

BARNSELY BSAC DIVERS – BRANCH 1864

**Minutes of the Committee Meeting held on Monday 28 April at
7.30 pm at The Metrodome**

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

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

Financial Statement 2007/08

The committee was presented with the Balance Sheet for the financial year 2007/08 showing a carry forward of £1623.41. It was noted that the club's finances are much more stable than they were in April 2007 and members' subscriptions are more up to date.

RESOLVED

To accept the balance sheet for the financial year 2007/08

Financial Statement April 2008

The committee was presented with the financial statement for April 2008, with a summary of outstanding debts and credits. The 60 day account had been closed and the money transferred into the current account, and the financial statement showed that £500 had been ring fenced as a contingency sum.

RESOLVED

To accept the financial statement for April 2008.

Lottery Bid:

DW reported that she had received an e-mail from Jim Taylor with attachments relating to the lottery bid that Jim and Phil had been working on i.e. application form and draft business plan. Unfortunately she could not access the attachments.

RESOLVED

- (a) That DW would forward Jim's e-mail to PQ for him to try to access the attachments;
- (b) That Jim is asked if he has a hard copy of the bid and for clarity on what has been prepared to date;
- (c) That consideration is given to forming a working party to finalise the lottery bid once we have access to the draft documents;
- (d) That this item be deferred to the next meeting in consideration of the above.

_____ Chairperson

Correspondence:

A letter had been received from The Royal Bank of Scotland confirming that the 60-day account had been closed and the money transferred to the current account. A final statement of the 60-day account had also been received.

RESOLVED

To note the correspondence received.

Try Dive Night:

Arrangements were in hand for the Try Dive Night to be held on Tuesday 29 April. Eight people were expected to attend. AB was asked to collect the fees and issue Try Dive packs, ensuring that disclaimer forms are completed and that the Diving Officer signs certificates after the dives. Some discussion took place on the organisation needed on the night.

RESOLVED

To note the arrangements for the Try Dive night on Tuesday 29 April.

Training Schedule

A long discussion took place on the problem of the club not currently having a Training Officer. LM and AB agreed to undertake a shared role as Training Officer and to liaise with students and instructors on current training schedules.

RESOLVED

To agree to LM and AB undertaking a shared role as Training Officer and to record the committee's appreciation of this commitment.

Equipment Update:

(a) DP reported that all equipment is currently in test except the second-hand equipment that has recently been purchased and which needs testing.

RESOLVED

That arrangement would be made for the second-hand equipment to be tested.

(b) With the purchase of the new equipment using the grant from O², the standard of equipment at the club is now very good. Discussion took place about the stock and condition of masks and snorkels, which is not so good. DP reported that he had seen a special offer on snorkels at a local store and he would have a look at them and buy some if they are suitable for trainees.

RESOLVED

That DP would look at snorkels and buy new ones if they are suitable.

(c) DW asked if the club equipment is insured. Enquiries have been made in the past on the cost of insurance but it was deemed to be too expensive and not necessary as the equipment is held in secure storage at The Metrodome. Members should be responsible for the equipment when they hire it for weekend hire.

_____ Chairperson

RESOLVED

That it is not necessary to insure the club equipment at this time.

- (d) A suggestion was made that an equipment price list be displayed upstairs on club nights and also posted on the club website.

RESOLVED

That an equipment price list be displayed upstairs on club nights and also posted on the club website.

- (e) Discussion took place about the disposal of the second-hand underwater equipment that was acquired as part of the second-hand equipment recently bought. It was decided that this equipment would be of no practical use at the club and a suggestion was made that it could be sold on ebay.

RESOLVED

That the underwater equipment be sold on ebay.

BSAC Subs Common Renewal Date

DW reported that she had contacted BSAC about a common renewal date and this has now been set up as 1 June 2009. Any BSAC subs due between now and June 2009 will be charged on a pro rata basis, using the schedule supplied by BSAC.

RESOLVED

To note that the common renewal date for BSAC subs will be 1 June 2009

Any other business

Laptops: Discussion took place about the need to replace the club laptop. Now that the club is more financially sound it was felt that this would be an appropriate time to buy at least one new laptop, and possibly two. LM said she may have access to a second-hand laptop in the interim period.

RESOLVED

That quotations be obtained for laptops with basic software included. LM to try to secure the use of a second-hand laptop in the interim period to aid with training.

Date of Next Meeting

RESOLVED

That the next meeting be held on Monday 9 June at 7.30 pm.

Chairperson

