

## Public BSAC Council Synopsis 19<sup>th</sup> March 2022

Meeting opened 09:00

### *Ratification of E-votes*

Paul Tarn as Disciplinary Committee Chair until the May 22 Council meeting - unanimously approved.

### *Audit Committee*

The Audit Committee Chair gave a report of the annual audit meeting and confirmed a clean bill of health with well put together accounts for BSAC Ltd and BSAC International Ltd and commended the Finance Team at HQ for their great work.

### *Annual Accounts sign-off*

BSAC International Ltd - unanimously approved

BSAC Ltd - unanimously approved

### *CEO Report*

The CEO provided a comprehensive update on BSAC's 2022-2024 Key Operational Goals against the KPIs.

An update was provided about the BSAC app and the next round of functionality, HQ are in active discussion with our supplier to provide a cost effective solution.

There have been ongoing discussions with the Estate Agent on the sale of the HQ building and an update was provided of interested parties and offers.

The current conflict in Ukraine was brought up and possible impacts on rising costs was discussed, the updated expenses policy was highlighted, which is available on the website at <https://www.bsac.com/document/bsac-expenses-policy/>.

Additional updates were provided on future projects including schools, Seawilding, Operation Oyster and the university branches.

### *Disciplinary Committee (DC) – Update*

Completed a review of the process for complaints and how it progresses through HQ and the DC. On-going with HQ to implement.

Paul Tarn has started a review of the disciplinary process which is on-going.

### *IT*

A report was presented to Council about moving from Google Drive to Microsoft Teams for Council and other parts of the volunteer organisation.

### *Post AGM: Co-option options*

After the AGM vote there may be a need to co-opt members to Council to ensure Council meets the Articles of Association minimum requirements. There was a suggestion that the Nomination Committee are fully aware of this and are able to present interested persons.

### *BSAC International update*

Maria Harwood is stepping down as Chair at the next AGM. A handover for BSAC International Ltd activities to HQ is underway, where they logically sit. An update was provided of the current status of our international partners.

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### *AGM*

An update was provided on the process for members to vote and preparations for the AGM itself.

Meeting closed at 13:20.