

BSAC36

Meeting 11-1-10 Minutes

Present

Adrian Lane (AL)

Martyn Nicholls (MN)

Louisa Nicholls (LN)

Steve Barber (SB)

Apologies.

Duncan Moutrie (DM)

1. Minutes of last meeting

Accepted as true record of last meeting.

2. Matters arising

Jade kit not immediately required.

Garage key handed in. Garage association terminated.

9. Reports

a. Equipment officer

DM and AL to liaise re website holding Dive kit.

Ideally spread full sets of kit around those willing to hold it. Committee wondering where remaining cylinders are. All those holding kit to report back. We need to list all kit.

b. Diving officer. MN

Nothing to report.

c. Training officer. PB

O2 course on Saturday 13th Feb. Organised by SHU, number of club members going on course. PB assisting on training. Sheffield BSAC36 Annie to be loaned.

Potential new trainee from recent contact.

Ocean theory to be started soon. Trainees to be approached on Wednesday 13th, Paul to forewarn by email to request preferences.

d. Boat officer (SB)

Nothing to report

e. Membership officer (LN)

No changes to report

f. Treasurer officer.

Nothing to report apart from new hiring from PF. Increase in charges on weekly basis, approx £9 per week.

Thinking ahead to membership fees, an increase may be necessary.

A review of club training fees and pricing structure to be carried out LN with assistance from all committee.

All to bring ideas to next meet, pros, cons, etc.

g. Social events (all).

Ceilidh fund raiser – problems selling tickets. Agreed to cancel. AL to cancel all bookings. Committee to enquire with membership in pub, etc. as to how to improve this in the future. Deposits to be refunded.

Dinner Dance – Friday 2<sup>nd</sup> July 2010

10. AOB

Bookings – Saturday 18<sup>th</sup> June 2011 keep it free – Joshua's 18<sup>th</sup> and Steve's 50<sup>th</sup>.

Steve on radio Sheffield 20<sup>th</sup> Jan between 2 and 3 – Steve will be on this to discuss his life, etc. An opportunity to plug the club.

Sponsor a radio "fit it in" words for Steve.

CRB – report back from Martyn. BSAC advice is that every club instructor should be CRB checked. No charge, sent via BSAC. Martyn, as DO, will bring this opportunity to all instructors' attention. LN happy to go on recently announced NSPCC course and to then disseminate appropriate information. Committee reiterate position of club regarding trainees below age of 18 should always be accompanied by a parent/carer/guardian.

Website now live.

About time to ask committee whether they wish to continue and whether any other club members wish to join the committee.

11. Dates of next meetings

- 8th February, 1st March, 12th April. AGM 19<sup>th</sup> April