

Board Meeting Minutes
Wednesday 22nd June 2011 1930hrs
ScotSAC HQ, Edinburgh



Board Members Present

Douglas Forman (Acting Chairman), Nigel Spike (National Diving Officer), Sandy McPherson (Secretary), Jim Anderson (Treasurer), Jack Morrison (Director of Communications), Iain Graham

Also present:
Kate Jenkins

Apologies:
None

Conflicts of Interest

- No conflicts of interest were declared by the Board members present.

Previous Minutes

The minutes of the previous Board meeting on 22nd April 2011 were reviewed. Proposed by NS and seconded by JM

Chairman's Report

- Confidential matters were discussed.

Director of Communications Report

- JM spoke to Paul Lee of the University of Limerick Student Union regarding issues that have arisen within the branch.

Secretary's report

- A request from a ScotSAC member to join ScotSAC Direct was approved. SM to contact.
- Another possible request to join ScotSAC Direct was mentioned. The Board will await details before making a decision.

NDO's Report

- The Nitrox Instructor course ran with BSAC was carried out successfully, with 6 ScotSAC Instructors now qualified as Nitrox Instructors.
- Thanks were sent to Joe Campbell for organising this, and official correspondence will be sent to BSAC to thank their NDO.
- It is anticipated that the Rollout Plan for the New Awards Scheme will be passed at the next NDC meeting for presentation at an appropriate Board meeting. Alastair McCulloch was invited to the August meeting to present this.

Treasurers Report

- In the absence of the Treasurer, the report was deferred until the next meeting.

AOB

- The AGM has been set for 7th September at HQ at 7.30pm. It was agreed to keep the NDO, Secretary, Director of Communications, and Chairman's reports short in order to allow the membership to ask questions. A calling notice will be put into the Newsletter and Scottish Diver. All documents will be sent out in due course.
- 6 Board positions are up for re-election this year:

- Chairman
- NDO
- Treasurer
- Secretary
- Director x 4
- DF expressed his intention to stand down as Acting Chairman at this year's AGM.
- NS expressed his intention not to stand for re-election as National Diving Officer at this year's AGM.
- To date, 2 volunteers have expressed an interest. JM to follow up and contact.
- A vote of thanks was sent to Jim Anderson and Don Lees for rearranging the office.

Meeting Closed at 21.30hrs

Dates of future meetings:

- 13th of July
- 17th of August
- 14th of September
- 12th of October
- 9th of November
- 7th of December