

## 5 Election of committee members

The following club officers were proposed and elected for the forthcoming year:

- 5.1 Chairman – Neil Harper.
- 5.2 Vice chairman – Matt Taylor.
- 5.3 Treasurer – Lawrence Smith.
- 5.4 Child safety officer – Lawrence Smith

It was confirmed that LS had enhanced DBS clearance.

- 5.5 Club Secretary – Simon Crabb.
- 5.6 Beach safety officer – Nick Costa.
- 5.7 Events Officer – Peter Stephens.
- 5.8 BKSA representative- Peter Stephens.

## 6 Election of Beach Representatives

The following beach representatives were identified for the forthcoming year:

- 6.1 Marazion and Longrock – Angus Tobey



- 6.2 Bluff – Godrevy – Lee Foster Neil Harper
- 6.3 Perranporth - Rory Jenkins
- 6.4 Crantock & Fistral - Simon Crabb
- 6.5 Watergate Bay – Chris Burke
- 6.6 Daymer Bay & Hawkers Cove – Mike Perry
- 6.7 Par and Pentewan surrounding areas – OPEN POSITION

It was agreed to advertise the position of Beach Rep for Par and Pentewan on the KKC Facebook page following the meeting.

## 7 Any Other Business

- 7.1 It was noted that some members were Unaware of previously available club subsidised training, It was agreed to circulate by email.
- 7.2 It was agreed to Spend £2000 on club events in the coming year. It was noted that this would be in part match funded by the BKSA.
- 7.3 It was agreed to contribute £200 towards the Mylor wing foil event.
- 7.4 It was agreed that a Whatsapp group would be set up to notify members of forthcoming events by Matt Taylor.
- 7.5 It was noted that there were no usual attendees at the meeting from the Par, Pentewan or Daymer areas, it was believed that this was a result of the chosen location, and that hayle is not central to the membership.
- 7.6 It was noted and recorded that the AGM had been attended by 26 members.
- 7.7 The chairman thanked the Cove for their hospitality, great food and patience.