

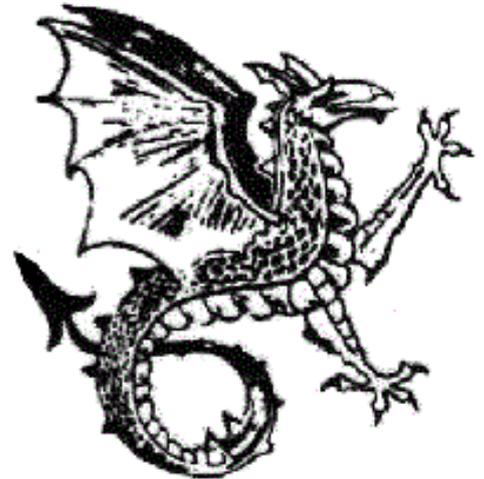
MINUTES OF A COMMITTEE MEETING

OF WYVERN SWIM & SUN CLUB

held at Wyvern Swim & Sun Club on 08/02/2025

In Attendance

Heather Green (Chairman)
Tony Green (Secretary)
Paula Curtis (Treasurer)
Lynda Dorn (Lady Member)
Bert Dorn (Gentleman Member)
Neil Stait (Site Maintenance Member)
Linda Sanders (Lady Member)
Christine Dyer (Lady Member)
Mike Gibbins (Gentleman Member)
Steve Langley (Minutes Secretary)
Apologies-----Nil



The meeting opened at 10:30hrs by Heather Green

1. Chairman's Opening Remarks
2. Apologies for Absence
3. Minutes of the last meeting
 - 3.1 The minutes were unanimously agreed to be a true and fair record of the meeting.
- 4 Matters Arising from the last meeting (see chairs report And note 12.2 :The furniture for the club has now been purchased as was agreed, the cost was £1208 which can now be reported)
- 5 Chairman's Report (see attached appendix 1)
- 6 Secretary's Report (see appendix 2)
- 7 Treasure's Report (see appendix 3)
- 8 Membership Report (see appendix 4)

9 Site Maintenance (see appendix 5)

10 Confidential (See appendix 6)

11 Upcoming Events

11.1– Funday 20th June music performers will be Enzo – Anna Watts and Ralph her lead guitarist – Laurel Cannon maybe able to perform at a later date in the year

Visitors to pay £10.00 for the day plus £10.00 for food

11.2 – Easter meal 19th April – Menu to be included on the newsletter

11.3 – Work weekend 1st of March and 12th April

11.4 – AGM 26th April

12 Any Other Business

12.1 – Old Business to be left until October when it will be re-visited

12.2 – Email discussions to be included in the minutes

12.3 – Detailed map of the site to be brought up to the club for any additional information (Action Linda Sanders)

12.4 – Members who haven't paid their membership fees in full will not be able to have a vote at the AGM – these members will be sent emails to explain they will not be able to vote or come to the AGM – **Action Tony Green**

(THEY CAN COME TO THE AGM BUT WILL HAVE NO VOTING RIGHTS)

12.5 – A door to be fitted to the Porch – Discussed and approved by the entire Committee – A professional trade person to complete the job – quotes to be obtained – **(Action Committee)**

12.6 – Brush, cleaning system to be researched for cleaning the moss off the roof and cleaning the solar panels – Prices to be obtained (**Action Neil**)

12.7 – £2,400 to be made available to continue with the perimeter fencing – Approved by the entire committee

12.8 – Sheds to be cleared out over the next 6 months, afterwards a suitable sized shed will be discussed and purchased – **Action Maintenance Team**

12.9 – Rabbits are digging into the banks this is going to make the bank unstable – cleaver planting of lavender, rosemary, sage and thyme which repels Rabbits to be investigated with Roger – **Action Heather & Roger**

12.10 – Camp Kitching to be upgraded – Prices and ideas to be discussed

12.11 – Change the name of the club to be discussed and agreed at the AGM – The name Wyvern needs to remain in the title due to legality and cost(s) – emails to be sent to all members before the AGM as a proposal of name change (Wyvern Naturists Club)

12.12 – Denise has been taken over the COSHH cupboard

12.13 – Rob the log to be contacted again to check the trees – **Action Tony Green**

12.14 – Joy Galley birthday 80th – Flowers to be sent from the club – **Action Heather Green**

Appendix 1 - Chairs report.

Committee meeting Saturday 8th February report.

Thank you too all involved with feathering edging fencing along main road, from putting it up, digging holes and carrying the wood down, cups of teas made,

I think you will all agree the improvements of the clubhouse and conservatory are looking good.

The cost for all £1208.05

Appendix 2

Secretary Report

Secretary Report Saturday 8th February 2025

We have 77 members as of 1 1/2025 6 of these are our honary members that we never see therefore

71 members

50 males

21 females

Ratio 2.3/1

our maintenance personnel continue to impress with overseeing the condition of the club, I would anticipate that a further 2 work weekends be considered before our new season officially being open in May

The revised menu of our catering is being well received and seems to be much simplified and easier on the catering team who continue to provide an excellent service

Appendix 3 Treasure's Report

ACTUAL BANK

BAL	£9,797.79
Business acct	£65.19
35 day acct	£8,566.99
Petty cash	£616.17 (actual amount £632.67 in cash)

As of the 31st jan 2025

66 members have paid, (63 in full)
3 by monthly or bimonthly instalments
Storage - 15 have paid in full as of the 01/02/25
 2 by monthly instalments
 2 by 2 monthly instalments of £60

Appendix 4 Membership

We have 77 members as of 1 1/2025 6 of these are our honary members that we never see therefore
71 members
50 males
21 females
Ratio 2.3/1

Appendix 5 Maintenance report

Maintenance Update (and my views)

Completed Work

Since our last meeting Mike has completed the hand rails from the sun terrace and has done an excellent job.

Other projects have been delayed due the cold weather and have been restricted to general tidying and collection of the leaves .

New projects

Last week I took a walk around the site and I would like to address the following , in no particular order .

1. Potential enclosure of the porch area with a door , adding internal storage and insulating the batteries
2. Clearing moss from the club house roof and the purchase of cleaning equipment for the toilet floor and the solar panels on the roof , which will allow us to clean the panels from ground level
3. Ash removal from the incinerators
4. Placing protective wiring around the laurels.
5. A confirmation of the future of the smallest Dandy
6. Cleaning of all the Dandy roofs to make them presentable if we have visitors
7. Finishing of the rear fence
8. General Scrap clearance to include a removal of all the unnecessary items from the lawn mower shed .
9. Removal and disposal of unused barbeques
10. Moving the existing wood piles to maximum the space we have
11. Replacing the fence next to the Urinal
12. Addressing the rabbit issues . They are digging holes into the banks that in the future may become unstable . I would suggest we look at maybe planting a type of tree to bind the bank together with its roots.

Other observations, not maintenance, but just my views on decisions that need to be made

1. Shed , yes or no and where is it going to be placed

2. The future of the camp kitchen and its use , possibly as a generator room or for battery storage if we are no longer using it as a kitchen area
3. Ideas for the use of the area to the right of the badminton field.
4. Improvements to the entrance, potential name change , new signage and a new flag and flagpole

I would like to thank Heather and Tony for their efforts regarding the club house improvements

We all know it is very easy to want something to happen, but they make things happen with their efforts and dedication to the club and its members.

Goodbye

And it has all probably already been said but J.R. was one of the good guys and I will miss him .

Appendix 6 Confidential.

Next Committee meeting will be held on the 15th March 2025 at 10:00hrs.

Meeting closed by Heather Green at 13:00hrs.