

MUSAC Committee Meeting Minutes
Wednesday 25th February 2009 @ Musselburgh Learning Centre

Meeting Commenced at 19.05hr



Committee Members: Ian Smith (BDO), Karen Shaw (Treasurer), Dougie Ritchie (Equipment Officer), Iain Shaw (CM), Kenny Donaldson (CM), Tom Hares (CM), Sandy McPherson (EO), Fiona Smith (Secretary),

Club Member: Rhona Ritchie

Apologies: None

1. Branch Diving Officer - Ian Smith

- Excellent training weekend at Oban.

There are three pool training trainees and two cross over trainees. In the open water we have four trainees.

Branch instructor training: Kenny awaiting completion paperwork from Scotsac.

- Branch instructors training - Ian has been drafting new training method and it waiting for the outcome from Scotsac regarding any changes to training.
- Branch Instructor meeting to be scheduled once the outcome from Scotsac has been passed on to BDO.
- Ian asked that all powerpoint presentations from Committee are passed to him before 6th March so he can prepare for AGM 12th March.

2. Treasurer - Karen Shaw

- Musac has forty seven members paid up to Scotsac.
- Levies due Wednesday 4th March £75.00. Those who pay by direct debit will pay £25.00. All members are asked to pay their membership to MUSAC by end of March or they will be asked to pay a rejoining fee of £25.00.
- Bank balance £4,300, the club has lost approximately £200. Proposed that we discuss at AGM a small increase in membership fees for 2010.
- Air card is only at North Berwick.
- Proceeds from XMAS do 'throw a coin at the bottle' raised £100 for the RNLI

3. **Equipment Officer - Douglas Ritchie**

- Club computers to be looked at, a couple of them did not work properly at the training weekend.
- The small Seac Sub P2K Ladies BCD was discussed and the lifting power for the pool is not enough. It was decided to try and sell it on Ebay. FS will do this.
- The neck regulators purchased 10 December 2008) are too short, ? replace with longer ones.

4. **Secretary - Fiona Smith**

- To contact Billy Symington re Public Liability Insurance certificate for our records; these certificates are in the equipment cupboard. I have asked Billy to supply us with photocopies of his certificates from the companies to be put on the cupboard walls.
- To buy a laptop for the Committee meetings.
- Reminder to all members that there are Club T-shirts available via the website www.musac.co.uk. Come on be proud and support your club.

5. **Sandy McPherson**

- SMcP going to book another training weekend for October 2009.
- Sandy happy to book trips but obviously cannot attend them all so would like to nominate one of the qualified divers attending to oversee diving on the day.
- Organise more east coast diving.
- Look into Farne Island and Sound of Mull trip for 2009.

Any other business

- Tom will approach East Lothian Council re buses available to hire/use for Sports Clubs.
- MUSAC AGM will be 11th of March 2009. Anyone interested in being on the club committee should have their nominations in two weeks before this date, please give them to a committee person. Any items you would like discussed at the AGM should also be put in writing and handed /emailed to a committee member.
- It has been suggested that the founder members of MUSAC get some sort of recognition for all their hard work within the club, the founder members still support the club after 13 years. It was agreed that this would be done at the AGM and not at Christmas dance.

Meeting Closed at 1953 hrs

Fiona Smith
MUSAC Secretary