

British Sub Aqua Club Council Meeting Synopsis

21st September 2024

Apologies were received from Mary Tetley (MT) (CEO), Harry Gould (Life Vice President), Sophie Rennie (NDO)

There were no new conflicts of interest to note.

International – a brief update on Japan, Korea and Egypt.

Technology – Staff are undergoing GDPR training. A review of cyber security is planned prior to the implementation of the new AMS.

NDO - The HoDT gave a short presentation on the work of the NDC, including refining of the events system, coordinating venues to improve efficiency, and improving the leads process.

AMS – a brief update on the progress of the AMS was presented. A prototype will be ready in time for the conference.

Draft 2025-2029 Strategy:

A presentation on the thinking behind the new strategy was discussed in detail.

The BSAC mission and values were reviewed with agreement that there was a need to stabilise, grow and evolve. There are currently 5 Ambitions underpinning the new draft strategy. Discussion followed and agreement on the way forward was finalized.

CEO Report:

In the absence of the CEO, Chair asked for any questions by exception. There were none.

Management Information and Accounts:

The Treasurer gave a brief overview of the August MI and accounts.

Budget 2025:

Short discussion, general agreement the budget assumptions for 2025 are all ok. Budget submissions to be received by mid October.

AOB:

There was no other business.