

Minutes

ULSAC Committee Meeting

Room 3A, Monday 10th September 2007

Present: Fitz, Ali G, Sarah T, Vic, Jer, Susi, Anjali, Martin, Steve, Shalini

Apologies: Rebecca, Sarah C, Lyndsey, Michelle, Richard

Actions:

Fitz – Contact ULU and estates people about boat house and ask Marcus for advice

Martin: Draft a terms and conditions cover sheet for the membership form.

Review of last meeting actions:

Vic looked at lockable fuel caps for boats – mainly made for cars... we need to find out the kind of fuel tank we have before we can see if they make a locking fuel cap for it.

The new jockey wheels are super...thanks Al

Fitz has not finalised Emergency General Meeting (or a related social) relating to the matter of proxy voting....possibly we will combine it with the Christmas party.

Finance guidelines are all done. Vic just needs to email them to the committee.. The summer trip accounts have been calculated using the new guidelines as a test.

Al somehow got himself roped into sorting out a towing checklist.... even though he wasn't here.... apparently Vic will help if necessary.

Items Addressed

Future of Boat House:

Ali never wants to hear the words 'boat house' again..... ULU have submitted a planning application to build on the land around the boat house. Other clubs (including us) have submitted letters of rejection.

If it goes ahead as planned we will loose all our facilities at Chiswick. The plan 'may' include some alternative facilities for us..... Basically this shit is complex.

Fitz – to send letter to the estates person and contact big daddy Marcus as he maybe able to offer some advice.

Treasurers Report:

We do have a budget..... but not many details as of yet. In total we will get 5843(pounds.... but my American keyboard doesn't have the symbol for that and I can't be bothered to look up the code for it right now) . About 1000 is the ULU grant and the rest is the safety budget. This is about 2000 less than we requested.

We have about 1400 in the account.... and we have about 1400 to pay out in bills.

Balance of credit/debt list: we owe people about 700 overall....and we still need to pay the MCS and the Badgers.

Anjali – Still working through the big mess of the accounts. She's 95% of the way through now so yay!

We need to sort out what's happening with our boat fund – Treasury team – get on that one

There is an error in the Salcombe accounts - means about an extra fiver on people's bills. The committee think this is ok.

Anjali has contacted Dive Mater Insurance to update our equipment cover.

We still need to sort out where the 4 missing O₂ cylinders that BOC think we have are. Anjali will talk to BOC

Nails did pay the 50 he said he would donate to the club – Thanks Nathan. Lisa/Helen still haven't coughed up.

Martin requests that the way accounts are presented to the committee is clearer so that each team (i.e. boat/equipment) know exactly what portion of the budget is available to them... and how much of this remains at any time.

Data Protection:

We are not legally allowed to store any information about people electronically without their prior consent. It is OK to keep paper records without asking. Also the way that we circulate the Debt/credit list to the whole club is not allowed either.

We need to modify the membership form to add a consent tick box letting people what info we will store about them and what we will do with it. Martin to draft a terms and conditions coversheet.

DO Report: not much to report...

TO Report: New SD Eva qualified on the summer trip. Things are hotting up for the start of the training season but the training team are on it.

Advanced Training: Revision and theory exam session for the wannabe DLs happening next week. Recently some people have completed some drills. Well don't them. There hopefully will be another drills day in October sometime.

Membership: Shalini 'is not ready'

Equipment: Pool session air fees need to be increased to reflect the actual cost of filling cylinders. 2 pounds should be the new cost. This should be collected at the beginning of the

session from now on. As long as everyone is informed of this it should not be a problem. Vote to increase the price to 2 pounds carried.

Boats: Boat team absent.... from what we can gather Rascal is a not really working at the moment. Scoundrel is fine as far as we know.

Social: Tonight... Bowling....Awesome

AOB: Anjali – 50th anniversary is now approaching fast - we need to make plans and stuff.
Action – Andy, Jim, Laura – get on it!

Date of next meeting: Monday the 15th October