

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 30 JUNE 2005**

**PRESENT:** Paul Nesbitt                      Colin Crookston                      Bill Cass  
                 Paul Handley                      Tim Feldon                      Heather McNeill  
                 Nigel Watson                      Cynthia Church, Secretary

- |   | <b>ACTION</b> |
|---|---------------|
| 2. <b>APOLOGIES</b><br>Kevin Wilde, Jeff Pape, Don Foster, Richard Waller, Mike Harrison  |               |
| 3. <b>MINUTES OF PREVIOUS MEETING</b> – 19.5.2005 Passed as a true record<br>Proposed: Heather McNeill                      Seconded: Nigel Watson  |               |
| 4. <b>MATTERS ARISING</b><br>None.  |               |
| 5. <b>CORRESPONDENCE</b><br>None  |               |
| 6. <b>OFFICERS' REPORTS</b>   |               |
| 6a. <b><u>Treasurer – Paul Handley</u></b><br>Paul said that there was nothing to report at this time.  |               |
| 6b. <b><u>Diving Officer – Heather McNeill</u></b><br>Heather said that there were two still training in the pool at this time.<br>Dives – the dive statistics for Jan to June are a 174 recorded dives. Some dives have taken place at Ellerton, Loch Naver, Harvest, Guilford/Lemnos, Mile End.   |               |
| 6c. <b><u>Training Officer – Kevin Wilde</u></b><br>No report   |               |
| 6d. <b><u>Equipment Officer- Billy Cass / Colin Crookston</u></b><br>Billy said that he had bought a new winch strap and ratchet, and new ball hitches. The new aerial (cost £124.00) and was working. Billy said that the boats servicing cost £315.00. Billy said that Roly and Jeff were to look at the fan system in the Compressor House. The oxygen sets needed filling after been used for a course. |               |
| 6e. <b><u>Membership Secretary – Tim Feldon</u></b><br>Tim said the club membership was 70 at this time. Associates fee to be looked at.  |               |
| 6f. <b><u>Bar Manager – Jeff Pape</u></b><br>Cynthia said that there were no problems behind the bar.   |               |
| 6g. <b><u>Website</u></b><br>None   |               |
| 7. <b>ANY OTHER BUSINESS</b><br>None  |               |
| 8. <b>DATE &amp; TIME OF NEXT MEETING</b><br>Thursday 15 September 2005 at 8 o'clock  |               |