

Minutes 8th October 2019

Beverley Burton, Yvonne Levy, Jessica Ryan-Ndegwa, Shelley Silas, Ben Longman, Bianca Ioannides, Guy Wickett

Apologies: Stephen Trowell, Jonathan Blake

AGM planning

Summary of nominations to date: Adam Bryan, Jason DaPonte, Mike Johnstone, Nigel Dodds; Guy Wickett; Ben Longman, Stephen Trowell.

- Beverley Burton has led a discussion of the AGM process.
- Linda Casbolt and Sara Atkinson have agreed to run the registration process for the AGM; Ben Longman has put together the list for who can vote. Beverley Burton has the voting cards. Ann Kingsbury, Chair of Brockwell Park Community Partners will run the AGM electoral process.
- Room and catering: Fusion will set up the microphone; Shelley Silas has contacted them and agreed to speak to the Lido Café about coffee and croissants; Whippersnappers have not been paid for the room rental
- Ben Longman has agreed to make a poster to attract more nominations for BLU.
- Bianca Ioannides will talk to Lambeth Council at the BLSC meeting on 16th October; Beverley Burton will confirm Mark Munday and Mo Farah will be attending the AGM.
- AGM documents need to be sent out 7 days before the meeting to BLU members; Shelley will do this; Mo to be asked to print – 2 x Chair reports (BLU and BLSC), Agenda and Treasurer's report x 30 copies; Deadline for all documents by 21st October; Ben Longman will print out the list of nominees
- Guy has agreed to put up flipchart notes for complaints and compliments from users this week; Guy will collate the feedback; We need to decide who will chair the feedback session in the meeting.
- Guy Wickett has asked if the Out of the Blue book will be on sale at the AGM.
- After the AGM, Ben Longman will update content on the BLU website; Fusion will also need to change BLU member details on their website at <https://www.fusion-lifestyle.com/centres/brockwell-lido/news/who-are-blu/>

BLU archives

- Yvonne Levy would like to distribute the contents of old accounts and other material. She has requested that someone on the new committee can take this one and act as a guardian for it.
- Beverley has the contents of a file from CJ.

Update on pool consultation meetings

- Four additional meetings have taken place to supplement the ones two that took place in May
- They have been reasonably well attended.

- Fusion have not yet made a decision either on the lining, the timing of the closure or the preferred bidder.

AOB

BL needs to make a list of things to look forward to:

- The Christmas day swim
- Gala
- Crisis swim