

BSAC36 Committee meeting

4th May 2009

Minutes.

Present

Adrian Lane (AL)
Duncan Moutrie (DM)
Martyn Nicholls (MN)
Paul Baker (PB)
Louisa Nicholls (LN)
Steve Barber (SB)
Glynn Fearn (GF)

1. **Apologies** – none

2. **Matters Arising from previous meeting:**

Dinner dance collected £140 for the RNLI and £216 (-£40 refund) for the club.

June 6th BBQ at SB house for Steve's and Josh's Birthdays

SB to take on Temp social secretary

3. **Reports**

a. Diving Officer (MN)

- Trip to Stoney Cove this Wednesday for training
- Farnes trip coming up. 19th May
- Re-iterate to submit dive logs after every dive. Possible to keep a running total for most dives prize.
- Paul to compile a dive pack for Stoney cove.

b. Equipment Officer (GF & DM)

- DM explains to GF the roles – A complete handover to take place.
- New keys needed for garage.
- Considering storing the gear at the ponds forge.
- Current garage price £436
- Cylinders loaned to Ken and Vicky's need to be collected and tested before the end of May

c. Training Officer (PB).

- Paul would like a list of members' qualifications
- Paul is willing to organise a multi group O2 course.
- Paul and Martyn to discuss working relationship between DO and training officer.

- Paul to consider organising a monthly dive weekend.
- Training records coordination to be evaluated.

d. Social Officer (SB)

- 8th August BBQ at SB
- Agreed that a trip to Bradwell Brewery would be good, arrangement to start organising.

e. Boat Officer (SB)

- The club has voted to keep the boat.
- Boat is to be de-wintered
- Trailer breaks and running lights need fixing
- Hand break needs fixing.
- Engine needs servicing.
- Discussion to organise a Joint boat dive with Rippon BSAC.

f. Membership Officer (LN)

- Hovering on 40 members

g. Treasurer (LN)

- Club funds are decreasing on average about £300 per year. Despite this the committee has agreed no to increase the membership fees. The committee will look for other cost savings.
- Garage prices have increased. May find cheaper location.

4. **AOB**

Next Committee Meetings; 8th June, 13th July, 10th Aug, 14th September, 12th October, 9th November, 14th December

Membership spreadsheet to be looked at and updated.

Martyn to continue to work on Website to be updated. Each committee member to bring a few suggestions to MN for next meeting.

AL to be the first point of contact for new starters

DM to call ponds forge and inform them that AL is the single point of contact.

Treador Bay trip. Club to pay for deposit for accommodation as it is excepted that there will be a late take up of this trip as it approaches