

**BSAC36 Committee meeting**  
The Fat Cat

5<sup>th</sup> March 2009

**Minutes.**

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

1. **Apologies** – Mark Stevenson and Duncan Moutrie

2. **Matters Arising from emailed January notes:**

Ocean Diver lectures commencing this month, through April.

Louisa and Martyn signing up to a buoyancy workshop.

Proposal to move AGM to 27<sup>th</sup> April. Agreed.

Website – given up on new website. ML is updating existing.

Agenda for AGM to be sent within the next week.

3. **Reports**

a. Diving Officer (NN)

Nothing to report. No diving recently.

b. Equipment Officer (MN for DM)

Nothing new to report.

c. Training Officer (MN, Email from MS).

d. Social Officer (BH, LN & AL)

18<sup>th</sup> March cancelled pool evening is going to be a curry night at the Saffron, Glossop Road. Around 14 people.

Dinner Dance: Friday 24<sup>th</sup> April Rutland Hotel. Tickets agreed so far: 49.

LN and AL to organise logistics.

Presentations: qualifications, trainee and chairman's award.

RNLI fund raiser – LN has necessary logistical items and bottle and will arrange.

Seating plan and quiz to be drawn up – AL and LN

SB offered location and equipment to run an "it's a knockout" bbq saturday June 6<sup>th</sup> evening into night. BH and SB to liaise and organise. All welcome.

e. Boat Officer (SB)

Boat stored and wintered. No expenditure until after AGM vote on proposals.

f. Membership Officer (LN)

Current standing at 45 (includes Rob Hanwell shortly to leave).

g. Treasurer (LN)

Total receipts exceed expenditure for the year. Club is in a stable financial position.

#### 4. **AGM**

Paperwork needs going out next week by AL. Venue Fat Cat 27<sup>th</sup> April 8pm, sandwiches provided. Disposal of Pegasus proposed by SB as an agenda item, seconded by AL. All members entitled to a vote – proxy form to be made available. AL to send out notice with proxy paper and nominations forms.

#### 5. **AOB**

Some discussions regarding nominations for committee. Agreed the need to encourage new members to participate and join committee.

Expeditions need to be organised –new members should be supported and encouraged to arrange. Agreed the need for shorter (e.g. 2 days – like forthcoming Farnes) duration expeditions.

Future meeting dates:

To be decided by new committee.