

Musselburgh Sub-Aqua Club

Committee Meeting

5 December 2012



Present

Iain Shaw (IS), Dave Rillie (DRIL), Ian Smith (ICS), Claire McMurdo (CM), Fiona Smith (FS), Fiona Gilfillan (FG), Sandy McPherson (SM)

Also: George Steedman (GS), George Carnie (GC), Kenny Donaldson (KD)

PLEASE SEE END OF MINUTES FOR ACTION LIST

1. Apologies: Alastair McLeod (AM), Clare Dillon (CD)
2. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
 - 2.1. ICS will obtain suitable libations for Billy and Russell.
3. **Diving Officer's Report - FS**
 - 3.1. Franke and Rory are now qualified. Graham, Kai and Rhian still to complete respective qualifications.
 - 3.2. Master Diver lectures will be taking place in Jan/Feb - members will be asked if they want to attend. If space is limited this may need to be limited to those actively pursuing Master Diver qualification.
4. **Treasurer's report - Ian Smith**
 - 4.1. We have £7075 in club funds and the pool is paid until end October.
5. **Pool Training Officer's Report - Ally McLeod (post-meeting update)**
 - 5.1. Brian McRitchie is to complete his simulated dive. Kai wishes to complete drysuit training when he is available.
 - 5.2. Am has agreed with the swimming club that we can use the small room next to the equipment cupboard should it be required - to be arranged ad hoc with Tommy (swim coach).
6. **Equipment Officer's Report - Dave Rillie**
 - 6.1. 4 sets of valves, 2 cylinders and O2 cylinder serviced.
 - 6.2. A new depth gauge has been purchased to replace a faulty one at a cost of £50.
 - 6.3. DRIL is investigating re-organising the cupboard to use the space more efficiently, e.g taller rack on which to hang suits.
7. **AOCB**
 - 7.1. Allan Ballantine enquired re Marine Search potentially coming to give talk similar to the one at Scotsac conference. It was established that new member (Raymond) is a member of Marine Search - Allan to discuss with him in first instance and gauge any interest.
 - 7.2. Xmas night out: 32 people have booked. Agreed that since previous Xmas nights had made slight profit that we could afford to provide a glass of prosecco on arrival. Secret Santa (FG to organise), quiz (ICS organising).
 - 7.3. GC asked when next trainee intake would be: to be gauged next year dependent upon BI availability.
 - 7.4. AGM: 20th Feb 2013 at 7pm. FS to book room at learning centre.
8. **DATE OF NEXT MEETING: 6 FEBRUARY 2013**

NEW ACTIONS

Date	Ref	Action	Owner
17/10	N/A	FG to check why Ally never received mail re meeting - COMPLETE	FG

17/10	3.2	Find out what Billy S would like as a suitable gift. Billy does not want a gift; agreed ICS would get suitable libations for Billy and Russell. ONGOING	ICS
17/10	5.2	Investigate use of quiet space with pool - COMPLETE. Post-meeting update: Ally has confirmed that we can use the room next to our cupboard by arrangement with one of the swimming coaches	AM
17/10	7.1	Investigate St Kilda opportunities - COMPLETE	DRit
17/10	7.1	Investigate Farne Islands opportunities - COMPLETE	DC
17/10	7.1	Discuss expedition organisation with SM - COMPLETE	ICS
17/10	7.2	Publicise Xmas night out - COMPLETE	FG
17/10	7.3	Publicise Dive Conference - COMPLETE	FG
17/10	7.4	Publicise Xmas pool break - COMPLETE	FG
5/12	7.4	Book learning centre room for AGM	FS