# Summary of BSAC Council meeting April 2025

# **Finances**

The 2024 draft group annual report was reviewed and discussed by Council. The Treasurer requested feedback from Council within the week to enable formal approval at a separate meeting.

The 1<sup>st</sup> quarter results were reviewed and BSAC is in a steady position with the 1st quarter results matching budget fairly closely.

### New MyBSAC - coming soon!

In collaboration with Sport80, we are working on the launch of our new MyBSAC platform. This is in the final testing phases, and migrating our membership data across so the new platform will be ready for your use easily when it launches. This is all securely done and in line with ISO27001.

There will be a MyBSAC Guide available, along with 1-to-1 meetings with BSAC HQ if needed, to help everyone understand how the new platform works, and all of the great ways that this can be used by Clubs and Centres.

### **Diving and Training**

There are lots of exciting updates to courses, with new exam formats as well as new tech courses and a Seamanship - Boat Handling Instructor Workshop all in development. This really lines up with the BSAC Strategy to make more diving options available.

We have had a great boost in diving (and snorkel) instructors, but in order to keep providing training for new divers, we can always use more! If you are interested in becoming an instructor, do check out available courses.

We also hope to offer more one day events to really help people get their diving hours in! A new platform, RefBook, will be coming soon to support instructors, including automating expenses and allocations of instructors to different courses where calendars allow. This will be really helpful for our instructors, and more information will be circulated soon.

#### **Environment**

Our environment committee has issued a new environment statement (to be shared on the BSAC website) to show BSAC's commitment to helping the environment. This has also included looking to collaborate with other governing bodies and organisations to help with recycling diving equipment (including neoprene). We will also be looking to get involved in other environmental issues such as litter picking, so do look out for future opportunities. We are also keeping involved in relation to the Clean Water Sports Alliance, participating in roundtables with other governing bodies, and keeping water companies accountable. This is a long process, but we are excited about the developments that are taking place.

# CEO Report:

The CEO report focused on:

- Review of the current risk register to determine key focuses for HQ and Council going forward
- Networking and PR opportunities that BSAC are utilising, including work with other governing bodies and organisations, such as DEFRA, the CWSA, and a new safety in sport group for national governing bodies
- Work in Cuba and Malta
- The upcoming council election (voting to open 1st May) **look out for an email from BSAC to place your vote!**
- BSAC is looking to lease out the upper floor of the HQ building with the BSAC HQ Team using the ground floor. w

Date of next meeting 16 June 2025 (Online).