

WUSAC Exec Meeting Minutes – Tuesday 1st October 2019

Meeting begun: 16:11

In attendance: Anjana Radhakrishnan (President, chair), Joseph Allen (Secretary, minutes), Jack Moore (Treasurer), Rob Newall (Equipment Officer), Simona Donscoi (Social Secretary; point 3), Tom Frampton (Training Officer; point 7), Lara Nash (Webmaster), Matthew Johnson (Octopush Officer), James Coe (Expeditions Officer), Oliver Cogbill (Diving Officer), Harriet Glanville (Exec without portfolio) and Meredith Whiting (Social Secretary; point 7).

Apologies: None, all exec present

1. President's welcome

Everyone was welcomed.

2. Sports Fair/Day Feedback

There were 273 email signups (around 150 push and 200 diving, some signed up for both) from Sports Fair, with additional signups from the engineering talk. The stall was good, but more resources needed for octopush. For example, we could make some big posters (push), print up of socials calendar, have a QR code linked to more info? BOA to be contacted, and asked about promotional supplies.

We reached our sports day capacity (of around 30 people), members report good engagement and feedback, and we are hopeful for new members off the back of this

3. WUSAC Blog

We want to use this for updates on activities throughout the year, providing good, up-to-date accounts of goings on within the club. This will be useful in promoting the club and its activities, and has the additional benefit of collecting more evidence for sportsmark.

4. Sports Mark 2019 Review

Last year's sports mark: Essential criteria all filled, positive feedback was that they liked our engagement with external clubs, we achieved a bronze in all sections

Participation: We should engage in skills swaps with other clubs (people should reach out to friends involved in them), and do further work with a national body (BSAC, BOA, This Girl Can?)

Competition: We have to screenshot/record everything (should have gotten points for excellent disciplinary record this year, but no record of it - need another club to testify), hosting a tournament would look very good for us (help fill multiple sections)

Community: We need to do more fundraising - our own, but we can also gain points for engaging in other people's charity efforts (speak to Warwick Volunteers and Warwick RAG)

5. Club Development Meeting

To be arranged by Anjana, who will figure out the date. Necessary members to attend will be Anjana (President), Matt (Push Officer), Ollie (Diving Officer), Jack (Treasurer), Tom (Training Officer). Rob also expressed an interest in attending - any exec members are welcome, but not obligated, to attend.

6. Minibuses

Warwick are no longer providing 17 seater minibuses. They are also no longer giving whole trip estimate, just quotes for specific days. For damage limitation, we need to thoroughly record the condition of the minibus before using it (photos, videos), as well as after use - otherwise, we risk being liable for damage that isn't our fault (we have an insurance excess of £1000). Anyone that feels capable, take the minibus test (over 21, passed test over 2 years ago)

7. Kit Hire

Finalised kit costs were passed by exec vote (8 for, 0 against, 4 abstentions). There will be no cost for exec members or fully qualified instructors (ADI's are still being charged). Hire fees are to be only for diving, with no costs for push competitions (e.g. hiring masks)

8. Upcoming Socials

Games night will be Friday evening. Matt and Harriet will bring the Wii, and people should bring any games they feel ought to be there. Meet the Exec will take place in T-Bar, Monday at 8pm (table booked). Questions raised about whether we can we shift it to 7pm, go for food beforehand. The Exec social will be an escape room, with a week to be picked that people can make it for. The social secs are to plan socials for next term (ice skating raised as an idea).

9. TADONM (Time and Date of Next Meeting)

To take place sometime during week 3. All weekday evenings considered as options, and no consensus reached. Therefore, Joe to setup poll

10. AOB

- I. Agenda and minutes are to be added to the website, with the agenda to be circulated to the wider club before all meetings - people can contact Joe for additional items to be discussed
- II. Dive computers - Rob to get quote
- III. Loading for Farnes - parking permit doesn't work for sports hub, need to provide numberplate to warwick sport (also need to figure out free parking for instructors)

Meeting Ended: 17:18