

## Synopsis of online Zoom BSAC Council meeting of 25th July 2020

- 1) The Chair welcomed the new Council and new members from the recent election
- 2) **Key post AGM formalities were concluded including**
  - a) The new members : Vice Chair Rachel Quinn, and Council members Edward Haynes and Racheal Brown
  - b) Resolutions were proposed and passed regarding the appointment of the above people as Directors of BSAC and BSAC International
  - c) Appointment of auditors and setting of remuneration – this was proposed and passed
  - d) James Mudge was co-opted onto Council until the next AGM.
  - e) Re-appointment of Vice Presidents - this was proposed and passed
  - f) Declaration of interests. This was covered and a note was made of anything divulged
  - g) An action was agreed to replace the redundant articles of association with the new Articles which were agreed at the Annual General Meeting (AGM).
  - h) An action was agreed to establish the disciplinary committee, in line with the new Articles of association agreed at the AGM..
  - i) Council re-appointed the sub committees until the next AGM. They consist of: Officer's group / Strategy / NDC / Audit / People and cultures / Environment / PanPac and the new Disciplinary Committee.
  - j) AGM reflections: BSAC's first ever online AGM. Council agreed that the AGM was a successful event and got more members engaged than the physical events held hitherto. So suggested this was a good format moving forwards
  - k) Council received a detailed report from the Honorary Treasurer on the financial and membership position and reviewed key initiatives being taken nationally and the main external factors.
- 3) The CEO outlined key initiatives in hand including work with universities, planning for future events, progress on eLearning, reviewing SCUBA magazine contract, and a number of other activities.
- 4) Officer and working group reports

In addition to the main reports from the Chair, CEO, Treasurer and NDO various updates were also provided on activities since the last meeting, and these were discussed on an exception basis

including progress of the development of the long-term strategy, proposals for developing a BSAC APP, and work on developing medium-term scenario planning in a post Covid environment and associated membership trends.

5) Actions arising

All extant actions arising from prior meetings were closely reviewed on the action tracker; closed, confirmed as addressed through prior agenda items or flagged for future action as necessary.