

National Diving Council Meeting Minutes



Tuesday 5th February 2008 - 7.30 PM - SSAC HQ

NDC Members Present

Kevin Miller (KM), Bert Smith (BS), Graeme Forsyth (GF), Sam Paske (SP), Gordon Young (GY)

Ex-Officio Members Present

Nigel Spike (NS), Joe Campbell (JC), Tony Carter (TC)

GC members Present

None

Apologies

Ken Smith, Murray McCallum, Kevin Watson, Marion Brown, Don Lees, Kevin Webb, Andy Murray, David Fuller-Shapcott, Glen Stephenson, Ian Whittaker.

Meeting

Adoption of Previous Minutes

N/A

Actions from Previous Minutes

Number	Action and Update	Actionee	Date Due/ Status
1	RI Course – <i>see below</i>	KM	Complete
2	All RCs to submit RC report to NC 7 days prior to each meeting -	All RCs	Ongoing
3	Course Directors to submit report prior to each meeting	Course Directors	Ongoing
4	Diving Conference Oban	SP	Complete
5	Assistant NDO to provide summary of incidents at each meeting and provide synopsis to BSAC every quarter	KW	Ongoing
6	Swimming Assessment (Review)	JC	Feb 08
7	Sport Diver Assessment (Review)	SP & MB	Feb 08
8	Master Diver Assessment (Review)	GY	Feb 08
9	First Class Divers Award (Review)	KW	Feb 08
10	BI Award (Review)	AM & MMc	Feb 08
11	RI Award (Review)	KW	Feb 08
12	<i>Examiners Award (Review)</i>	KW	Feb 08
13	First Aid (Review)	BS	Feb 08
14	<i>O2 Course (Review)</i>	BS	Feb 08
15	<i>Heart Start (Review)</i>	BS	Feb 08
16	Additional Assessments Awards	GF	Feb 08
17	Calendar of Events 2008	KM	Feb 08

Matters arising from Previous Minutes

- New Year and the requirement to move forward with an overview of the whole Training Schedule
- Update on FAI

National Coach Report

- NC reported a number of branches have made enquiries for assistance due to a drop in the number of RC
- NC would like to set up RI/RC workshop in the forth coming year, looking at having these based in at least 2 locations if not 4 (North, South, East & West).

Regional Coach Reports

- Requests from branches for Master Diver workshops e.g. Lectures etc
- Very few RC pro-formers are being received; this is proving difficulty in identifying what the Branches/Members require.

Course Director Reports

- BI Course – 17 candidates on course at HQ, 1 of which was a refreshers and 1 D.O. refresher. Andy Murray formally handed over the course director to Murray McCallum. A vote of thanks was motioned for all the work Andy Murray has contributed to the BI manual and co-ordinating the BI courses over the past few years.
- RI Course – 8 candidates completed the course in October/November 07. Course evaluation reports have been sent to participants, D.O.'s and R.C.'s. Over the next 6 months there is a requirement for candidates to undertake their assessments and involvement.
- O2/Heartstart Course – Bert reported the courses continue to be a popular choice and demands are already starting to be received.

AOCB

- Brief up-date on the FAI – to date we are only able to report that the court proceedings have now concluded and awaiting the deliberation, recommendations of the Sheriff. No firm date has been given as yet.
- Diving Conference for 2008 – We have been approach by other organisations to look at the potential of a full week of diving events through-out Scotland for 2009 through the 'Scotfed'. Its aim would be to put diving back in the lime light and jointly have various events throughout the length and breadth of Scotland with a large event at the end of the week.
Whilst it was felt this was a great opportunity we felt given the success of last year's Conference a 2 day Conference should be held by Scotsac on the 25th & 26th October 2008. Potential location would be possibly East Coast (Dunbar).
- Swimming Assessment was discussed and a proposal will be presented with the rest of the potential re-write of the Training Schedule.
- Sport Diver award was also partially discussed and agreed to circulate prior to the next NDC.

Summary of Actions

Number	Action	Actionee	Date Due
1	All RCs to submit RC report to NC 7 days prior to each meeting -	All RCs	Ongoing
2	Assistant NDO to provide summary of incidents at each meeting and provide synopsis to BSAC every quarter	KW	Ongoing
3	Course Directors to submit report prior to each meeting	Course Directors	Ongoing
4	Request for the purchase of a 150cm X 150 cm Screen	KM & GC	Next Meeting
5	Request for a Training Defibrillator	KM & GC	Next Meeting
6	Swimming Assessment (Review)	JC	Complete
7	Sport Diver Assessment (Review)	SP & MB	Next Meeting
8	Master Diver Assessment (Review)	GY	Next Meeting
9	First Class Divers Award (Review)	KW	Next Meeting
10	BI Award (Review)	AM & MMc	Next Meeting
11	RI Award (Review)	KW	Next Meeting

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13	First Aid (Review)	BS	Next Meeting
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16	Additional Assessments Awards	GF	Next Meeting
17	Calendar of Events 2008	KM	Complete
18	ID cards for RCs – discuss with GC	KM	Next meeting

Meeting Closed at 10pm.

Future meetings:

Tuesday 4th March 08

Tuesday 1st April 08

Tuesday 6th May 08

Tuesday 3rd June 08

Tuesday 1st July 08

Tuesday 5th August 08

Tuesday 2nd September 08

Tuesday 7th October 08

Tuesday 4th November 08

All at 7.30pm