



Minutes of BLU Committee Meeting 12th December 2016 - Red Post Hill

Attendees: CJ Faucher, Shelley Silas, Yvonne Levy, Carolyn Weniz, Bianca Ioannides, Lara Mifsid-Bonici, Guy Wickett, Sara Atkinson, Peter Burgess, Jessica Ryan-Ndegwa

Apologies: Humphrey Keenlyside, Gerhard Boomgaarden, Linda Casbolt

Special Guest - "Hector"

(Both Gerhard and Linda are feeling poorly – get well soon..)

1) Minutes of BLU Committee meeting 20th October & any outstanding actions.

- Memorial Bench installed poolside, awaiting permanent fixing to poolside floor.
- Tree for RT in Brockwell Park now agreed and paid for.
- All other actions agreed.

2) Committee Mtg Schedules 2017.

Unanimously agreed to continue with the current meeting frequency with 30 days notification wherever possible. Next meeting scheduled for February 2017.

3) Email Enhancements & unfinished business.

GW to review Google offerings and report back to committee. CF to confirm costs for one fixed enhancement to BLU email addresses with existing supplier. BLU engaging with Fusion for implicit support re Lido members access to facilities, following transgressions.

4) 2017 Key points to pursue.

- Lido 5 year plan for major investments and general maintenance spending to high standards.
- Building a greater awareness of BLU among Lido users for the role it performs for all users.
- Working much closer with BLSC to manage all outstanding Lido issues from the 2016 AGM and 2017 going forward.

5)BLU Secret Santa/Bad Santa

Very interesting choices of "gifts". Thanks to the Committee for taking part – and for all the hard work throughout 2016.

6)Chairman's Award.

To LMB for her work in arranging the permanent Brockwell Park "Tree" tribute for RT, her "can do" attitude and tireless work in helping the committee resolve lighting and other issues at the Lido.

7) AOB

- 80th Celebrations. BLU taking over some actions from initial mtg with LF.
- BLU approval for support of PB's new book, pending confirmation request on revenue details.
- Formal approval given for subscription payment to BALH, due by end December 2016.