

Council Meeting Synopsis



DATE:

13 May 2026

START TIME:

19:00

LOCATION

Ellesmere Port HQ & Online via Teams

IN ATTENDANCE:

COUNCIL MEMBERS

Carline Deal, Alex Denny, Michelle Haywood, Samantha Holgate-Davey, Emma James (Hon Sec), Richard Pettifer (Hon Treasurer), Sophie Rennie (NDO), Andy Shenstone (Chair), Mary Tetley (CEO), Yasmine Thorn (Vice Chair)

VICE PRESIDENTS

Jane Maddocks, Tony Marshall

HQ COLLEAGUES

Wendy Meadows (COO)

INVITED GUESTS

APOLOGIES

Harry Gould (Life Vice President), Brian Cumming, Dave Bell, Catherine Haworth, Lisa Shafe

Minute taker: Emma James

Item 1. Welcome & Opening Administration

- a. AS welcomed everyone to this Council meeting that has been called as an extra meeting for Council to approve 2025 Accounts & Council's report to members earlier than original plan for June and in order to allow for Scuba publication and work required in advance of AGM in June.
- b. Confirmed EJ to generate members' synopsis from Minutes
- c. April 2026 Minutes to be circulated and will be approved at June meeting which remains in the calendar
- d. Action points from April 2026 meeting to be covered in June meeting
- e. Conflicts of Interest – None noted
- f. Raising of AOB – none requested

BSAC, Telford's Quay, South Pier Road, Ellesmere Port, Cheshire CH65 4FL
+44 (0)151 350 6200 | info@bsac.com | bsac.com | [@BSACDIVERS](https://www.instagram.com/BSACDIVERS)

UK National Governing Body for scuba diving and snorkelling

British Sub-Aqua Club – reg no. 1417376. VAT reg no. 523 0004 17. President: HRH The Duke of Cambridge KG, KT, PC, ADT.

Item 2: 2025 Results / Accounts & Council's Report Sign off - for Approval

Draft Accounts for BSAC Group and BSAC International Ltd were discussed at April Council Meeting and time allowed for review. AS thanked Council members for their feedback to the Council report and noted that people had asked for more coverage relating to the Strategy and this has now been included.

RP noted that no further queries from Council on the accounts had been received.

AS summarised particular points of note to the figures: the stock write off that has materially affected our 2025 Accounts; the declining membership numbers; the installation of Sport80, (a well-known and used system adopted by numerous NGBs); the fact that the Strategy was put in place before 2025 and therefore that it is appropriate and relevant to include in the annual report.

AS asked Council directors for further feedback to the figures. CD asked if additional notes would be included in the report that addressed more around the stock write off. RP said that as the Accounts would be presented with slides at the AGM it would be possible to raise questions there as well.

AS asked for further feedback from VPs: nothing further needed for clarification.

BSAC Group Accounts put to Council for approval:

Approved: unanimous approval by all directors in attendance

BSAC International Ltd Accounts put to Council for approval:

Approved: unanimous approval by all directors in attendance

RP requested approval from Council to confirm that Council Directors approve that RP and AS sign Accounts on all Council Directors' behalf - **approved** (unanimous)

Item 3: AOB

AOB - none raised

MH - apologies noted for 16 June

AS - apologies noted for 11 July

Future meetings in June, July are virtual. September meeting at Ellesmere Port F2F.

MEETING CONCLUDED

19:27

NEXT MEETING

Date of Next Meetings:
Online 16th June 2026 - 7pm
AGM 24th June 2026 - 7pm
Online 11th July 2026 - 08:45

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