

BSAC36  
Meeting 8<sup>th</sup> February 2010 – Minutes

Present

Adrian Lane (AL)  
Duncan Moutrie (DM)  
Martyn Nicholls (MN)  
Louisa Nicholls (LN)  
Paul Baker (PB)

Apologies.

Steve Barber (SB)

1. Minutes of last meeting

- Accepted as true record of last meeting.

2. Matters arising

- DM to send list to AL. AL to create web page.
- O2 course on Saturday 13th Feb. Organised by SHU, number of club members going on course. PB assisting on training. Sheffield BSAC36 O2 KIT to be loaned.
- LN has done the CRB online learning course –

9. Reports

a. Equipment officer.

- One cylinder in for test.
- Fin Straps to be passed to AL who is looking after the Fins
- Cyril Stone has a full set of club kit but his membership has expired. ML will chase

b. Diving officer. MN

- No club trips – nothing to report.
- MN and LN are planning a week day trip in a couple of weeks. (non training – but open to other buddy pairs

c. Training officer. PB

- Pool training progressing well.
- O2 course this Saturday – 7 from our club.
- Lectures have started.
- A student who has been consistently absent has missed 2 pool nights and 1 lecture. Instructors are becoming annoyed that she is not letting us know.

d. Boat officer (SB)

- SB away.

e. Membership officer (LN)

- 42 members.

f. Treasurer officer.

- £3429.89 in the kitty.
- Biggest expense pool £2600.
- No membership renewal in the last month
- Training material recently purchased
- Boat Expense £1500 ytd.

g. Social events (all).

- Dinner dance upcoming. We will stay to the same format. Friday evening. 2<sup>nd</sup> July.
- MN to print tickets
- DJ, Wine, Menu to be arranged.

10. AOB

- Sandwiches to continue – We will want to make an effort for the special pub night. Will continue on the 1<sup>st</sup> Wed of the week.
- Lewis Dugmore has gifted a bag of fin straps to the club. Thank you.
- Bowling in Feb. Tickets still available
- AGM Monday 19<sup>th</sup> April. MN AL to book the Fat Cat. Invites need to be sent out 1 month in advance.

11. Dates of next meetings.

- Next committee meeting to be held at the Rutland Hotel Monday 1<sup>st</sup> March. Held at the hotel so that we can discuss.
- 12<sup>th</sup> April on hold as it is close to the AGM.