

Synopsis Council Meeting held on Teams 28<sup>th</sup> November 2020

The October results were outlined and there was an update on the finances with the forecast being £9 better than expected. The Treasurer explained that the forecast was plus or minus £25k

A draft budget was provided for 2021 using the scenario that diving should resume in the Summer. The budget was approved

The strategy group had been meeting members in focus groups and they have had a very good response which has resulted in four objectives:

- Quality and consistency
- Community
- Environment
- Capacity and capability

The nominations committee brought some thoughts to the table and it was felt the immediate priority was to improve the advertising and application process for the 2021 elections

The calendar of meeting for 2021 was discussed, with most meeting moved to the last Saturday of the month to allow for more complete financial figures

The actions were updated

In AOB it was discussed and agreed than Brian Cumming would remain a council member until the AGM in 2021, rather than returning to the role of Vice President

Also discussed was gender neutrality in the Articles, which the Chair informed us would require a full re-write

Signed ..... Date .....

Maria Harwood Chair BSAC