



# TSAC ANNUAL GENERAL MEETING AGENDA

Wednesday 29<sup>th</sup> January 2025

Agenda for Trafford Sub  
Aqua Club's, Annual General  
Meeting on Wednesday 29<sup>th</sup>  
January 2025, 19:30 for  
19:45hrs start.

Venue: Big Room Downstairs  
at the John Alker Club,  
Flixton Road,  
Urmston, Manchester  
M41 6QY

TSAC Secretary

# Annual General Meeting

## Date/Time and Location

Meeting Location	John Alker Club, Flixton Road, Flixton, Urmston, Manchester M41 6QY	
Meeting Date & Time	Wednesday 29 <sup>th</sup> January 2025	19:30 for 19:45 Start

## Agenda

- Chairperson's Welcome and Introduction – Paula Garbett
- Main Points from 2024 AGM Minutes – Paul Tweedale
- Chairperson's Address – Paula Garbett
- Diving Officer's Report – Alf Draper
- Training Officer's Report – Lisa Kean & Joe Willis
- Treasurer's Report – Sarah O'Neill
- Membership Secretary's Report – Jack Irlam
- Equipment Officer's Report – Andy Cronshaw
- Boat Officer's Report – PT in lieu of no Officer
- Information Officers & Social Secretary's Report – Simon Read
- Diver Grade Certificate Awards: These were not made at the last Awards Night, (as SR unable to attend).
  
- Dissolution of the 2024 Committee, then Election of 2025 Branch Officers (see below table) and Co-opting of Other Committee Members – Short Break
  
- Matters Received for Discussion (See below)
- Any Other Business (See below) – At the Chairperson's Discretion.
- New Committee to set Date for Next "**Monthly**" Committee Meeting

## TSAC Committee - 2025

- Nominations/Election of 2025 Branch Officer's:

Position	Nominee	Proposed By	Seconded By
Chairperson	Paula Garbett	Debbie Haigh (Collier)	Simon Read
Diving Officer	Alf Draper	Phil Botting	Melissa Halligan
Treasurer	Sarah O'Neill	Ray O'Neill	Jack Irlam
Secretary	Paul Tweedale	Jen Scarsbrook	Brad Markham

The above nominations have been unchallenged and in that case at the AGM, they will be considered elected.

## Matters Received for Discussion

- **Training Fees Change:** The committee proposes to increase the TSAC Joining Fee from its current level of £50 to either £75 or £100, to be decided after discussion by the result of the vote of the attending members.
- **Second RHIB Discussion:** The club has been without a Boat Officer for the last year (and for the majority without an Equipment Officer). The committee are of the opinion that the problem of maintaining two boats needs to be discussed with club members, and that support for maintaining both boats needed to be increased if they are expecting to use them. If not, the committee will need to consider the costs of getting Dory ready for disposal with a view to reinvesting the proceeds in other club activities.
- **Awards Night Format Discussion:** The committee's opinion is that we need to think about other venues and formats that require less committee input to organise, thus freeing up time for diving matters.

## Any Other Business

- None Received

**Reminder:** Only full members of TSAC are permitted to vote on proposals.

TSAC full members owing TSAC or BSAC subs (unless a dispensation has been agreed) may not cast their vote. Elected Branch Officers are - Chair, Diving Officer, Treasurer and Secretary; all others co-opted by the Branch Officers. The Chair does not have a vote unless a deadlock occurs.