

Minutes of Brighton BSAC Committee Meeting held on Wednesday 8th January 2014 in the SYC Restaurant

Present: The full committee, plus two other members. No apologies for absence.

Key: *Committee member 'initials only' frequently used to save space*

1) Chairman's Update

New Sign – new promotional sign (sponsored by SYC) is generating a fair amount of interest as a result of which, we may gain a few new members.

Trailer – work ongoing on this to ensure safety, legality and insurability.

Fundraising – the 'Winter Party' is the next major effort.

New keys to Filing Cabinet - obtained.

New Treasurer – Nigel Haines was elected unanimously.

Guest Divers – we need to clarify insurance requirements for those who are not currently members of National BSAC. **(To be dealt with at February Meeting)**

2) Approval of Minutes of December 2013 Meeting - approved.

3) Matters Arising from the Minutes not already on this Agenda - none.

4) Finance – Treasurer's Report

Mooring fees paid to 31st March; £262 in the bank; £70 cash to be banked; receipt of £275 fuel rebate awaited. £46 due to be paid for Training Pack. Agreed to keep equipment storage fee at £25 p.a. **(TV to collect)**

5) Winter Party 'Mexican Evening' – Sat., 25th Jan. 19.30 hours - late.

Preparations in hand: catering, bar, music, entertainment, tickets.

6) Officers' Reports

Diving Officer – Soldiers Point researched; Diving Schedule well on way; Sea Cadets to attend RNLi demo; clarification re: policy on minimum age for diving required (currently 16); trailer work planned for weekend.

Training Officer – Ocean and Sports Diver Courses to start 22nd Jan.

Only pool currently available to us is Ocean View. Course fees re-affirmed – to be posted on website.

Safety Officer – JW to handover to NH. CB offered to do risk assessments.

Membership Secretary – two members due for renewal in January; training packs being obtained; Dr Michael Anderson-Upcott wishes to remain an Hon. Member. **(CB to check with him re: club doctor role)**

Boat Officer – 'No Mooring' sign for Black Pearl being progressed; valuation on Black Pearl being sought; wheel clamp to be installed on trailer; anti-fouling looking good from last time. **(BL to action sign and valuation)**

Safeguarding Officer and Equipment Officer – Nothing to report

Webmaster – Website discussed - keep it on Google or go elsewhere?

Further discussions needed. **(NH & TV to speak with BJ and report back)**

7) AOB – MN wishes to explore various proposals re: 007/SYC integration.

8) Date of Next Meeting - Wed., 5th Feb. 7.30pm in the SYC wet bar area. Future meetings provisionally agreed for: 19th March and 16th April.