

**BARNSLEY BSAC DIVERS – BRANCH 1864**

**Minutes of the Committee Meeting held on Monday 9 June 2008 at  
7.30 pm at The Metrodome**

**Present:** Ann Bailey, David Thacker, Diane Woodcock, David Patchett and Suzy Brook

**Apologies for Absence:** Apologies for absence were accepted and recorded from Linda Marsh and Peter Quinn

**Minutes of previous meeting:**

The minutes of the meeting held on 24 April 2008, had been circulated to committee members.

RESOLVED

That the minutes be signed as a true record.

**Financial Statement:**

DW presented an up-to-date financial statement. Concern was expressed by DW that bank charges had started to be levied which is contradictory to the agreement we have with the bank for free banking.

RESOLVED

- (a) To accept the financial statement as presented.
- (b) That DW would contact The Royal Bank of Scotland with regard to the bank charges being levied.

**Correspondence:**

A new contract had been received from Barnsley Premier Leisure for the financial year 2008/09. The new contract took into account the agreement entered into for club members to clean the pool on the first Tuesday in the month.

RESOLVED

To note that a new contract had been signed with Barnsley Premier Leisure for the hire of the diving pool on the terms agreed.

**Training:**

A long discussion took place about training and the need for a more structured approach, which would benefit the members and the instructors. LM and AB agreed to draw up a training schedule and this could be posted on the club web site.

\_\_\_\_\_ Chairperson

RESOLVED

That a training schedule be drawn up and there would be improved communication between the Training Officers, instructors and members.

**Equipment:**

Some cylinders are coming up to their test date and arrangements will need to be made for these tests to be carried out. There was also discussion about the need for new masks and DP said he would try to source them at a reasonable cost.

RESOLVED

That arrangements be made for cylinder testing at the appropriate time and new masks would be purchased.

**Dive Trips/Social Events:**

Several dive trips have been arranged over the next few months and discussion took place about the possibility of arranging a trip to Kirkby Lonsdale towards the end of August. This could be a 'family' event to incorporate a picnic/barbeque in addition to some diving.

John Camm from Alpha Distribution in Wath, has offered to bring his sea-scooters to the club one evening for a 'fun night'. DT said he would contact John with possible dates in July.

RESOLVED

To note the above.

**Newsletter:**

DW asked for contributions to the next Newsletter and took note of members who had recently passed their qualifications for inclusion in the next issue.

RESOLVED

To note the above.

**Date of Next Meeting**

RESOLVED

That the next meeting would be held on Monday 21 July at 7.30 pm.

\_\_\_\_\_ Chairperson