

British Sub-Aqua Club

Minutes of 59th Annual General Meeting

Saturday 18th May 2013 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 19th May 2013 at 8.00am. The Honorary Secretary declared that presentations and AGM business would continue as planned and would be ratified on 19th May 2013 at 8.00am.

The meeting reconvened on 19th May 2013 at 8.00am and was further adjourned to 8.30am due to not being quorate. The meeting started at 8.30am on 19th May 2013.

Apologies: George Brooks, Dai Atkins, Phil Harrison, Alex Warzynski

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, Edward Haynes and Rachel Sharp.

001.4 Honorary Treasurer's Report

Honorary Treasurer reported – presentation on bsac.com.

No objections raised to ratification of accounts – presentation on bsac.com.

001.5 National Diving Officer's Report

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

001.6 Election Update

There was a single application for the vacant positions of Honorary Treasurer so Maggie Driscoll is elected unopposed. There were nine nominations for four vacant council positions. The Honorary Secretary presented the results of the election (see presentation on bsac.com) and confirmed that Louise Whitehouse, Alex Warzynski, Michelle Kim and Dave Bell were duly elected.

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.