

BSAC36
Meeting 14th December 2009 – Minutes

Present

Adrian Lane (AL)
Duncan Moutrie (DM)
Martyn Nicholls (MN)
Louisa Nicholls (LN)
Steve Barber (SB)

Apologies.

Paul Baker (PB)

1. Minutes of last meeting

2. Matters arising

9. Reports

a. Equipment officer

- We have made contact with Jade to return kit
- Garage has been emptied and has been distributed between MN and AL.
- DM to put kit spreadsheet onto Google for committee access. AL to send account details across
- The lock is to be replaced with a cheap lock and the lock will be used for the boat.
- By relinquishing the garage will be saving £400 plus. The club formally thanks the club members that are now storing kit.
- One cylinder still at SDS testing – PB or AL to collect
- MN to collect SB's STAB jacket from Liz

b. Diving officer. MN

- Diving at Blue Lagoon for Expo 5. A successful day.

c. Training officer. PB

- John Wytak has finished his ocean diver and is starting his Sports.
- We have a new trainee – Molly Dowling as a junior member her grandfather has joined as a swimming member.
- MN to make enquiries to CRB checks that the club will need.
- Dates have not yet been set for lectures. Roughly they will be on a Monday evening in the new year.

d. Boat officer (SB)

- Boat has been winterised
- Coast guard registration to be postponed until spring.
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e. Membership officer (LN)

- 42 Members
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f. Treasurer officer.

- £4326.44 in the bank.

g. Social events (all).

- Curry night was a great night. “A galleon in full sail”
- The whole club needs to push for ticket sales for the fundraiser event in Feb.
- Raffle prizes – SB has arranged the following - Bottle of Wine, Air Fresheners, Chocolates, Land Rover Kit Bag and ruck sacks, ScubaPro summer under suit, dive torch, Mini™ Ruck Sack full of car cleaning pack. Mini™ Baseball cap. Diaries. Junior Tapestry set. The committee thanks Steve Barber for arranging for these prizes.
- More events planned for the new year.

10. AOB

- We have two junior padi's that want to do some refreshers. They will bring their own mask and fins so the club does not need to worry about small sizes.

11. Dates of next meetings

- 11th January, 8th February, 1st March, 12th April