

British Sub-Aqua Club
Minutes of 58th Annual General Meeting
Saturday 19th May 2012 at Conservative Club, Ellesmere Port

The meeting, not being quorate at 11.00am, was adjourned for 30 minutes.

The meeting, still not being quorate at 11.30am, was adjourned until 20th May at 8.00am. The Honorary Secretary declared that presentations and AGM business would continue as planned and would be ratified on 20th May 2012 at 8.00am.

The meeting reconvened on 20th May 2012 at 8.00am and was further adjourned to 8.30am due to not being quorate. The meeting started at 8.30am on 20th May 2012.

Apologies: George Brooks, Brian Cumming, Harry Gould, Ben Panter, Dennis Wigg, Damian Wozniak

001.1 Approval of the minutes of previous Annual General Meeting

The minutes were approved as a fair record of the meeting . No objections were recorded to the approval of the minutes.

001.2 Appointment of Tellers

No tellers were required.

001.3 Chairman's Report

The Chairman reported – presentation on bsac.com.

Two retiring council members were thanked for their valuable contribution to BSAC, Andy Moll and Dennis Wigg.

Tony Marshall was awarded honorary life membership of the BSAC.

001.4 Honorary Treasurer's Report

Honorary Treasurer reported – presentation on bsac.com.

No objections raised to ratification of accounts

001.5 National Diving Officer's Report

The National Diving Officer reported – presentation on bsac.com.

Questions

Chris Holding Chester branch asked who is the BSAC representative on the Wales marine conservation zones consultations. Louise Whitehouse confirmed Jen Jones as the representative of BSAC in the consultation process.

001.6 Election Update

There were single applications for the vacant positions of NDO and Honorary Secretary so Jeff Reed and Sarah Jepson are elected respectively unopposed. There were five nominations for three vacant council positions. The Honorary Secretary presented the results of the election (see presentation on bsac.com) and confirmed that Sophie Heptonstall is re-elected to one of the vacant seats and that Robert Higgle and Brett Parker are elected into the remaining vacant council positions.

001.7 Appointment of Auditors

It was agreed that Council should re-appoint the auditors and set their remuneration .

001.8 AOB

There being no other business, the meeting was closed.