

METRODOME BSAC DIVING CLUB – BRANCH 1864

**Minutes of the Committee Meeting held on Monday 8 October 2007
at 7.30 pm at The Metrodome**

Present: David Thacker, Diane Woodcock, Chris Newsam, Peter Quinn, Suzy Brooks

Apologies for Absence: None recorded

Minutes of previous meeting: The minutes of the meeting held on 4 September had been circulated to committee members.

RESOLVED

That the minutes be signed as a true record.

Matters arising from the Minutes:

- (i) New Logo: discussion took place about the new logo and several ideas were considered. David to make further enquiries about the embroidered polo shirts.
- (ii) Christmas Social: Diane brought menus for Barnsley Bowl for the Christmas social to be held on 14 December, and Buffet Menu 2 was chosen. Diane to produce a booking form for members.
- (iii) Try Dive Week: Try Dive Week was disappointing, although there have been quite a few try dives in the last few weeks.

RESOLVED

To note the above

Financial Statement:

Diane presented an up-to-date financial statement.

RESOLVED

That the financial statement be accepted.

Correspondence: None to hand

_____ Chairperson

Training Schedule:

Suzy reported that there had been more enquiries about training. Quite a few club members need to complete open water dives but in general Suzy is pleased with training levels at this time.

Purchase of New Equipment:

Discussion took place about the need for new equipment, particularly masks and snorkels. There was also a suggestion that we could buy masks and snorkels to sell to members but this would be an initial financial outlay and the club funds could not sustain this at the moment.

RESOLVED

That David look on web sites to source masks and snorkels at competitive rates.

Any Other Business

CRB forms – There are still CRB forms outstanding.

RESOLVED

That committee members fill in CRB forms and let David have them as soon as possible.

Date of Next Meeting:

RESOLVED

That the next meeting to be held on **Monday 19 November 2007 at 7.30 pm** at The Metrodome.

_____ Chairperson