

Minutes BSAC 36 14 June 2010

Meeting started 20.06.

Present **AL** Adrian Lane
 MN Martyn Nicholls
 LN Louisa Nicholls
 PB Paul Baker
 AB Alison Baker
 AM Andy Mills
 AS Alex Sohl
 LD Lewis Dugmore

Correction to last minutes – Committee meeting is on the 4th not the 6th of October.

Matters Arising.

AB had tried to contact Ashley and Jade but had had no response so far.

AB had managed to contact Glyn but he is still busy with his building project. He will be in touch later in the year.

MN has not had any contact from Ponds Forge about the CRB checks. He is continuing to collect the data for the various forms.

AL has had no contact for the vacant Boat Officer position.

PB is in the process of getting a boat lock.

MN has received the equipment for the boat held by the former Boat Officer, Steve Barber.

PB has contacted the BSAC Regional Coach for the Bridlington area for information about diving marks. He has had no response so far.

AM has donated the 25l petrol canister as promised.

AM collecting together 'spare' kit. There is still some to collect from Duncan Moutrie, former Equipment Officer.

Committee to get a list of club members with their contact details. **AL** reminded the Committee of their responsibilities under the Data Protection Act and the correct use of the data.

AS made enquires about obtaining scratch cards. It was not practicable at present. He also suggested putting on a "BSAC 36 Got Talent" evening to raise funds for the club. Money would be raised from the sale of tickets.

LN has contacted the Buxton SAC about use of the Dive Pool and contributions per diver.

LN has contacted the 'non-decided' for the Dinner Dance.

MN has sent out a general email to the Club reminding them of the diving depths related to their qualification, and that BSAC insurance is only in place if people dive within their qualification.

AS in the process of getting a catalogue for Club clothing.

The Committee talked about the suggestion of personal Dive Tags for each member of a dive party. 2 main problems were identified, a change in personal details invalidating the Dive Tag and people remembering to bring the Tag with them on the trip. It was decided that the present system of the Dive Marshall completing personal details on the Dive log was the most failsafe and flexible.

The Club is to take part in GO Dive 2010. **LN** to contact BSAC head office.

The Committee discussed the email from BSAC wanting nominations for "Branch Volunteer of the Year".

BOAT.

MN has received the boat equipment held by Steve Barber.

PB is organising the wheel lock.

The boat when last taken out had developed a misfire while accelerating to cruising speed. **MN** has spoken to Mark Jones in Bridlington about looking at the engine. **He was to also ask him about a transom lock for the boat.**

A general discussion was held about the charges for the boat. It was decided that there would be a flat rate of £50 for the boat per day, plus fuel and launch costs. A reduction in the daily rate would be made for use on continuous days.

The anchor was lost on the last outing of the boat. **AM** is to get the price of a new anchor.

AL will tell the Club about the cost and booking process, as well as the staffing of the boat in the Chairman's Blog. It was suggested that all the details about the boat should be in a separate document rather than in the main body of the Blog.

INSTRUCTOR COSTS.

The costs were formalised at £10 for fuel and £10 towards entry costs per instructor. The costs would be split between each of the trainees. The expenses would not cover the instructor costs, but the instructors do not instruct to make a profit.

ACCESS TO CLUB KIT.

The spare kit is being stored in various garages. This means that there is no practical easy access to the various pieces of kit if people are away. Therefore people need to think ahead to make sure that they have any relevant pieces of kit.

Reports.

MN Diving Officer.

Mid-week trip to the Farnes went well.

Trip to the Farnes this weekend – 18 to 20/6/10.

Plymouth was very good.

Boat went out at Bridlington.

Mid-week training session at Stoney.

PB Training Officer.

Expo 1 with 3 trainees completing 5 successful dives.

Expo 2 is fully booked for July 11, the instructors and trainees are organised. PB said there was a very quick response to his email about Expo2 and stressed the need to respond quickly if any of the trainees want to go.

Expo 3 is possibly to be done in August.

Sports Diver packs have been obtained. Paul will be organising the Sports Diver Lectures which may be held in people's homes as there are only 2 at the moment.

AM Equipment Officer.

Andy presented the Committee with a comprehensive initial equipment list. He said he still needs to see Duncan Moutrie and check the trainee's kit.

AB Membership Officer.

To continue pursuing people for their membership renewal.

LN Treasurer

Club balance is virtually static.

£350 was added to the club finances from some club members acting as safety divers for a photo shot in a local pool. The pictures are to be used in an advertising campaign for a mucus suppressant.

AS Social Secretary.

The wine tasting has been put on hold till later in the year because of insufficient interest.

It was noted that there are a wide diversity of people in the Club with many different tastes and spending power.

AOB.

PB suggested having a vice-DO so that the DO can go on holiday and not have to be concerned about Club diving matters. **MN** said that it was not a problem to him, but the Committee thought that it would be a good idea so that he and **LN** cannot be disturbed on holiday. If **MN** is away **PB** would be the acting DO.

A general discussion was held about the club kit. The trainees have various pieces of Club Kit and **AM** will be contacting each of them to check what kit they have. The potential lack of quality regulators was mentioned, and the need for servicing in the near future of a number of them. A decision was made to purchase a BSD that had become available. The need to sort the kit and discard poor kit was restated.

LN was to get menu details for the dinner dance. There should be 40 going.

Meeting closed 9.47.