

BSAC36
Meeting 12th September 2009 – Agenda

Present

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

1. Minutes of last meeting

- Equipment kit loans form – extend the loan time needs updating on the form.
- Boat price for non members can't be charged any more than members.
- Data Protection – DM to proceed in investigation.

2. Matters arising

3. Discuss the position of equipment officer.

- Advertise on the chair mans blog – and direct approach
- Will talk to Sheffield Hallam about storing our gear with their kit.
- Committee Members to go to the garage to remove all unwanted kit. 19/9 2pm.

4. Instructor costs for training dives.

7. Instructor meeting, discussion.

- Discussion of paying expenses for open water instructors. Instructors to be up front about costs. (Fuel, Instructors entry fee, and air)
- PB wants to know what instructors are still willing to continue instructing.

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

- 6 new qualified divers since April
- 6 try dives booked in from next week onwards.
- The Club has not a threshold for try divers or new members at the moment.

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

- Aiming for 110 people.
- Casual dress
- Sue and Alan can provide a band Ceilidh
- Buffet / Pie and Peas Meal preferred / External Caterers.
- Aiming for £17 p/p
- Events – Raffle,
- Held at the Polish Club – Ecclesal Road
- Volunteers needed

8. Date for AGM and dinner dance.

- AGM to be held in April 19th 2010
- Dinner dance to move to a May Ball – The Rutland is tried and tested. (AL to check with Rutland)

9. Reports

a. Equipment officer

b. Diving officer

- Lots of trips, Farnes, Treador Bay, Flambourgh, North Wales. Northern Island, stoney night dive.

c. Training officer

- 1 open water dive a month. Next one Rother Valley 27/9.
- October to be an ocean diver expo.
- Nick and Cyril passed Ocean diver theory.
- Next block of theory lessons to be discussed after try dive events
- 2 try divers for 16/09 and 1 for 23/9

d. Boat officer

- Jockey Wheel hinge pin is broken. Mechanic to check it
- Ariel Coax loose and needs fixing.
- Boat been out for 4 trips so far 32 people been on it.
- Arranging for RNLi rescue scenario day for 2010 – Early discussions.

e. Membership officer

- Currently have 45 members.
- 8 new members since April

f. Treasurer officer.

- Club funds stand at £3327.95

g. Social events – (all)

- Steve's Bon Fire 14/11 Bring your own food, drink and fireworks.
- Hello Dolly - Cancelled
- Bradfield Brewery Trip - 8th October
- Coast Guard Trip - date to be moved.
- Countryside stewardship scheme to promote wildlife back onto farmlands. Talk and site visit.
- Christmas event – Will look at Canel barge trip

10. AOB

- Dive Calendar, volunteers to organise trips – MN has prepared tide table for – Farnes, St Abbs, Plymouth, North Wales, East Coast, Pembrookshire, Lundy, Oban.
- LN to contact BSAC to advise them of try divers that have not come through BSAC.

11. Dates of next meetings

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