

# **BSAC Council meeting**

## **09:00 Saturday, 12<sup>th</sup> July 2024.**

### **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 June 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.

### **3. Sub-committees**

Several Council sub-committee reports had been submitted to the Council OneDrive in advance of the meeting. There was a proposal for appointment of Lisa Shafe as Chair of P&C for a 1-year appointment to aid in continuity. There was also the proposal of the appointment of Emma James to the position of Hon Secretary for which Emma has been consulted and accepted the nomination. Council was given time to raise any objections to this appointment for which none were received.

### **4. CEO Report:**

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

- Sport 80 & MyBSAC launch,
- HQ building

The CEO took questions from members.

### **5. Management Information/Accounts**

The COO updated Council on the current Project progress updates.

### **6. Strategy Topic**

### **7. AOB**

The Hon Treasurer and NDO highlighted the importance of keeping clear documentation and governance around decisions made with regard to changes to the Diver Training program such as the increased depth limit for Sports Diver (increased to 40m in May 2023).

Being no further business, the meeting closed at 13:25