

Minutes BSAC36 Committee Meeting

Monday 17 May 2010.

Opened 20.09

Present

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

AL Opened the meeting and formally welcomed the new committee members.

The minutes of the previous meeting were agreed.

Matters Arising.

AL had contacted Ashley and Jade who had returned the club kit. It was remarked how well Ashley was looking following his medical problems. **AB** was to contact Ashley about membership renewal and his fitness to dive.

PB was short of a drysuit hose lost during drysuit training. He had gained another that did not fit the club kit. He said it was important that people didn't sub the club kit from their own kit. Possibly all the club kit could be marked before going out so that it did not get mixed up with other people's kit.

There had not been much response to the Boat Familiarisation Day offered by Steve Barber, possibly because of the short notice and the change of days.

AB to contact Glynn Fearn to see if he wants to renew/rejoin BSAC36

LN and Louise Lane have the Dinner Dance Quiz in hand.

MN Ponds Forge wants details of all the instructors' qualifications and their CRB status. Ponds Forge had threatened to stop the club renting the pool if this information was not forthcoming. BSAC provide free CRB checks for instructors. Some of the instructors are not happy about releasing that amount of personal data for the CRB check. **MN** will collate the instructor and CRB information to send to Ponds Forge in due course.

Communications.

AB had a letter from BSAC with names of those coming up for membership renewal.

Boat Officer

Sadly Steve Barber has resigned from the Committee as Boat Officer. The Committee would like to will thank Steve for all the work and time he has put in as Boat Officer.

AL inform the club and invite people to put forward nominations for the post.

The Boat Officer would need to run the boat booking system – MN as DO to perform in the interim. They would need to ensure that the boat checklist is completed and up to date – Resources on the website. They would control the Keys, number plate, O2 kit, boat electronics and ‘Sweetie’ boxes. It is envisaged that the role would be more administrative than physically handling the boat.

The boat requires a recognised wheel lock to comply with the insurance, PB to organise. AM to donate a 25l fuel container to the club for the boat. The newly fitted Jockey wheel is understood to be flat is it punctured or just needs inflating? This was to be investigated.

On a trip a responsible person would be nominated to collect and return any movable pieces of boat kit. They would also report any problems for the B.O. to organise repair.

MN to contact Steve Barber to make sure all the boat equipment is with the (acting) B.O. or boat.

Ideas for the winter storage of the boat were requested for the next meeting

AB the Rotherham branch had family days at the coast using their boat. There was no diving but beach games and a barbeque.

MN at a future meeting a discussion could be had about a contribution for the day rather than per dive with a greater contribution for Bank Holidays. He said that he would bring some ideas to the Committee at a future date.

PB to enquire of other BSAC clubs of good dive marks from Bridlington.

Dive Kit.

The Committee wished to thank Duncan Moutrie for helping the new Equipment Officer as he gets used to his new role.

MN the club has x5 sets of Apeks regs in service for the Open Water trainees. The older Sherwood and Dacor regs are suitable for pool use. The Scubapro T1 jackets are suitable for OW with the older jackets reserved for the pool.

AM usually up to 6 trainees. These can have various amounts of personal kit. The club can do 6 sets of Open Water kit and other kit for Try Dives. Historically the trainees had the club kit to the end of pool training and hired/borrowed/bought a complete kit for OW. This was changed so that the kit was loaned for the duration of OD training or 12 months. Rotherham loans kit for the pool training and rents the OW kit for the OW weekend. It was decided to investigate kit hire from Tiger Dive and Caperway. Renting a full kit is easier than trying to fit

in with people's bits and pieces. The club is not allowed to make a profit from training, but any charges are a contribution to the not inconsiderable cost of Kit maintenance.

AM to temporarily collect all the kit together and assess what is suitable and needed for OW and Pool. It was proposed that at the next meeting the time that trainees had club kit should be discussed.

AM said that he would look at the BSAC constitution for the rules regarding charging vs voluntary contribution to club finances.

Equipment Officer (AM).

See above.

D.O. (MN).

Very good trip to the Scillies on the Loyal Watcher. "Restored my faith in UK diving."

Tentative plans for a 'return' trip to the Isle of Man in early July'11. Cost about £800.

Farnes trip 7-8 June. Susan Gill now organising because of the injuries to Chris Keating. The Committee wish him a speedy recovery.

Expo1 on 22May. 5 trainees from BSAC36 and 1 SUSAC.

Plymouth 22-23 May.

Training Officer (PB).

8 took their OD theory with 7 passing. Emily Mills got the highest mark.

Expo1 will be 4 OD, 1 Sport diver and 1OD from SUSAC.

Membership Officer (AB).

BSAC have sent a list of members coming up for renewal.

2 new members. Paul McBride who is an instructor from Matlock and Illyr Bosniak.

Treasurer (LN).

Balance of £3.5k, a temporary dip because of pool rental and boat costs - berthing fees, new wheel and expenses.

Social Secretary (AS).

Alex is looking towards a programme involving classical concerts, wine tasting and food from the 4 corners of the globe.

AL encouraged **AS** to make sure that everybody in the club knew who he was and that he was the Social Sec.

There will be 3 definite pool cancellations – 2/6/11, 1/9/11 and 29/12/11. Socials will probably be organised for these. 5/1/11 is at the start of the New Year but quite a way in so the pool session may not be cancelled.

A question was raised about having a section on the website for used kit. This has been done in the past but had not really been used. The club general email could be used to attract people's attention.

The committee was reminded of the importance of circulating on club nights and everybody in the club getting to know each other.

Fund Raising.

People to come with ideas for fund raising at future meetings.

AS to get quotes for Scratch Cards.

A Promises evening could be held.

AOB.

MN Still to hold Committee meetings at M & L house? Decided to vary the venue from month to month.

LN Showed the proof of stickers designed by MN to advertise the club. The stickers will be put in old dive magazines and these will be donated to the magazines present in public places. This would probably need somebody to coordinate, but people could take the stickers and distribute the magazines themselves.

MN Updating the Committee page of the Website.

AL To get try-dive photos to MN.

LN Buxton BSAC wish to use the deep pool with BSAC36. Their pool is closed till the end of August. MN as DO is happy as their trainees will be accompanied by their instructors and they are another BSAC club that we can help out. LN to contact, they will be charged the swimming fee of £3pp for this limited time.

LN 30 definites on the dinner dance so far. Break even of 39. LN will contact non-decided members of the club. It was noted that the Dinner-Dance is not just for club members. AL reminded the Committee of the importance of keeping the Dinner-Dance in the clubs mind.

PB To get 3 Sport Diver packs to start after OD finished. It was also decided to take part in the BSAC GO Dive promotion. This did not bring in many people to the club last year but the packs are good!

PB also wanted to remind club members that BSAC indemnity insurance only covers you to dive to your qualification depth. If anything untoward happened while diving outside of your qualification the buddy could be legally responsible. PB and MN to discuss and arrange an email.

LN highlighted the Letter of the Month in May's Dive magazine regarding dive tags. An idea for trainees and dive trips?

AS asked about club clothing e.g. polo shirts, fleeces etc. AS to get prices

<u>Future Meetings.</u>	June 14	MN & LN
	July 12	AM
	August 9	MN & LN
	September 6	LD
	October 6	AS
	November 1	MN & LN
	December 6	TBA

Meeting closed 22.38.