



Putney SAC Committee Meeting Minutes

Meeting Date:
7th September 2020

Location:
Virtual

Prepared by:
Ellie Dutton

Attendees:

Cameron Blackwell
Helen Lacey
Ellie Dutton
Emma Spring
Nick Levesque
George Davidson
Michal Benko
Sarah Turpin
Stephen Turner
Mark Glowrey

Position:

CB Chairperson
HL Social Secretary
EBD Secretary
ES Training Officer
NL Boat Officer
GD Membership Officer
MB Diving Officer
ST Treasurer
ST Treasurer
MG Equipment Officer

Apologies

Stephan Khoury SK Communications officer

Ref	Item	Action	Due
01	Chairperson		
01.1	Welcome to tonight's committee	-	-
	Agreement for those up for 3yrs in committee can run for same position next year.		
		-	-
02	Diving		
02.1	Dive trip Selsey, Swanage, Newhaven, Weymouth, Wraysbury		-
02.2	Porthkerris and Plymouth Planned for September	-	-
02.3	Possible club trip to Egypt in November (pending travel restrictions)	-	-
02.4	Availability to do RIB trip 3/4 or 17/18 October?	-	-
02.5	Need to start conversations with other clubs to join pool for future pool sharing along with cosmos	MB	
02.6	Agree with cosmos what their limit of people is (3-4?)	MB	
	Get back to Bermondsey about timeframes for pool sharing	MB	
	Try-divers approx. 5 people been in contact recently		
	Risk assessment for pool discussion (all equipment to be stored in bags to be removed, disinfecting to be removed (stored for a week), masks to not be shared rather than not spitting in mask)		
	Discuss with pool - plan for changing rooms and how/where we can disinfect kit	ST	



	Make sure back page of Risk Assessment is filled out by all in the pool – prior to evening via email for try divers	GD	
	Risk assessment to be sent to Comsos & Pool	MB/ST	
03	Training		
03.1	22 nd 1 st week for try divers – max 2/3 couple and try divers	-	-
03.2	3 sets of kit in the pool – Mark to move remaining kit to the pool by the 17 th	-	-
03.3	When can nick bring Elodie down to the pool? – Emma to make a plan after try divers	ES	-
03.4	Cross rescue breaths/contact during training discussion when we come to it		-
03.5	Where can we sign up trainees with Rocket not taking bookings outside? Could we use HYC outside area as a backup. MB to check with HYC	MB	-
03.6	Get sports diver pool refreshers and open water lessons booked in for current trainees and aim to finish off by the start of next season if possible	ES	-
03.7		-	-
04	Membership		
04.1	Check number of members	GD	-
04.2	Confirm instructors will be charged an instructor’s membership fee	-	-
04.3	BSAC medical needs to be completed - GD to send email	GD	-
04.4	Check through mailing list and remove people who are no longer members from list		-
04.5	5 people have requested try dives		-
05	Equipment		
05.1	Mark to return equipment to the pool	MG	-
05.2	Mark to retrieve O2 kit from Paul to be serviced	MG	
05.3	Should we purchase training/real defibrillator. Sarah to order training defib.	ST	
05.4		-	-
05.5			
06	Treasurer		
06.1	Any outstanding debts pay before end of Sept	ST	-
06.2			-
06.3			-
06.4			-
06.5			-
06.6			-
07	Communication		
07.1	Trips need to go up on website	SK	
07.2	Calendar needs updating for upcoming events	SK	
07.3	Back in the pool – press release Cam to send to Stephan	CB	



07.5		-	
07.6		-	
07.7		-	
07.8		-	
07.9		-	
08	Boat		
08.1	Radio needs fixing urgently	NL	
08.2	Nick to follow up on wiring quote	NL	
08.3	Extended arms need fixing. Mark to enquire with metal works near Putney Bridge.	MG	
08.4	Slow leak in one of the tubes – needs fixing	NL	
08.5			
08.6			
09	Socials		
09.1	Weekly pub sessions on Tuesday and dinners in August	HL	-
09.2	To return to once monthly socials now pool/pub are open	HL	-
09.3	Enquire with HYC about Christmas party	HL	-
09.4			
09.5			
10	AOB		
	Dive Planning Meeting – To do in 2 stages – online meeting in October, then later meeting in person either incorporated into AGM/ Christmas party or when restrictions are lifted. 13 th October provisional date.	Virtual	
	AGM – November, should we do during the day outside on a weekend. HYC? Michal to check. Aim for 1 st weekend in November.	MB	
	Merchandise – stickers Michal to look into it.	MB	
	NEXT MEETING Monday 2nd November 2020 Location TBC	All	