

BARNSELY BSAC DIVERS: BRANCH 1864

**Minutes of the Annual General Meeting held on Tuesday 11 March 2008 at 7.30 pm at
The Metrodome**

Chairman's Opening Remarks:

The Chairman opened the meeting and thanked everyone for attending.

Apologies for Absence:

Apologies for absence had been received from Mr Anthony Chapman, Welfare Officer

Minutes of the Annual General Meeting held on 6 March 2007:

The Minutes of the meeting were circulated to members.

RESOLVED

That the Minutes be signed as a true record of the AGM.

Matters arising from the Minutes:

It was reported that the CRB checks had not yet been carried out for committee members and instructors.

Reports:

Chairman: The Chairman, David Thacker, gave a short verbal report on general matters relating to the club over the last year. He thanked other committee members for their support over the year.

Diving Officer: The DO, Chris Newsam, gave a verbal report on diving trips that had taken place during the last year, and also trips organised for the coming year. He thanked Suzy Brooks, Training Officer, for her support during the year.

Secretary: The Secretary, Diane Woodcock, gave a verbal report on club membership, which is holding steady. She also spoke about social events that had taken place during the year and asked for more input by members to the Newsletter that had been introduced.

A vote of thanks for Linda Marsh was proposed by the Secretary in recognition of the superb effort she has made this year in developing the club web site and in ensuring that cylinders were filled and ready for use by members. A difficult situation had arisen as a result of last summer's floods resulting in the dive shop at Wath having to close temporarily, and Linda has regularly taken cylinders to be filled at a shop close to her place of work.

Training Officer: The TO, Suzy Brooks, gave a short verbal report on the programme of training that is currently in place, and plans for future training schedules.

Chairperson _____

Equipment Officer: The EO, Peter Quinn, gave a short verbal report on the programme of maintenance for the equipment, and subsequent costs. The equipment hire charges cover the cost of maintenance.

Treasurer: The Treasurer, Diane Woodcock, presented an up-to-date balance sheet showing a cash and bank balance of £1690.41. It was also reported that the committee had resolved to transfer the balance of £888 from the 60 Day Account into the Current Account and to ring fence £500 of this for contingency.

The club has been successful in securing a grant of £1000 from O².

Election of Officers:

The following Officers were elected unopposed:

Chair	Ann Bailey
Diving Officer	David Thacker
Secretary	Diane Woodcock
Equipment Officer	David Patchett assisted by Linda Marsh
Welfare Officer	Peter Quinn
Treasurer	Diane Woodcock
Social Secretary	Suzy Brooks

Common Renewal Date for BSAC Membership

A resolution was put forward to appoint a Common Renewal Date for BSAC membership. The suggested date was 1 June to come into full operation in June 2009. Up to that date, members would pay a pro-rata amount for their membership to bring them in line with the CRD. Direct Debit forms are available for anyone wanting to use this facility.

RESOLVED

That 1 June be designated as the Common Renewal Date for BSAC membership, to come into full operation in June 2009.

Date of Next Committee Meeting:

To be arranged

_____ Chairperson