

METRODOME BSAC DIVING CLUB – BRANCH 1864

**Minutes of the Committee Meeting held on Wednesday 11 July 2007 at
7.30 pm at The Metrodome**

Present: David Thacker, Diane Woodcock, Chris Newsam

Apologies for Absence: Apologies for absence were received and accepted from Suzy Brooks and Peter Quinn

Minutes of previous meeting: The minutes of the meeting held on 25 June 2007, had been circulated to committee members.

RESOLVED

That the minutes be signed as a true record.

Matters Arising from the Minutes:

- (a) CRB Checks: David reported that new guidance notes and forms relating to CRB checks had been received from BSAC.

RESOLVED

That forms for CRB checks be circulated to committee members and instructors as soon as possible.

Appointment of Welfare Officer:

David reported that Tony Chapman had confirmed his interest in the post of Welfare Officer and had been invited to attend this meeting.

RESOLVED

That Tony Chapman be appointed Welfare Officer and would be invited to future committee meetings.

Embroidered Polo Shirts:

Discussion took place about having polo shirts embroidered with the club name and logo but it was still the general opinion that the club needs a new name and possible new logo.

_____ Chairperson

RESOLVED

- (a) That a competition be launched to the members, both juniors and seniors, to find a new name and possible new logo for the club. The winning entry will receive a polo shirt embroidered with the new name and logo.
- (b) The closing date for the competition will be Tuesday 7 August when all entries will be considered by the committee.

Financial Statement:

Diane distributed a copy of the most recent financial statement. Most members are now up-to-date with subscriptions.

RESOLVED

- (a) That the financial statement be received
- (b) That an invoice be requested from The Metrodome for the period March – May 2007.

Correspondence:

No new correspondence had been received.

Training:

Discussion took place regarding alternative training methods to cater for different abilities and also the difficulties encountered in training junior members. Concern was expressed that BSAC had lowered the entrance age to 12 years.

RESOLVED

- (a) That training methods be pitched to suit the capability of the trainee.
- (b) That exams be done verbally where necessary
- (c) That theory training sessions be broken down into more manageable sessions
- (d) Chris to talk to Suzie about one to one training in the pool whenever possible.
- (e) Chris to send a questionnaire to all instructors regarding their views on training junior members

_____ Chairperson

Social Events:

Discussion took place about the need for social events to be arranged.

RESOLVED

- (a) That the Christmas Social be held on Friday 14 December and all members be notified of this date as soon as possible. This event would be for members and their partners at a venue to be arranged. This event is unlikely to include junior members.
- (b) That a social event be arranged in September to bring everyone together after the summer holidays and to include junior members. Diane to enquire about a buffet at The Metrodome.
- (c) Other possible future events could include Ten Pin Bowling or Ice Skating. Members to be asked for other ideas.

Date of Next Meeting:

RESOLVED

That the next meeting be held on Wednesday 8 August at 7.30 pm at The Metrodome.

_____ Chairperson