

BSAC Council meeting Synopsis

September 2019

Council:

9 Council members were present and 1 Vice-President attended, 11 apologies were received.

Diving:

The National Diving Officer (NDO) tabled a routine highlight report regarding the main business of the National Diving Committee (NDC). This covered work on progress on the Sports Diver review (with three modules now live, an update on the Scapa 100 and Normandy 75 projects. Topics for the forthcoming diving conference were also discussed.

HQ:

The CEO updated on key projects including the digitisation of membership cards and on the next phase of the CMS (club management system) release and the continued work on membership growth and retention (the member journey). The CEO also updated the meeting on plans for Conference.

Financial report:

The Treasurer presented July 2019 results and financial report, outlining results that are broadly in line with the agreed budget with no material adverse issues requiring action. Cash continues to be monitored very closely.

Draft 2020 Budget:

A draft budget for 2020 was presented and the relevant assumptions made in preparing it. Further work was agreed in order to finalise the budget at the November meeting.

2021 and beyond strategy discussions:

Council are starting to focus on the Strategy for 2021 and beyond.

Articles:

Council agreed that some areas of the Articles need modernisation; these changes will be further developed for the November 2019 meeting.