

Musselburgh Sub-Aqua Club

Committee Meeting

6 February 2013



Present

Ian Smith(ICS), Claire McMurdo (CM), Fiona Smith(FS), Fiona Gilfillan (FG), Sandy McPherson (SM), Ali McLeod (AM)

Also: Kenny Donaldson (KD)

Apologies

Iain Shaw (IS), Dave Rillie (DRIL), Claire Dillon (CD)

PLEASE SEE END OF MINUTES FOR ACTION LIST

1. OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

1.1. None.

2. Diving Officer's Report - FS

- 2.1. Graham, Kai and Brian on open water. Rhian still doing Master Diver crossover.
- 2.2. Stuart Beaton being assessed this weekend for Branch Instructor signoff with Gordon Young.
- 2.3. Bert/Kate still to give dates for heartstart course.
- 2.4. All members note: ScotSAC no longer have Branch Training Personnel. A trainee, regardless their stage of training MUST be taken into any water by an active ScotSAC instructor, even if they are only testing out new kit.

3. Treasurer's report - Ian Smith

- 3.1. We have £6627.41 in club funds and the pool is paid until end December. £105.18 cash in hand, plus £500 lodged with Expedition Organiser.
- 3.2. Whisky/Morgans purchased for Russell and Billy.
- 3.3. Prediction is that club will break even next year without a subscription increase, notwithstanding any unforeseen equipment costs.

4. Pool Training Officer's Report - Ally McLeod

- 4.1. All trainees are now on open water so no pool training at present.
- 4.2. Kai will need to repeat his simulated dive prior to re-entering open water.

5. Equipment Officer's Report - Dave Rillie

- 5.1. No issues; see AOB re use of kit.

6. AOB

- 6.1. AGM: FG will create agenda, ICS to pass on existing PPT presentation for distribution to committee members to update.
- 6.2. SM agreed to stay on as Expedition Organiser in an advisory capacity/ad-hoc basis. It was agreed that the current boat dive/ad hoc organisation was working well.
- 6.3. Use of club kit: this was discussed as per DR's intimation. Members are reminded that after qualification club members can rent kit for a £20 returnable deposit up to 6 times per year. Each week's rental of all or any part of a set of kit represents one rental, and the kit must be returned to the pool each week for inspection by the Equipment Officer.
- 6.4. AGM proposal: FS will propose that the summer break be extended to 8 weeks in the summer to encourage more open water diving and to reduce pool costs. This would only be subject to our ability to retain use of the kit cupboard and block booking of our existing slot. FS to clarify arrangement with Pentland over attendance at Commonwealth Pool FG to add to agenda.
- 6.5. AGM proposal: the lack of active instructors was again discussed at length, and possible reasons for the situation covered. FS will propose that we 1) complete current trainees, 2) do not organise any further try-dives until more commitment is gained from instructing members to support corresponding new member training, and 3) that dates are put in the

diary for training days to encourage more instructors to actively train. FG to add to agenda.

7. DATE OF NEXT MEETING: to be established at AGM.

NEW ACTIONS

Date	Ref	Action	Owner
6/2	6.1	IS to pass on 2012 agenda/PPT to FG	ICS
6/2	6.1	FG to create agenda for AGM, adding points as above	FG