

BSAC36

Meeting 8th June 2009 – Minutes

Apologies: Duncan Moutrie.

Present: Adrian Lane, Louisa Nicholls, Martyn Nicholls, Glynn Fearn, Steve Barber, Paul Baker

1. Minutes of last meeting
Agreed apart from 19th May Farnes – error. Steve has now booked Brewery trip.
2. Matters arising
Vicky's and Ken's cylinders are in test and been tested respectively. Excel spreadsheet – firstnames, mobiles to be added. Martyn – website suggestions welcome by all.
SB – We need to remove members from email list.
AL to chase Duncan re Ponds Forge.
Club has paid Treaddur bay deposit. All deposits to come through club? List of people to committee from SB for three week absence. General consensus – club trips – organiser decides how to finance – i.e through club or not.
3. Reports
 - a. Equipment officer
GF – club kit – Vicky's bottle back being serviced and then not back to Vicky. Reg serviced, going back to John for St Abbs; Ken's loan cylinder – time to get back cylinder. **AL to discuss with Ken** (SB has a 15l steel – needs service). Two try-dive kits being sorted for Wednesday. Cylinder for Chris Keating on Wednesday (£2, filled). £6 to be charged to all lenders - returned full. Chris to borrow reg for Wednesday; Keys – no blanks available. Cage now available for pool.
Need for new set of charges – **LN and AL to followup** and present to next meeting.
 - b. Diving officer
MN – Dives in Stoney Cove, Vivian. Forthcoming Farnes, Last minute St Abbs (weather dependent) – around 6 may go up just to St Abbs.
Regional email re Search/recovery course – Blue Lagoon for Ocean upwards. **MN to forward round list**. MN has booked on to the buoyancy workshop 20th June with a view to running it in branch.
Louise Lane – qualified as Ocean diver.
Boat trip 1st August Flanborough head.
 - c. Training officer
PB – apologies for cancellation of O2 course due to complications. Another opportunity will arise this year, combined with SHUSAC. **PB to advise**.
Training dive per month – have been running. Last one on Saturday. Next training session, pencilled in 5th July – aimed at people who are ready for first Open Water. PB will be looking for open water instructors.
Training records – Dive Data looks a good bit of software. All agreed good idea to start with current trainees. Remainder may be asked to give information (books in once a year, etc.) to update information and DO can oversee what is going on. Data

protection needs to be covered – LN/AL to check out BSAC HQ for disclaimer to go out with data protection agreement.

PB – will be making available packs for download from website for each site we dive with maps, bearings, risk assessment, dive plans (if appropriate), logs, emergency contact details.

d. Boat officer

Work has started. New brake component required. Wheel bearings are needed.

Slim chance boat will be ready for Saturday.

20p per mile goes to person towing boat – this is shared by all who go on trip.

Boat associated costs – AL/LN to discuss and present to committee. Agreed that due to low numbers and consequently high costs, club will not charge for boat on this occasion.

MN has got all out from garage ready for boat trip. O2 kit should be taken on all dives to familiarise club members.

Boat should not go out without club members.

e. Membership officer

Woolhouses both deleted. Ben Houghton also leaving. We are now on 39 members.

May get the two new try-divers and father. May be another PADI member.

f. Treasurer officer

Current balance just over £4700.

New set of charges and explanation brought to table by LN. Issues of distance members – practically three people – why don't they just join BSAC Direct. Details to be attached to minutes.

Last year equipment maintenance and purchase – main beneficiaries are trainees – this is seen as a rolling return. Fact should be advertised more openly.

Boat trip costs – towing, fuel; charge to members and non-members. All committee to bring ideas to LN and AL.

Proposal to cancel three pool sessions – agreed good idea. LN to advise, alternative social event perhaps?

g. Social events

BBQ on Saturday – great event. Thanks Steve.

Forthcoming events – 8th August – BSAC36 Sheffield and Rippon. £5 per head.

Bowling – nearly full.

Brewery trip in October, need more numbers.

AL to assist advertising trips.

4. Communications

A reminder to communicate things that are going on.

Norman to be approached re list maintenance – AL/MN. Need to update Instructor list.

AL to be added to instructor list.

Are emails being received? Are all email addresses correct?

AL to bring this up in Chairman's blog. Minutes reminder on blog.

Discussion re quarterly meetings – interest.

MN to remove non members.

5. Fund raising

All to bring ideas for a fundraising event to next meeting.

6. AOB

GF – can we set up an account with SDS. Paperwork being sent through. We shall see. Also garage/cage issue – SHUSAC now closed until September. **AL to approach Ponds Forge** re using space now/interim. Helen Bedow.

SB happy to store boat stuff if we move to PF.

PB will provide a trailer lock.

SB will look at outboard lock.

Scuba Duba would like to use our boat and boat handler. Agreed not practical. **MN to feed back.**

Trip to north Wales 15th August being muted by MN. More research re cylinders, towing, launching, etc.

PB – PADI members need to prove insurance to dive with BSAC36 members – if BSAC36 member ok with no insurance.

Treaddur Bay – **AL to chase SB.**