

## Minutes for BSAC 36 13/12/10.

Present. ( Present with Mulled Wine, Mince Pies and Tea!)

- AL** Adrian Lane
- PB** Paul Baker
- AB** Alison Baker
- AM** Andy Mills
- LN** Louisa Nicholls
- LD** Lewis Dugmore

Apologies.

- MN** Martyn Nicholls

Matters Arising.

- 1) **AL** to email Steve Barber about the remaining boat equipment in his care.
- 2) The boat's winter berth has been sorted. Monies to Mark Jones for winterisation and awaiting a bill from Bridlington Council for the berth. They have been corrected as to the billing address and a bill is expected soon.
- 3) Napoleon's will do a club table and would be especially accommodating during the week. The Committee are keen to have an evening there with the inclusive £5 stake. Unfortunately this would only be open to those over 18.
- 4) Sadly Sean will not be renewing his membership this year. **AL** to contact re kit and ask to drop off at **AM**.
- 5) CRB Disclosures have been forwarded to **AB**.
- 6) **AL** has started looking at Grant Applications.
- 7) The clubs nomination for Club Unsung Hero has been submitted to BSAC.

Communications.

The Committee had received an email from BSAC about the increase in subscription from £50 to £52 early next year.

Training.

**MN** and **LN** had seen an article about Scarborough BSAC. Even though they were a big club they had 1 training intake per year rather than the 'as and when' regime adopted by 36. The idea of 36 doing this was discussed but it was decided to carry on as we were. There could be a loss of impetus by the prospective divers having to wait months to begin Ocean Diver training.

Once again it was said that the club could do with more people coming up through the ranks and moving towards instructor.

### Annual Meal.

There had been no response from the Club about an Annual Meal. This leaves 2 options, either

- 1) The Committee decides all the arrangements.
- 2) A series of social events through the year.

The idea of a big sit down meal in October was suggested. The focus would be on the meal rather a dinner/dance. Hopefully ideas of a venue would come from the Club, the date has yet to be finalised.

### Embroidery.

A choice of 6 motifs was presented to the Committee and 1 was picked 5:1.

The Committee are to email AM with their orders for Club clothes. AM will place an order with Whittaker's and the Committee will pay him for their order.

AM will need the highest resolution file for the Club motif from MN.

The clothes can be modelled by the Committee and then the Club can place an order with their money. There will be a small profit to the club from the further discount on a bulk order. The Club will be able to see the items available for order on the Whittaker's website.

### Boat.

The Club keeping the boat was raised 2.5 yrs ago and again at the last AGM. It has not been as costly this year and PB raised the points that loss of the boat would cause the loss of a set of skills from the Club; and it would be very unlikely that another boat could be purchased by the Club again.

Use of the boat is essential.

### Grants.

AL in the process of filling out an application.

### Dive Calendar.

Provisional trips and dates for 2011 were suggested.

AL to organise 2 trips to the Farne Islands – July 8/9/10 and September 18/19/20.

AM to liaise with his brother in the Thirsk BSAC about a joint RIB weekend in Bridlington.

LN suggested a trip to North Wales. It would be shore diving with a heavy social element. It is a long way to tow RIBs so although possible is not practicable.

PB to organise a couple of Boat Training weekends.

PB to organise a St. Abbs trip for Spring Bank weekend using the RIB and accommodation in static caravans. PB and AM to liaise with Thirsk BSAC for a combined trip.

There is plenty of scope for other members of the Club to organise trips and this would be encouraged by the Committee.

#### Reports.

##### Training Officer PB.

Training quiet at the moment. There are Geoff and Liz who have just started their Ocean Diver.

**PB to contact any 'stragglers' to assess their training needs.**

##### Membership Secretary AB.

There are 3 new members in the club – Bernd Baufeld, Geoff and Liz Skelthorpe.

**AL to look at commercial software for the Mailing List.** There had been the suggestion of a Facebook Account but it was thought that this didn't really fit in with the Club demographics and was not a good tool for the distribution of Club emails.

##### Diving Officer/ Boat Officer MN.

All issues have been raised in other sections of the Minutes.

##### Treasurer LN.

The expenditure on the boat is £785 so far this Club year. Half what it was last year.

The balance in the Club account is £3778. For interest the receipts so far are £5600 and the expenditure is £5400. **LN** was pleased to say that at the moment we have a transient profit. This would not last!!

##### Equipment Officer AM.

There are various spare pieces of kit at people's houses. **AM to arrange there collection.**

#### AOB.

**AL to remind people in his New Year's message that the AGM will soon be here and for people to think about whether they could help and serve the Club by standing for the Committee.**

The BSAC club in Bingham contacted the Club requesting the use of the deep pool. **LN** said that that shouldn't be a problem and informed them of the relevant charges. So far they have not been in contact.

The Club starts back at Ponds Forge on Wednesday January 5<sup>th</sup> 2011. **AL to order sandwiches.**

**AL** is organising a day at Stoney Cove on 6<sup>th</sup> January 2011. Contact him for details.

#### Committee Meeting Dates 2011.

January 10<sup>th</sup> **AM** to host.

February 7<sup>th</sup> P and AB to host.

March 7<sup>th</sup> M and LN to host.

April 4<sup>th</sup> AL to host.

April 11<sup>th</sup> AGM (Provisional, venue to be decided and confirmed).