



MUSAC Committee Meeting Minutes 7 February 2007, Musselburgh Learning Centre.

Present: Ian Smith, Fiona Smith, Sandy McPherson, Tom Hares, Dougie Ritchie, Rab Malcolm, Billy Symmington, David Carruthers, Gary Calvert, Rhona Ritchie, Penny Dutton.

Apologies: Kenny Donaldson, Danny Dutton

Chair: Sandy McPherson

Minutes: Penny Dutton

1. AGM, 21/2/07

Power point will be used to present reports. Office holders to email reports to Danny/Penny.

The agenda was agreed. Ian will email to Danny/Penny to circulate to all members, together with minutes from 2006 AGM, and request for any further agenda items.

2. Proposals for AGM

Ally McLeod emailed a proposal that subscription and pool fees are paid together on the day of renewal instead of the direct debit format

David Carruthers put forward the proposal that subscription and pool fees are clubbed together as one lump sum of £75 to be paid in September, with the option of paying £25 deposit and the balance by direct debit.

3. Membership

Rab reported that he has a record of 40 members, with 28 'paid up' and 12 paying by direct debit. He will pass this information on to Danny/Penny to update membership records. Penny to confirm the membership details from SSAC.

4. New Meeting point for West Coast diving.

Parking at Hermiston Gate is now limited to 2 hours. Straiton Retail Park was suggested as an alternative meeting point.

5. Trips

Summer Isles, June 07 – £25 deposits to Sandy now required.

Scapa Flow – Sandy has booked a boat for July 2008, to be detailed in Expedition Officers report at AGM. Further discussion needed of experience/training requirements for this trip.

Penny Dutton
Secretary (joint)