

BSAC36  
Meeting 16th November 2009 – Minutes

Present

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

Apologies.

1. Minutes of last meeting

2. Matters arising

- Another 3 try dive packs have been ordered. (NL)
- Dates for dinner dance confirmed as 2<sup>nd</sup> July 2010.
- Garage paid up to 23<sup>rd</sup> Nov.
- Dive Calendar to be promoted.
- (SB) to assist in people who want people that want to use club boat for trips.
- (MN) to get a list of sports divers that need trip organisation experience.
- (SB) to arrange ST Abbs trip with Ripon Diver taking 2 ribs.
- (LN) has created FAQ sheet and took feedback.
- Sat 6<sup>th</sup> Feb, fund raiser. (AL) to get club more involved in the planning – not just committee event.
- (AL) has got prices and menus for a couple of caterers. Committee likes the hot food menu but accept that this may need more tables. Committee also want to use crockery.
- (AL) Has contacted Meadowhall about club promotion and RNLI collection. Committee wants push this into new year.

9. Reports

a. Equipment officer

- John Wytek has returned his cylinder.
- 3 sets of equipment recently loaned.
- SB has lent Liz his BC and direct feed.

b. Diving officer. MN

- Red Sea trip – good
- ST Abbs trip was cancelled due to bad weather.

c. Training officer. PB

- Expo 5 this weekend, 3 trainees.
- The Club has 5 new trainees.
- John Wytek will soon finish his Ocean Diver.

d. Boat officer (SB)

- Boat ready to be winterised.
- Very successful RNLI S & R - £150 raised.
- The committee is very grateful to Steve Barber for the organisation and to Jim for bringing his boat.
- (LN) raised the issue of Registration for RNLI SG66 (RNLI database of boats). SB to look into it.
- MN would like to organise a de-briefing of the day. The 3 groups to talk about what they saw.

e. Membership officer (LN)

- 42 Members.
- LN suggested that we get some pub snacks, and have a chairman presentation. 1<sup>st</sup> Wednesday of the month.

f. Treasurer officer.

- Club stands at £4100.
- Boat costs - £1500 ytd. – The boat has been used a lot more this year.

g. Social events (all).

- Alex Soth to arrange curry night. 23/11.
- (SB) New Year Bowling social.
- Alex wants to organise a Wine tasting evening.

10. AOB

- Ponds forge for kit storage is a non starter. Committee agree that the garage will be vacated and the garage let go next month.
- SB – want to know if he can give something away for donations for raffle prizes.

11. Dates of next meetings

- 14th December, 11th January, 8th February, 1st March, 12th April