

Minutes BSAC 36 Monday 6 September 2010.

Present.

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

Start 20.05.

Matters Arising.

AB has tried to contact Ashley and Jade. This has failed and their membership has now lapsed.

PB has had no success in contacting the Area Reps of the Bridlington area for suitable diving marks. MN told the Committee about an App that he recently got that gives the GPS coordinates for wrecks around the British Isles. These marks can be cross referenced to check their authenticity and used.

LN is in the process of completing a nomination for the BSAC Branch Unsung Hero Award. Nominations to be in by the end of November.

MN The radio mike for the boat is now working. The bottle rack is loose and needs to be fixed before the rack comes away from the fixing with further damage.

The magazine labels are now available.

The curry night for the cancelled Ponds Forge was enjoyed as well as the Diving Experiences at the Fat Cat. Thanks to all involved in the organisation of those.

AL to check with a relative about the possibility of using their embroidery machine for club garments.

MN has just sent details to AL for putting the Chairman's Blog on to the website.

Website altered to reflect that we have no Social Secretary at present.

Communications.

We have registered with BSAC's GO Dive 2010. This is to encourage and place previously qualified divers with a BSAC club.

Try Dive 2010. BSAC central will take the applicants money and then forward it to the club. In the past we have had very few takers and at present there is no space for any new trainees. It would also be late for us to start this year. Consequently it was decided to bypass it for 2010.

Boat Bookings.

The person booking the boat organises the trip and crew. They are also responsible for the Sweetie Boxes etc that are needed when taking out the boat. They need to make sure that these are returned intact to the Boat Officer. At present all the boat kit is with Steve Barber.

AL to contact.

Winter Berth for the Boat.

Berthing the boat on sites used for caravans had been investigated, especially thoroughly by **AM**. The boat season at Brid. ends 31 Oct. Continuing its berth at Brid. over the winter is to be investigated. Also **MN to find out the cost for MJ Marine to winterise the boat and complete any minor repairs.**

There was some concern that the present boat cover may not be adequate and the need for adequate protection of the engines and consoles.

Winter Social Programme.

AL to look into a Bowling evening.

P and AB to look into a Racing Evening after Christmas.

Also there in Norman's leaving meal at the beginning of October.

Dinner Dance/ Alternative 2011.

Although the Annual Dinner Dance was an enjoyable evening there was a feeling that the food was not of a good quality and the service was slow. This was coupled with difficulties in getting sufficient numbers and the same thing had been done for the last 3 years. Was it time for a break or something different?

The venue could be changed but at what financial cost?

The meal could be in a pub and the evening carried on in their back room. Would this be "special" enough?

The idea of a boat trip down the canal was suggested along with a Casino evening. There would be a meal and time spent in the Casino. This would need a lot more investigation and whether non-gamblers could be accommodated. **AL to investigate.**

The approximate time would be a Saturday in March/April next year but avoiding the Easter Holidays.

Dive / Acting Boat Officer's Report.

Successful Farnes trip 19/20 July with "seal activity". A few people had also been to St. Abbs on the Sat. And Sun. And had a good time.

Trip to Pen y Bryn 3 weeks ago had been very good. Alan and Susan Gill were at St. Abbs that weekend.

For future reference there will be a trip on the Loyal Watcher in July next year to the Isle of Man. 10 spaces are already booked with space for 1 or 2 more. **MN** to send email to club.

Training Officer's Report.

Expo 3 was in August with Expo 4 to come in October. Unfortunately September's Expo had to be cancelled.

All the students have finished their pool work.

Sports Diver theory will start at **PB**'s house in about 2 weeks. More packs are needed.

Equipment Officer's Report.

Nothing to report.

A question was raised about the best way to clean any mould growth/stain from masks. Use of a dishwasher has been tried and proved to not work. Failing removal with bleach and a toothbrush the masks need discarding.

A couple that were in the club have given up diving. **MN** to send list of kit for sale round the club.

Membership Secretary's Report.

4 people have not renewed their membership.

1 diving member has become a swimming member and 1 vice versa.

4 people have become new members.

Membership stable.

MN to contact Paul McBride to check how he is. He joined as a new member before the summer and is an instructor, but has not been in recent weeks.

Treasurer's Report.

Balance £3174. Remaining constant.

£210 just been paid out for the Club Equipment Insurance Renewal. It was thought that it would be a good time to reconcile the insurance cover to the Club's Kit after the work put in by **AM**.

Also to make sure that Resus Annie, the projector and screen and the club's x2 O2 kits could be on the insurance.

AOB.

None.

Next Meeting.

Adrian and Louise's 4 October at 8 p.m.

Finished 9.45 p.m.