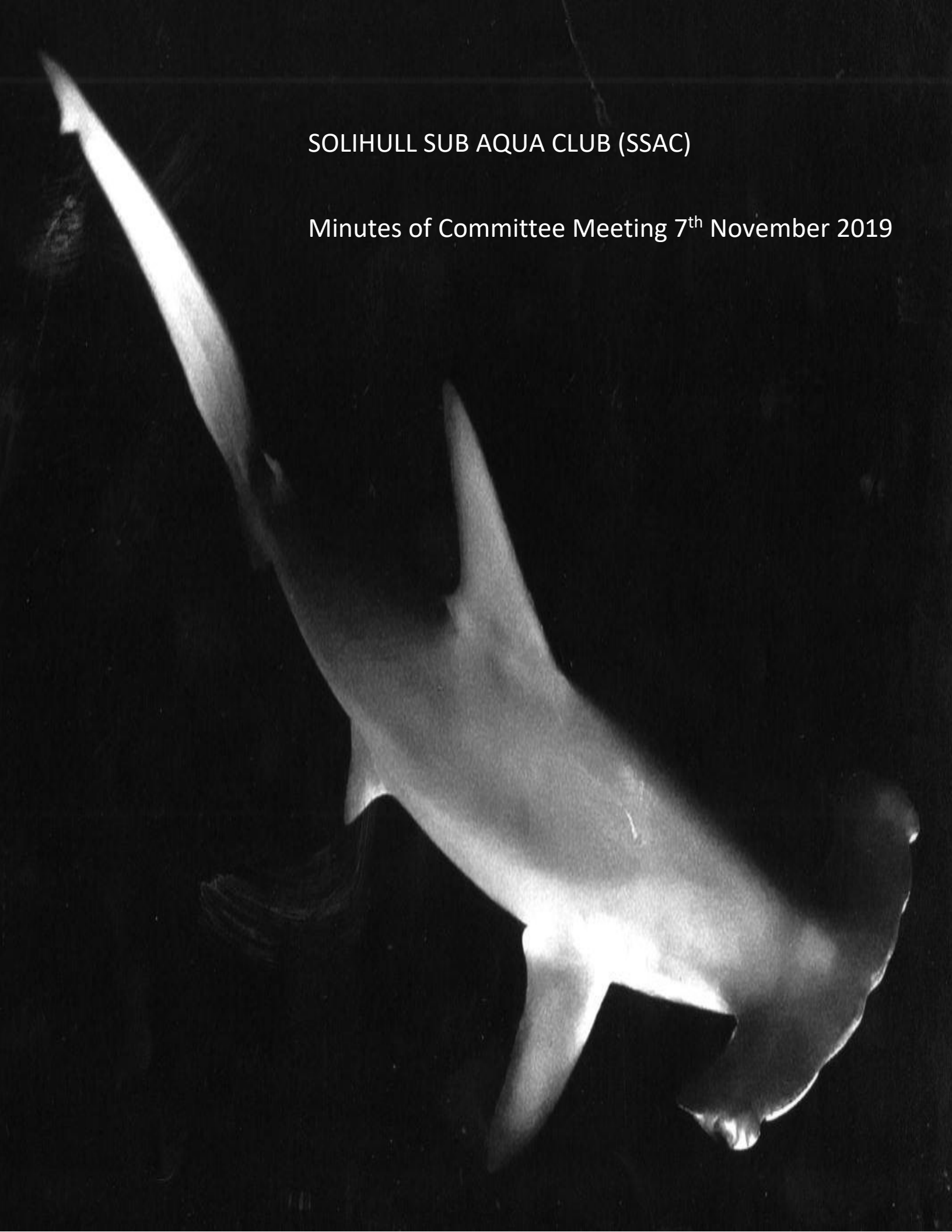


SOLIHULL SUB AQUA CLUB (SSAC)

Minutes of Committee Meeting 7th November 2019



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1 Attendance

Present:

| | |
|---------------|----------------------|
| Steve Heynes | Chairman |
| Mahyar Barad | Diving Officer |
| Di Huxley | Secretary & training |
| Dave Biggs | Treasurer |
| Lynne Daniels | Membership |

Apologies

No apologies

2 Actions from Previous Meeting

The minutes were read and agreed. There were no actions

3 Chairman's Report

Because there had been previous reports of injuries caused by rough play and too many players, Steve asked how things were going. They are much calmer and not so many players have attended lately. The more rough players have been spoken to by the other players.

It would be good to put photos of the recent Red Sea trip on the website, so can anyone with good photos please send to Mahyar, who will add them to the website.

Mahyar has also opened a You Tube channel - search SSAC on YouTube

4 Treasurer's Report

Club funds on 7th November 2019 are £16,777.79. The pool fees are due to come out. There are individual payments in, for the Christmas party: this will be paid to The Forest Hotel on 15th November. There are some annual fees in the account, some of which will go to BSAC.

The 40th anniversary is now paid up and settled.

Emma, who is a swimming and social member, has asked if she can pay 6 months instead of the whole year as she may go travelling. This has been agreed, for any social member who requests it.

Minutes of Meeting

Social members have to pay their full annual amount as we cannot take direct debits. We discussed the possibility of accepting standing orders, but decided not to, as in the past some payments have been missed and we have had to chase people to collect fees.

5 Diving Officer's Report

Mahyar is creating a forum on the website which will allow members to discuss any issues, ask questions etc.

It can also be used to advertise any dives and trips.

This will be ready in a couple of weeks.

Mahyar now has the club stamp and will sign Lydia up as Ocean Diver. He would like her to go on a trip to the sea.

6 Training Officer's Report

The instructors now have to apply for qualification cards for trainees. Di needs the application forms from John Flynn's and Lydia Greenham's training packs to do this.

Di to phone the Evans family to see if they are still interested in joining the club.

Lydia is keen to start Sports Diver training over the winter. Di to see if Bonnie is ready for cross over from PADI to BSAC, and will put theory and pool training schedule together for them both.

Neil Thompson would like to complete Dive Leader. He has completed the theory and the test and so only needs the practical lessons. Mahyar is happy to go to Stoney with him.

7 Club Secretary's Report

Louisa has resigned as club secretary. Di Huxley has agreed to take on this position until the AGM.

She will ask Louisa for any paperwork she has.

Di will now organise any try dives, including asking for their kit and finding instructors, Lynne will continue organising the paperwork.

Membership:

We have lost three members, Koweepoj, John Jones and Mick White

8 Club Admin

Steve asked if there are any archives and old minutes. If so, who has them. The committee discussed having “job descriptions” for each committee role which should be passed on when a new officer is elected. Steve suggested that all committee members brought along anything that has been passed on to them from their predecessor.

9 A.O.B

Christmas party: The final payment to The Forrest Hotel is due on 15th November, so we need to ensure all attendees have paid in full by that date. The hotel also needs everyone’s menu choice by that date. Lynne has sent out an email, asking for menu choices. There are 39 people going to the party.

Try dives: There has been concern in the club that a non-member has done several try dives. It has been thought that the number should be limited. However the committee agreed that it brings money into the club, and that he brings along different people every time – these could be potential members.

Free Facebook ads: It was noted that Dive magazine had an article that said each BSAC club was entitled to a free ad on Facebook. Di to look into this

10 Next Meeting

9th January 2020 in the café at Tudor Grange