



**Novartis Sportclub**  
**Diving**

## **MINUTES**

### **Kick-Off Meeting Section Diving at Novartis Sportclub**

Friday, 10 December 2010

Meeting room WKL-430.320

16:00 – 18:00 hrs

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#### **Welcome**

Jörg Lenski welcomes all participants to the kick-off meeting. He notes with great pleasure, that more than 30 people are present.

#### **Round Table Discussion**

In order to get a general overview on the expectations in the club, the participants are divided into three groups and asked to list their ideas, wishes and possible services. The points listed contained amongst others:

- Find dive buddies for dives in the area
- Training for all levels:
  - *Beginners and advanced divers (Open Water up to Master Scuba Diver)*
  - *Different learning systems (PADI, CMAS, ect.)*
  - *Underwater photography*
  - *Video*
  - *Other specialties (dry suit, ice diving, night diving, etc)*
- Lectures/speeches on special subjects (hyperbaric medicine, marine biology, health and safety, etc)
- Visit to Hyperbaric Chamber (i.e. in Basel)
- Travel with the group (CH and abroad)
- General get-together (i.e. short trips, meetings, lunches, etc)

During the discussion the question about instructors was raised. It was assessed that there are instructors for all levels of training who are already member of the club. Therefore all requirements could be covered.

It has been decided that a service catalog will be prepared and published on the intranet in the beginning of 2011.

#### **Check on Presence of Quorum**

With 15 members of the club present, the quorum is established.

Beat Schybli acts as vote counter.



### **Election of Section Committee**

Folgende Personen wurden gewählt:

Section Head	Jörg Lenski	unanimous
Deputy to Section Head	Beat Schybli	unanimous
Treasury	Piet Swart	unanimous
Administration	as per 10.12.	vacant <i>ad interim Jörg and Beat</i>
Communications	Danielle Koch	unanimous
Events	Oliver Martinez	unanimous

The section head congratulates all elects and thanks the members for their trust.

### **Budget**

The diving section receives a budget borne by the Sportclub Novartis. The budget for 2011 is not yet finalized. The detailed report on the 2011 official figures will be communicated to all members in beginning of 2011.

Du to the pending figures for the budget 2011, topics like equipment acquisition (bottles, jackets, suits, etc) are postponed to a later meeting.

### **Introduction Novartis Sportclub**

Jörg welcomes Jörg Benner, President of the Novartis Sportclub, who also joined the kick-off meeting.

Jörg Benner gives an interesting overview on the Sportclub. He notes, that the members have the choice between two sports grounds; Huningue and Landhaus. The question is raised, if the diving section might be awarded a storage room for the diving equipment.

It has been decided that this matter will be looked into between the Section Head and the Club responsible.

All members of a section within the Novartis Sportclub are also welcomed to join in any other of the 15 sections of the club.



## Summary

Jörg (Lenski) summarizes the kick-off meeting as follows:

- Section has been well received, interest is widely spread throughout Novartis
- Monthly updates on Intranet site will be initialized: ([http://www.novartis-sport.ch/sections.php?key\\_sport\\_id=DIV](http://www.novartis-sport.ch/sections.php?key_sport_id=DIV)). Updates will contain also information on assurance, list of air tank filling stations, etc.
- Monthly meetings (i.e. lunches) for members will be introduced
- 'Getting wet' event will be organized before long
- Danielle Koch volunteers spontaneously to write the minutes for the meeting

In closing the meeting, the Section Head thanks all participants for taking part in the meeting and the general interest in the diving section of the club. The meeting ends at 18:10 hrs followed by an aperitif with appetizers where many more ideas are discussed.

Basel, 16 December 2010

For the correctness:

The Section Head



Jörg Lenski

For the Minutes



Danielle B.M. Koch