

BARNSLEY BSAC DIVERS – BRANCH 1864

**Minutes of the Committee Meeting held on Wednesday 18 February 2009
at 7.30 pm at The Metrodome**

Present: David Thacker, Diane Woodcock, David Patchett, Peter Quinn, Ann Bailey and Linda Marsh

Apologies for Absence: Apologies for absence were accepted and recorded from Suzy Brooks

Minutes of previous meeting:

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

RESOLVED

That the minutes be signed as a true record.

Matters arising from the Minutes:

- (a) Try Dives: AB is to print off BSAC guidelines for Try Dives
- (b) Equipment: A free flowing regulator is still awaiting repair; cylinders are going through a programme of testing; dry suit needs new neck seal; the hire of equipment is covering maintenance costs

Financial Statement:

DW presented an up-to-date financial report.

RESOLVED

That the financial report be accepted.

Club Subscriptions:

DW put forward an idea for club subs to be paid six monthly, possibly on 1 April and 1 October to take them away from the CRD for BSAC subs of 1 June. There is an issue with some members not attending the club for several months and then being reluctant to pay their due subs.

A long discussion took place about the different options for the collection of club subs.

RESOLVED

That this matter should be put to the club members for discussion at the forthcoming AGM

_____ Chairperson

Associate Membership

Members Phil and Suzy Boardman are moving to the Orkney Island of Eday but wish to keep a link with the club. One option is for them to become Associate Members and members of the committee considered what subscription charge should be levied.

RESOLVED

That Phil and Suzy Boardman be offered Associate Membership of the club for an annual fee of £10.

Annual General Meeting

RESOLVED

- (a) That the Annual General Meeting be held on Tuesday 17 March 2009
- (b) That a nomination form be attached to the next Newsletter
- (c) That there is a need for a club constitution

Any Other Business

DP reported that it is necessary to have someone to cover the equipment cage when he and LM are absent at the same time. This will be the case on 14 and 21 April when they will both be on the trip to The Red Sea.

RESOLVED

That a message be put in the next Newsletter asking for a volunteer to look after the equipment cage in the absence of DP and LM.

_____ Chairperson