

British Sub-Aqua Club

Minutes of 61st Annual General Meeting

Saturday 16th May 2015 at Boat Museum, Ellesmere Port

The meeting, not being quorate at 9.30am, was adjourned for 30 minutes.

The meeting, still not being quorate at 10.00am, was adjourned until 17th May 2015 at 8.00am. The Honorary Secretary declared that presentations and AGM business would continue as planned and would be ratified on 17th May 2015 at 8.00am.

The meeting reconvened on 17th May 2015 at 8.00am and was further adjourned to 8.30am due to not being quorate. The meeting started at 8.30am on 17th May 2015.

Apologies: Harry Gould

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, Rob Higgle and Brett Parker.

001.4 Honorary Treasurer's Report

Honorary Treasurer reported – presentation on bsac.com.

Damian Wozniak referred to membership growth and ideas for council. It was agreed that he would visit BSAC HQ to discuss these with MT.

No objections were raised to the ratification of the BSAC Annual Report & 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 position of Honorary Secretary so Edward Haynes is elected unopposed. There were 2 nominations for NDO, Sophie Heptonstall was elected. The Honorary Secretary presented the results of the election (see presentation on bsac.com)

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.