

BSAC36

Meeting 12th April 2010

Apologies – Duncan Moutrie

1. Minutes of last meeting

Agreed.

2. Matters arising

Chasing Jade for kit. MN tried calling Ashley. **AL** to call Ashley's home and or mobile and then committee take next appropriate action.

Names being put against dinner dance tickets.

AGM notices went out.

LN presented this 2009 accounts.

3. AGM agenda

Sending out email reminders with additions.

- Apologies
- Minutes of the last AGM (these are on the website)
 - Matters arising – Club Boat. – All factors put on table and discussed as per last minutes.
- Chairman's Report
- Diving Officer's Report
- Treasurer's Report
- Training officer report
- Presentations
 - Trainee of the year – Paul to present
 - Blunder of the year award
 - Certificates
 - Chairman's award
- Election of new committee
- AOB

Nominations have been received for all posts. Good news.

4. Reports

a. Equipment officer

Cyril's equipment has been returned. Duncan has it. **DM** to return drysuit hose to Cyril.

b. Diving officer

Maldives were spectacular. Menorca was great. Red Sea was "*one of the best live-aboards*" enjoyed.

c. Training officer

Progressing well. Drysuit training this week (**AL** to bring lead). Pool training coming to a close.

Open water training will require juggling of instructors and also some of SHUSAC who have offered.

Expos – to be added to calendar on website as and when arranged. **PB** to arrange logistics with training and instruction.

d. Boat officer

Needs a quick once over and should be fine. Jockey wheel to be looked in to by SB.

Discussion re having a boat day to familiarise for trainees – **SB** to arrange.

e. Membership officer

Held 42 members but slightly over 1/3 is turnover. Lost 17 this year but gained equal number.

Overall a skillset increase to the club.

LN to contact Glyn Fearn to see if he wishes to return.

f. Treasurer officer

All been discussed. Accounts to be presented at AGM.

g. Social events – (all)

Bowling nights – success, £30 raised for club each night. Meal out was also enjoyed by those who attended. Classical event also enjoyed.

Dinner Dance – reminder on Wednesday pm so people commit. Biggest prize to be raffled as a fund raiser. One or more others to be included on ticket entry.

Quiz to be organised – LN & Louise Lane.

5. AOB

CRB and qualifications – forms. Once completed to be returned to MN.

MN to send Ponds Forge copies of current instructor qualifications and default risk assessment from BSAC.