

Public Synopsis - Council Meeting 24th November 2018

Review of Financial Forecast 2018 : Our COO presented her Monthly Management Information. This included that there were 10 new clubs this year, the Facebook Try Dive promotion was going well. We had made a significant saving in the shop this year. Membership cards and renewals were now inhouse and working well. Membership is up compared with last year and there were fewer lapsed members. Members are using the MyBSAC renewal process. However some members are still not on Direct Debit. This is the best way forward to aid retention and make it an easier process for branches and HQ.

Communication with direct members was discussed and felt needed to be improved.

There was discussion on finances and it looked like we were in a reasonably strong position at present.

The old club websites hosted on BSAC servers will be turned off in July 2019, which affects 20 clubs. There would be communication with the branches before this happened.

Draft Budget: Our COO presented a draft budget which included a subs increase, an increase on pack prices for SDCs. ITS courses with some increases.

2019 Projects: There was a need to plan for further growth. Projects were discussed to help growth in 2019. There was a discussion about how the Conference would best serve the member and where it should be held.

Articles Change: There was a discussion on an article change to allow for a disciplinary committee this was to be looked at in January in more depth.

The National Diving Officer, the Chair, the Honorary Secretary, and the leaders of the working groups had written up reports and answered any questions arising.

Incident Report: Clare Peddie would like to change the incident reporting year to an annual year, i.e., starting in January, to make it easier to report on at conference.