

BSAC36
Meeting 12th October 2009 – Minutes

Present

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

1. Minutes of last meeting

2. Matters arising

- LN has contacted BSAC about try divers for packs
- Dates for dinner dance (Rutland available). 7/5 28/5, 4/6, 18/6,
- (AL) to ask about 2/7, 9/7
- Christmas canal barge too expensive. (£29 plus)
- (AL) to call ponds forge about kit storage.
- LN to pay for the garage for another 6 weeks.
- LN / MN to amend trainee brochure to reflect trainee contributions for training.
- MN has done calendar. MN to ask for volunteers to organise trips.
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3. Discuss the position of equipment officer.

- DM to continue doing the agenda and minutes but will cease all other secretarial duties.
- DM will resume equipment officer roles.

4. Instructor costs for training dives.

- Recent instructors meeting agreed that instructor should be recompensed expenses.
- Committee discussed the framework of what will be covered.
- How will we collect the monies?
- £20 per instructor per trip - On Instructor led trips.
- MN /LN to create an information sheet for prospective members that will include this.
- ACI to benefit from membership discounts.

5. Try-Dive 09 progress report, new members, threshold for new members, etc.

- A successful try dive September - 7 or 8 try divers in the last few weeks. 2 new members.
- 2 more try dives planned for coming weeks. (SB)

6. Fund raising event Saturday 6th Feb 2010 – planning.

- AL has got some quotes. £210 for hall / £250 for band / Estimate £150 for incidentals. So estimated costs £800. Food has been quoted between £3- £15 per head. Committee discussed what sort of food we want.
- Still aiming for £17 p/p. Committee would want to raise £5 p/p profit.
- We will advertise once we have agreed price and details
- MN will produce tickets. Entry ticket may be a raffle ticket.
- SB suggests hill billy fancy dress.
- AL to set up a Google records, so that all can see how many have been sold.
- AL to encourage to branch member to sell tickets.
- SB to do fund raising on the night.

9. Reports

a. Equipment officer

- MN handed over equipment loan sheet
- MN has got the trolley and the projector.
- DM collected keys to garage from AL.

b. Diving officer. MN

- Recent trip to scappa flow
- Red Sea trip coming soon.
- St Abbs trip on the 23rd Oct

c. Training officer. PB

- New trainees starting soon.
- New trainee packs will be ordered.

d. Boat officer

- SB has fixed the jockey wheel of the boat this will make repair cheaper.
- Boat is sea ready. Due to be used on Nov 7th for coast guard visit.
- SB to winterise boat after 7th trip.
- We have out of date flairs that need to be disposed of. May be a cost to get rid.

e. Membership officer

- Membership stands at 44.

f. Treasurer officer.

- Funds stand at £4048
- Boat bill expected soon.

g. Social events – (all)

- Coast guard trip planned, Nov 7th. Still waiting for response from coast guard.
- MN suggests that we have a get together after coast guard event.
- Alex has offered to organise a curry night in November.
- SB BBQ will be a casual event, and not a fund raising event, bring food and fireworks.
- SB has put the country side stewardship scheme on hold.
- Christmas Dive between festive time.

10. AOB

- Pool dates will be cancelled over festive period 30/12. LN to contact Ponds Forge and email club.
- AL has arranged a date for us to go to city centre to promote club, and collect for charity. AL opened discussion on do we still want to do it.
- PB was concerned about security.
- SB suggests Meadowhall instead of City Centre. AL to look in this.
- Girl guides try dive. We would need a CRB for all of the instructors that were taking.

11. Dates of next meetings

- 9th November, 14th December 11th January, 8th February, 1st March, 12th April