

# Synopsis of the f2f BSAC council meeting of the 18<sup>th</sup> March 2023

## Actions

Actions arising from past meetings were noted to be covered and concluded during specific agenda items

## Accounts

There has been a delay in the auditing of the accounts cause by resource availability by the audit company. The plan is to publish in SCUBA as planned with a note explain why they have not audited. The once the accounts have been signed-off by the auditors they will be published. The accounts have been provisionally reviewed and approved by Council pending the final published version.

## Sub Committees

Points of note:

### Audit

- A new Audit Committee chair has been appointed (Maggie Driscoll). The audited accounts won't be available until early May when they will be distributed to members via the website

### Environment

- Wreck champions project has been initiated (for more details see April's Scuba).
- A specialist in Sewage pollution has joined the team.
- Additional Receiver of Wrecks deputies are being recruited to clear the back log of forms

### NDC

- Snorkelling materials are being updated
- DL materials are under review from steering group

### Nominations

- Largest number of nominations for Council this year than in a very long time
- Those who are not successful in the voting rounds may be invited for co-option into the various sub committees based on workload and skills required.

### Strategy

- Elements of the strategic plan are being prioritised including concentrating on younger divers and members in their first 1-2 years of membership/diving
- Serving Vice Chair Rachel Quinn is preparing her handover plans to ensure this is completed as smoothly and easily as possible at the end of her term

### Digital

- 2022 - 43% of members were buying digital packs.
- Council discussed the provision of training materials digital format, accessibility and value for money, the environmental benefits, and speed to update.

### AMS

Four sprints have taken place, giving the team a 'shopping list' of items that need to be integrated

1. New members
2. Events

3. ITS staffing
4. Direct Debit

#### CEO report

- Petition to get subsidies to help heat swimming pools, appears to have been successful
- Expertise has been sourced to support further developing the optimal way to fully incorporate ED&I into all our activities
- Safeguarding policies are being updated
- Membership survey will be reviewed in a future meeting

#### University Clubs

- University representative roles have been put into place under Yasmine Thorn's leadership, allowing the increase in support available for all the university clubs
- Looking at ways to build bridges between university clubs and local branches
- University specific ITS events are being piloted at Leeds and at imperial

#### AOB

- The wording on the updated UKDMC medical self certification form for items 1, 7 and 12 to be reviewed as regards ramifications. CEO action as a priority.