

MINUTES OF A COMMITTEE MEETING
OF WYVERN SWIM & SUN CLUB

held at Wyvern Swim & Sun Club on 11/10/2025

In Attendance

Heather Green (Chairman)

Tony Green (Secretary)

Paula Curtis (Treasurer)

Lynda Dorn (Lady Member)

Bert Dorn (Gentleman Member)

Neil Stait (Site Maintenance Member)

Mike Brimble (Gentleman member)

Denise Newby (Lady Member)

Dave Curtis (Minutes Secretary)

Mike Gibbins (Gentleman Member)

The meeting opened at 10:30 by Heather Green (Chairman)

2. Apologies for Absence

Christine Dyer (Lady Member)

3. Amendment and Adoption of the minutes of the 11th of October 2025

All present in agreement

4. Action arising from the minutes of the 11th of October 2025

6.5. Website update:- Secretary's needs approval from committee to be able to alter the website without the need to consult committee for every changes to be completed. All present in agreement with one absence

ONGOING

9. Lady's day :- After discussion – it was found that it was too much work for so little reward – following on from other club's experience and feedback, however, to leave on committee agenda for further discussion.

Suggestion made to attend Nudfeast at a future date, and to see if ladies members would like to attend – in which to gain publicity for the club.

ONGOING

10.1 Tree roots -

COMPLETED

10.4 (10.2) Parking area has been completed (Wood removed)

COMPLETED

10.5 Shed flooring

ONGOING

10.4a Need new tyre/wheel for bowser – Committee in agreement to buy tyre and Mike B to attach it to bowser.

ALL IN AGREEMENT WITH ONE ABSENT

10.6 work area –

ONGOING

10.7 small picket fence around memorial garden

COMPLETED

10.9 Generator shed, concrete for flooring and roofing expenditure has been discussed and agreed upon

ALL IN AGREEMENT WITH ONE ABSENT

6.2 Quote for cladding work shed is £270 – for delivery, wood/nails etc for future when funds are available –

ONGOING –

ALL IN AGREEMENT WITH ONE ABSENT

10.1 Site of generator shed now in final position

COMPLETED

ALL IN AGREEMENT WITH ONE ABSENT

10.3 Neil has completed a survey of gas bottles attached to individual's dandy. That it is not the club's responsibility for individuals' property which includes gas bottles. A discussion was taken about the missing gas bottle and all in agreement to either replace the missing bottle or to refund the money. Secretary to speak to the individual about either a replacement as an order is going to be made for more gas

ONGOING

13.5 Fun day decision on 3 bands made at last meeting - £650 this includes Enzo. If Enzo is any more than £150 then we can't afford him.

Pig roast £500. Prices for Non-members £30, Members £20.

9 in agreement with 1 abstain and 1 absent

13.7 Marking of wall in conservatory by chairs – Mike B has brought some tubing to try and cover the backs of chairs **ONGOING**

5. Chairman's report

No report but thanks to everyone who came to the work weekend, and the amount of work completed. Need ideas for the food for work weekend.

6. Secretary's report

No report but a thanks for all who attended work weekend

Tony & Mike G are looking at publicity and ways of communicating the clubs presence to the surrounding areas.

Chair has a spare phone which can be used for any thing to do with Lady's day.

7. Treasurer's report

Current account £1,584.11

Business reserve £1,924.35

35 day account £8,730.38

7.1 We are still awaiting the final bill from Amanda and updating the website

ONGOING

7.2 Hedge trimmer expenditure - £650.

ALL IN AGREEMENT WITH ONE ABSENT

As discussed in recent committee meetings – the business reserve is now classed as the septic tank fund **ALL IN AGREEMENT WITH ONE ABSENT**

8. Membership report

Membership stands at 72

9. Email discussion

No emails

10. Site Maintenance: Outstanding work site

10.1 Discussed maintenance needing a budget for emergencies over the year, starting Jan 1st 2026. Suggested a budget of £500

11. Upcoming events

Xmas meal – menu is out and members are choosing

New year eves party

12. Any other business

12.1 Thanks to Bert & Lynda re receiving our visitors and completing the paperwork

12.2 Chair to write to Keith Sellers ref Membership

12.3 Steve Gough membership **ALL IN AGREEMENT WITH ONE ABSENT**

12.4 James Blake needs to visit at weekend for members to meet him.

Steve Mace has only visited during the weekday, so members haven't seen him

12.5 Tony Bear has written on a website without any names mentioned but to those who know, it looks like a dig at Wyvern. This has been seen by Dave Phillips.

12.6 Many thanks to Simon Brevis for helping Bert over the past year

Dave Phillips has got the diagnoses of cancer and will be undergoing treatment soon (January). Dave asks if Liz can bring him onto site as he won't be able to drive All in agreement with one absent in allowing Liz to visit club free of charge.

13. Date of next

17th January 2026 – 10.30am