



MINUTES – Monthly Committee Meetings

Date/Time	12 May 2008
Location	The Flyboat Inn, Aspley
Committee Members Present	Jill Pickup (Chair), Sarah Churchman (Treasurer), Dave Colley (Diving Officer), Ray Dawson (Training Officer), Matt Corder (Welfare Officer), Ian Pilkington (Secretary), Stuart Davies, Richard Frank, Vince Murrell (Ordinary Members),
Committee Members Apologies	Helen Briggs (Membership Secretary), Andy Briggs (Equipment Officer),
Other Members Present	Julia Clarke, Richard Robinson

Item	Minute	Who
1	Minutes Of The Last Meeting - 14 April 2008 Approved	
2	Matters Arising None	
3	Action From The Last Meeting <ul style="list-style-type: none"> • Further discussion of publicity events Superseded by agenda item 4 • Further discussion/action re: banners As above • mock-ups of promotional flyers - IP See attached mock-ups. IP stated that original club photos were required and that up to date text was needed. It was thought that Julia Clarke or Steve Hepworth may have suitable photos. RD to approach. • Info re: H&S/liability for Scout Try Dives - RD To do 	 RD RD
4	Agenda Items Raised By Members Of The Committee Approach to the club by Tala PR on behalf of BSAC to involve us in promoting British diving. We are the only club representing northern Britain. JP outlined the type of activities which could be included in the PR campaign. These will centre on the concerns of the club (e.g. Marine conservation), the social life of the club and (inevitably) the diving activities. Peter Heath for Tala PR will liaise with JP regarding publicity events, getting a journalist to do a try-a--dive and accompany us on a dive trip. JP asked if the committee thought this was a good move for the club. It was unanimously agreed that it was and that we should proceed with it. Extraordinary meeting at Dave Colley's house Monday 23 May @ 19.00	

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5	<p>Diving Officer's Report</p> <p>DC reported that the first club trip to St Abbs had gone ahead over the weekend of 10/11 May. Good diving but cut short by fog on Sunday.</p> <p>Dive sheets are being submitted with time to surface included.</p> <p>Dave raised the possibility of using a Bag for Life-style promotional campaign to publicise the club and raise money for marine conservation. He had approached a local company who would produce Bags for Life with the clubs logo and details. This would cost £130 for 100 bags but we could sell for £2 and all profits go to marine conservation.</p> <p>It was felt that this was wholly compatible with the publicity campaign above and that we should pursue this.</p>	DC
6	<p>Training Officers Report</p> <p>Six Ocean Divers have just started training.</p>	
7	<p>Membership Secretary</p> <p>Diving members - 63; 5 new trainees just signed for Ocean Diver course & hence the increase. However there are some outstanding renewals that I've tried chasing but to no avail so there may be a few members dropping off soon.</p> <p>Octopush - 35 members. Still working to a common renewal date 31/12/2008 so we can transfer from BSAC + BOA membership to just having BOA membership, thus reducing fees of the Octopush team whilst retaining ours.</p> <p>Desk cover 12th May - arranged for Mick Davies & Karl Hemming to cover the front desk on Monday 12th May.</p> <p>Going forward - arranged with Mick Davies to cover the front desk most Mondays (his daughter plays octopush & is therefore happy to cover). Karl will act as back up, helping with TAD's & stuff. He's also compressor trained & a lifeguard so hopefully this will work ok going forward. We just need to work how to pick up the renewals & processing of members etc.... (i.e. stuff outside of the 'front desk' duties). Also, Karl works in Huddersfield town centre & has offered to do the bank run & drop monies in to the Yorkshire Bank.</p>	
8	<p>Treasurer's Report</p> <p>The pool and room are paid to the end of February so another bill is due. The current account (as of 10/4/08) has £2592.81. This is a marginal deficit.</p>	

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9	<p>Equipment Officer's Report</p> <p>The compressor is US at the moment, the sport centre are looking into the electrical supply, if it is ok then it will be down to Phil to check the rest. (I think it is either electrical supply or the motor needs an overhaul)</p> <p>I have repaired 2 Buddy B.C.'s and am awaiting parts to fix the third.</p> <p>I am going to check the cylinders when back from holiday to check their test dates and get tested.</p> <p>There are two 15ltr cylinders out on loan possibly three (if Ray has loaned one).</p>	
10	<p>Welfare Officer Report</p> <p>CRB checks have now been submitted for Richard Frank and Jill Pickup.</p>	
11	<p>A.O.B</p> <p>Equipment nights for ocean Divers - SD It was suggested that it may be beneficial to our new trainees to hold an equipment night where different types of kit configurations can be tried and discussed. Vinnie Murrell felt that this would have been of benefit to him and would be to others.</p> <p>It was agreed that RD and SD would approach current OD trainees to seek their views.</p> <p>Charity draw for missing diver - SD A Prize Draw has been organised for the family of the missing Doncaster SAC diver lost on the Rondo in the Sound of Mull. SD asked if the committee felt the club could support and promote this.</p> <p>It was agreed.</p> <p>IP to email all members alerting them of the draw. SD to contact Doncaster SAC to get books of tickets.</p> <p>Tickets to be sold through SD or paid for via the club desk on Monday 19 May.</p>	<p>IP SD</p>

Action for next meeting:

RD to check H&S/liability for Scout Try-a-Dives

Action arising from the meeting @ Dave Colley's House re: BSAC publicity