

WYVERN SUN AND SWIM CLUB

COMMITTEE MEETING

Saturday 17th January 2026

@

10:30

(Wyvern Sun & Swim Club site, Bromsberrow Heath, Ledbury)

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)

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

2. Apologies for Absence

Mike Gibbins (Gentleman Member)

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

All present in agreement

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

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

4.2 Website almost completed apart from updated email address (one can be passed onto the next secretary – whoever they maybe) **ONGOING**

4.3 Website – Amanda has now been paid

COMPLETED

4.4 LADIES DAY

ONGOING

4.5 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. - **ONGOING**

4.6 Shed flooring

COMPLETED

4.7 New tyre/wheel for bowser

COMPLETED

4.8 Work area

ONGOING

4.9 Generator shed

COMPLETED

4.10 Mike has covered back of chairs and is working

COMPLETED

5. Chairman's report

See appendix 1

6. Secretary's report

See appendix 2

7. Treasurer's report

Amanda has been paid and is available for ongoing consultation if required

A question was asked – how much was left before the subscriptions came in? the answer - The subscriptions started in October, being paid and the actual bank balance at the end of September was £1654.09.

Advised committee that I, as the Treasurer would be transferring £1,000.00 to the septic tank fund (Business Reserve account).

So far this year (as of the 20/01/2026) 63 members have paid with total of £8710.00 received.

8. Membership report

63 members paid so far (with life members not included in this) 7 people left to pay.

9. Email discussion

1. Gazebo for bands funday £90.00. Paul Martin has found a stronger gazebo for the band, - all committee in a agreement to this.

2. Martin & Jane Reed membership 2026, 8 yes, 2 hadn't met them, 1 didn't reply.

3. James Blake, 10 yes, 1 no reply

10. Site Maintenance: Outstanding work site

See Appendix 3

10.1 toilet block needs to be connected to the generator – suggested by Christine (lady member) that if a piece of equipment needed to bought, to facilitate this – to alleviate any potential power outage - then for Neil to proceed with purchase.

ALL IN AGGREEEMENT

ACTION NEIL

10.2 Driveway pass the dividing fence is causing a problem with mud issues

ONGOING

10.3 Trees by side of club house – they are too tall and now dying slowly. Suggested by Neil to leave trees until last – as there is no space to store the timber at present.

10.4 toilet block – pipes suppling water needs to have insulation to prevent frost damage

ONGOING

10.5 Gutters need a method to prevent leaves blocking them

ONGOING

11. Upcoming event

11.1 Fun day – June

ONGOING

11.2 Western swimming club wants to visit (with their members) and to attend our events. £30.00 per couple or £15 per person. Suggested cheese, Bics and boules competition 16th May 2026 (bring your own wine) with Boules competition - £5.00 per head.

11.3 County Day 15th August

11.4 Valentine to be discussed for next year

12. Any other business

12.1 BBQ need to be stored, if we aren't going to use it.

12.2 Safeguarding – Christine asked to be the lead and then to disseminate to the committee

12.3 Suggestion is made to make a Wyvern facebook page for woman only – Paula to try to set it up – if unable to complete, to ask Dave Phillips for assistance.

ONGOING

13. Date of next

21st Feb 2026 at 10:30 am

APPENDICES

Appendix 1

Chairman's report

Committee meeting Saturday 17th January report.

Happy new year to you all let's hope we have a good 2026.

We have only lost two members so far this year, waiting on the last few to re-join.
We have however had three men and one couple join the beginning of the year.
I've had inquiry from two other couples

Work around site continues and it is looking good. With advertising and new website, we hope to get more couples / single LADIES

Appendix 2

Secretary's New Year Report –17 January 2026

Dear Committee,

As we begin 2026, this report provides a summary of key developments from the past year and outlines our objectives for the year ahead.

Summary of 2025 Activities

- We now have a new updated brand being advertised on google

Through our webpage site which we must fully utilise and update.

- Membership: 5 new members joined, 2 have left increasing total active membership to 78 and there are 30% female (1 in 3)
- Events: our Funday, which achieved the highest attendance to date and received tremendous feedback was a great success

And further activities and events to be discussed.

Our financial position as of the 31st of December 2025 in comparison to the 6 years is as follows. which includes

Bank/ Reserve Acc/35-day acc/ petty cash

2019= £11604

2020= £10839

2021= £12490

2022= £14619

2023= £17687

2024= £15495

2025= £17843

Objectives for 2026

1. Networking between clubs, advertise, advertise, advertise like never before
2. Make our site family friendly, arrange more activities think and act positive ie playground, boules match, themed events

Conclusion

The past year demonstrated strong engagement and measurable impact. With the planned initiatives for 2026, we aim to strengthen member connections, expand opportunities, and improve club sustainability. If all can help with ideas for activities, adverts, articles we will all benefit.

4. Gate code will be changed on Saturday 31st Jan 2026

5. Our Boiler will be scheduled for service in February

6. A new fire extinguisher check sheet has been produced for 2026

Changing camp kitchen to Generator shed

7 new longer lasting batteries have been commissioned for the toilet block to overcome a problem we have when sunshine is absent

We are planning to supply the toilet block with a transfer switch to generator power (under review by maintenance)

ie: generators/charging which is still (under review by maintenance).

Appendix 3

Treasurer report

actual bank balance	£6,758.67	as of 30/12
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Business Reserve account (Septic tank)	£1,929.07	as of 31/12
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35 day account	£8,776.09	as of 31/12
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In total	£17,463.83	
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As of 17th of January 2026 Actual bank balance is £9,2318.57

Appendix4

Maintenance Report

Review

Before proceeding with any further new work, I would like to undertake a general review on the club and grounds.

Repairs

I would like to make the following repairs our priority.

1. Insulating of the external toilet pipes
2. Fixing the fence by the gate
3. Adding mesh to the guttering to stop the leaves blocking them
4. Re-Edging the walkways and checking the badminton field handrails
5. General clear up around the site
6. Moving all the generators to their new shed
7. Potential changes or upgrades to the front gate

We can then undertake the 'new ' changes

1. A gas bottle compound and removal of the gas shed

2. The completion of the fence that will secure the work area
3. New shed ideas for the lawn mowers etc
4. Ideas for disposal of the existing mower and generator sheds and for what we are planning on using this area for
5. Cladding the Hut

I would also like the committee to discuss the problems we have recently encountered with the toilet block solar and their views.

Long term projects

The maintenance team will need to know any plans the committee has for the trees that are next to the club house and any potential extension to the driveway gravel

