

BSAC36 Committee meeting
The Fat Cat

January 15th 2009

Minutes.

Present	Martyn Nicholls (MN)	Adrian Lane (AL)	Louisa Nicholls (LN)	Norman Norsworthy (NN)
	Steve Barber (SB)	Ben Houghton (BH)	Duncan Moutrie (DM)	

1. **Apologies** – Mark Stevenson
2. **Minutes** of October meeting – agreed.

Matters Arising:

Stolen cylinder not reported to police at time of theft. Agreed that this should not be pursued any further.
Burns night event – nothing concrete as yet.

3. Reports

- a. Diving Officer (NN)
Few trips to Stoney Cove. Some training. Risk assessment and analysis needs to be looked at to ensure compliance. Regional coach, Paul Baker, to meet with some instructors to discuss.
- b. Equipment Officer (DM)
A lot of equipment out. Plenty of available, 3 cylinders out on loan. **DM** will now re-assess and chase those who should be returning equipment.
- c. Training Officer (MN, Email from MS).
Sports Divers lectures ran in October. Three passes. One re-sit. Another lecture night for those remaining. Common problems were with tables. Sports diver exam 29th at MN house. Early arrivals to go over any detail. **MN** to advise those examinees.
Buoyancy workshop being run on 20th June – West Midlands. £52 pp. Might be worth encouraging some people to sign up so that we can bring it back to the club.
Yorkshire Region - Dive Leader – 25th April theory day, open water on Sunday 26th at Capenray.

d. Social Officer (report by BH, LN & AL)

Dinner Dance: Friday 24th April Rutland Hotel. Tickets agreed so far: 43

Dave Nixon cave talk: still subject to possible last minute cancellation, will require projector and screen. 15 mins. AL to advise.

Presentations: qualifications, trainee and chairman's award.

Lucky ticket draw: agreed good idea.

Seating plan to be drawn up – AL and LN

Quiz: LN and AL

BH to look at event planning. BH to organise a meal for 7th February, hopefully at La Luna, Ecclesall Road.

SB offered location and equipment to run an "it's a knockout" bbq in July. BH and SB to liaise and organise.

e. Boat Officer (SB)

Boat stored and wintered. Proposal with pros/cons provided by MN and agreed by committee to be sent out by MN in advance. Any motion necessary would be included on agenda items sent out for AGM by AL. Valuation to be sought. SB to ask Mayday Marine for an approximate price. No expenditure until after AGM whatever the case.

f. Membership Officer (LN)

Current standing at 44. One recent new member. One member moving abroad. Some late payees. A few others in the pipeline.

g. Treasurer (LN)

£4328 in credit. Considering memberships, pool fees and other items it looks like the club will be £1500 down on last year's figures at the AGM.

4. **Committee Posts**

Various committee members thinking of standing down. Club is limited for DO role.

5. **Website**

NN to investigate VM possibilities. If this is not possible, website has to be revisited.

6. **AOB**

Ponds Forge – back door should be kept locked. They are happy to open it for every individual but must be kept locked. Kiosk man will open door when required. Vouchers may be required to prove BSAC36 user.

It is **not** acceptable to enter car park from archway side and not pay! **MN** will email membership to remind about this point.

Future meeting dates:

5th February, 5th March. 20th April AGM all at Fat Cat.

Dinner dance 24th April.