

Public Synopsis – Council meeting January, 2019.

Council Effectiveness. The Vice-Chair presented a very constructive presentation on the effectiveness of council activities in 2018, the positive practices to take forward for 2019 and some recommendations for advance planning of the meeting timings, development of high-level agenda and processes. In addition, council discussed the management of sharing of information, documents and proposals in advance of the meetings and clarifying the different roles of Council, NDC and HQ in the running of the club.

HQ Presentations. HQ presented updates to Council on three main areas, firstly the progress made to improve the personal support for members and clubs in arranging events such as the Know and Grow and Regional training events. Secondly, the enhancement in the online support through improvements to the website, the increased use of social media to promote club membership, to channel leads gained through social media to local clubs and the provision of on-line club and membership information. And finally, to outline plans for the implementation of the strategy to continue the growth in membership in 2019. Council agreed to the priority actions and the KPIs for 2019 presented by HQ.

Budget. There was discussion on the budget for 2019 in the light of activity the club late in 2018.

Risk register. There was a review of the high-level risk register in the light of the most recent changes to the environment in which the BSAC operated.

The National Diving Officer, the Chair, the Honorary Secretary and the leaders of various working groups gave written up-dates on activities since the last meeting and took questions from Council.

The Council approved a GDPR compliant policy for the use and retention of **e-mails** under bsac.com.

Strategic planning. With two years left towards the end of implementing the Strategic Plan for 2016-2020, Council began initial thoughts towards evolving the strategic plan in preparation for 2020 by reconsidering some of the basic assumptions about the club and our sport today.

Articles. There was discussion on the current Articles of the BSAC and a general agreement that there is a future large body of work to review the entirety of the Articles.

Council agreed to reinvigorate the **Environment Sub-committee** of Council, the National Diving Officer agreed to reconfirm the members and recruit new relevant members to the committee.

Actions. The meeting concluded with a review of the allocated actions which were either completed or ongoing by Council.