

BSAC Council meeting

09:00 Saturday, 15th July 2023.

1. Welcome & Opening Admin

The Chair confirmed the meeting was quorate, apologies were noted. A HQ representative was present. The Chair approved the Minutes of the May Council meeting. Members were invited to declare any new conflicts of interest – none were declared. Members were also invited to lodge any topics for AOB, (item 7).

2. Actions from previous meetings

A number of actions from previous meeting were either updated, carried over to later meetings or closed. Of note Marg Baldwin had received her Honorary Life Membership certificate and letter.

3. Sub-committees

A number of Council sub-committee reports had been submitted to the Council OneDrive in advance of the meeting, there was a short discussion on the relationship between the Articles of Association and the BSAC Code of Practice. The sub-committee chairs had submitted their team's composition to the Honorary Secretary as requested.

4. CEO Report:

The CEO gave a detailed report on HQ activities, covering:

- The Risk Register,
- HQ's Performance Dashboards,
- Status of the HQ Building Sale,
- AMS Project Status,
- BSAC App,
- 70th BSAC Anniversary Events,
 - Northwest Region Capernwray Diving Centre event, 29th September.
 - River Thames BSAC Branch boat run, 14th October.
- Annual Policies Review,
- Egypt Liveaboard fire.

The CEO took questions from members.

5. Management Information/Accounts

The COO updated Council on the current financial situation and forecast of outturn for December. The move to fully digital (paperless) was progressing with current shop physical stock items expected to be run down by this December.

6. Strategy Topic – Young People

The CEO, on behalf of the Strategy Chair, presented the strategy topic “*Plan for growing 19-35s*”. The presentation covered:

- Internal & external insights,
- The strategic approach,
- Plan of activity for 2023,
- Plan of activity for 2024.

The CEO answered a number of questions or observations from members, like:

- Involvement with other sporting National Governing Bodies to combat sewage discharges e.g., canoeing.
- The Strategy Committee might want to consider targeting those retiring and looking for an activity to fill their time in addition to young people.

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- The Strategy Committee should consider whether the parents of 19-35s could be marketed?

7. AOB

The Chair asked if members could please complete the Council Skills Audit recently circulated by the Honorary Secretary.

Being no further business, the meeting closed at 11:51