

Committee Meeting - Tuesday 16 February 2010

Committee Present

Ian Smith, Fiona Smith, Craig Dugdale, Karen Shaw, Iain Shaw, Sandy McPherson, Kenny Donaldson

Apologies

Tom Hares

Club Members present:

Billy Symington

1.0 **BDO Report - Ian Smith**

Pool Training: - Swim Assessment Allan Inglis
 Snorkelling Orshe, Stuart Fleetham
 Aqualung Attila,
 Stuart B, Alan B (almost complete)

Open Water:- Duncan ??
 George W ??
 Seonaid (all 3 need to do a simulated dive again)
 Jean-Marc, (3 dives only)
 Clare (crossover) nearly complete 2 dives to log
 David Mc, nearly complete 1x 15mtr assisted ascent.

12 trainees in total.

Master Diver:- Kenny & Craig, both nearly complete

Branch Instructor:- Craig, Pool and Open Water assessments required.

Website and welcome pack to be updated to inform clearly the requirement to redo simulated dive after 6 weeks break.

Pool exceptionally busy due to other club using the pool. Any infringement to the way we run our pool sessions with the other club to be brought to myself or other committee member / Instructor.

Patience required whilst they are using our pool, to be reviewed if too busy.

Training weekend at Oban 26th-28th Feb, only 2 sport diver trainees (Stuart B ??)
Master diver training could be done.

Sport Diver Lectures running, unlikely to get the Master Diver Lectures done now.

Standby diver = does not have to be a diver can be a snorkeler with suit on ready to rescue.

2.0 Karen - Treasurer

- 2.1 Pool fees have varied from £47.10 to £55.00 with East Lothian Council. Enjoy Leisure have now taken over the account and confirmed that the weekly charge for pool hire will be £55.50, they confirmed we are exempt from VAT. This equates to pool hire going to be approximately £2,500.

Fees for 2010/11 will remain the same, due 1st Wednesday in March and must be paid by last Wednesday at latest, or joining fee will re-apply.

One off payment £75

or

£25 one off payment with 12 monthly DD of £4.17

- 2.2 Lifeboat donation 50% profit from Christmas Dance - £115 - Thank you letter from RNLI wishing us a good diving year.

3.0 Craig - Equipment Officer

- 3.1 The faulty regulators have been returned to us repaired free of charge. 2 x 2nd stages on.
- 3.2 The decanter has also been repaired, just needed a replacement gauge. - Edinburgh Dive.
- 3.3 The club needs to purchase 3 x high pressure hoses to replace ones that are tarnished on club regulators, it was suggested that the club purchase x 6 hoses to have spare in the cupboard.
- 3.4 Craig will look into the storage for the cupboard, tidy up fins etc.
- 3.5 Craig suggested laminating sheets for each trainee, marking out what equipment is used on a weekly basis and equipment being taken out for open water diving.
- 3.6 Proposed tagging system to be put in place, for regulators, jackets and tanks.

4.0 Sandy - Expedition Organiser

- 4.1 Training weekend - 27/28 February at Oban.

Boat trip proposed on Sound of Mull - check out some of the wrecks on the sound of mull.

Farne Island weekend - dive with seals

Summer Solstice - June - diving the tea rooms, this is a great opportunity to catch up with other SCOTSAC clubs.

5.0 Secretary - Fiona Smith

- 5.1 Return committee member reports to be by Monday 1 March to amalgamate for AGM on Wednesday 3 March.
- 5.2 Members list updates, Ian has put a link on the webpage for members to complete and return to us to keep the records up to date.
http://www.musac.co.uk/musac/Contact_Update.html

6.0 Any other business

- 6.1 Website is at maximum capacity - Ian has deleted some photos to free up space but asked if club could increase the package to 2GM; only costs £49 per year, as this is below the amount we are paying at the moment it was agreed to go ahead.

No nominations received for Committee Positions.

Positions available:

Branch Diving Officer - after three years Ian is standing down, this position needs to be filled by a Master Diver Instructor

Secretary -

The committee meets on six occasions throughout the year.

REMINDER FEES ARE DUE FIRST WEDNESDAY IN MARCH - PLEASE FEEL FREE TO PAY THEM TO KAREN ON 3 MARCH 2010 AFTER THE AGM