

Minutes BSAC 36 Committee Meeting 10/1/11.

Present.

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

Matters Arising.

- 1) **AL** had emailed Steve Barber about any remaining boat equipment in his possession. As far as Steve knew he had no more boat equipment.
- 2) **AL** had not yet received the bill from Bridlington for the winter berth of Pegasus. The bill could be in his pile of post remaining from Xmas.
- 3) Sean has dropped off his kit.
- 4) **AM** now has all the order information for the Club wear. **He is aiming to place the order this week and the Committee can settle up next meeting.**
- 5) With Xmas **AL** is no further ahead with the grant applications. **LD** mentioned about the Yorkshire TV Queen's Golden Jubilee Grants. The grants cover community projects starting in 2011 and coming into fruition in 2012, the Jubilee year.
- 6) **PB** had contacted the 'stragglers' and had a positive response from them.
- 7) **MN** has set up a club Google Group account for club communication – bsac36@googlegroups.com He has also set up a Facebook account which has already been used for incriminating photos of some of the Committee. There was discussion about a private Google group for the Committee but it was decided to carry on with the present system of using private emails.
- 8) **AM** has received back John, Molly and Sean's kit.
- 9) **AL** **will be sending out a New Year message but was waiting until after the first Committee meeting of the year.**
- 10) **AL** arranged sandwiches for the Club night last week.

Communications.

PB had various emails.

- 1) Paul McBride to say that he hoped to be along in a couple of weeks.
- 2) Lisa Askew who will be coming next week to resume her training.
- 3) Michelle who has now got her drysuit and ready to practice in it for open water.

MN has set up the Google Groups account for Club communication. He has also set up a Club Facebook page.

Training.

PB wondered how we could get more Assistant Instructors. This would be a great help to the Instructors during Open Water training dives. The success of the PADI Divemaster course in nurturing and building experience in the PADI system was highlighted. Could an application for grant money to fund expenses for further training be made?

AL to mention in his next blog the need for Club divers to progress in their training to help with the trainees and newly qualified.

AM mentioned the email circulated by **PB** for the IFC in Leeds 5/6th February. The IFC is the 'introduction to Instructing' for Sport Divers and beyond. **AM** stated his intention to go on the course.

AGM.

A provisional date of 11 April has been set for the AGM. This will hopefully be at the Fat Cat. **AL** to confirm.

A brief discussion was held about the distribution of the Minutes of the last AGM and the Agenda for this year – Post or Email? It was decided that they would be sent out by email except for a couple of members who it was known are not comfortable with electronic media.

Dive Calendar 2011.

The following trips were agreed.

- 1) 12/13/14 June Farnes organised by **AL**.
- 2) 25/26 June Bridlington. A weekend in Pegasus with **AM**'s brother and members of Thirsk SAC in their RIB. Organised by **PB**.
- 3) 8/9/10 July another joint RIB trip to St. Abbs. Organised by **PB**.
- 4) 23 – 30 July Isle of Man trip on the Loyal Watcher. Organised by **MN**.
- 5) 20/21 August to Lleyn Peninsular north Wales. Organised by **MN**.
- 6) 21/9 – 1/10 Scapa Flow organised by Steve Barber.

Reports.

Training.

Michelle has her Drysuit.

Lisa is coming back next week so there will be Lisa, Liz and Geoff doing their Ocean Diver pool training.

The Open Water training will start again when the temperature of the water starts to rise.

And finally, BUT not least Simon qualified as an Ocean Diver on the trip to Stoney Cove last Thursday, 6/1/11.

Dive Officer/ Boat Officer.

There was an outing to Stoney Cove on 6th January. There were 12 divers in the whole site and 6 were from BSAC36. **AL** said that the dives were a lot better than expected.

MN also said that the trailer for the boat would need servicing before the summer and the various trips planned.

Membership.

The Club has had 11 members not rejoin. A lot of these have moved from the area. So far this year we have had 7 new members.

Treasurer.

Current balance stands at £3633.

The matter of postage on Training Packs was brought for discussion. BSAC charge £7 for postage of 1 pack. This increases to £8 for 2 or more packs. It was decided to add a fee of £4 per training pack to cover postage costs. The club did not want to carry training packs as these were constantly changing. This could represent an expensive loss if the packs were changed and packs were being held in case needed for prospective students.

There is also the rise in BSAC subscriptions from March. **LN** is to come with a proposed fee structure to the next meeting to reflect the rises in costs for Ponds Forge and VAT.

Equipment Officer.

Simon would be returning his kit to the club now that he was fully qualified.

The regulator swop for Geoff and Liz was in hand following the email from **PB** about Liz's regulator.

People were responding and returning the relevant kit back to the Club.

Socials.

AL and Louise are aiming to organise various social events over the next few months.

- 1) A Casino evening at Napoleon's.
- 2) A meal at The Pasta Bar on a Tuesday night. It is their 2 meals for the price of 1 night.
- 3) The Greystone has a comedy night on a Thursday.

AL and **LD** are going to Stoney on 24th Jan. If any other suitable buddy pairs want to join them then get in touch.

The next meeting is Monday 7th February at **PB** and **AB**'s for 8pm.