

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 15 SEPT 2005**

PRESENT: Paul Nesbitt Colin Crookston Bill Cass
 Paul Handley Tim Feldon Kevin Wilde
 Jeff Pape Don Foster Cynthia Church, Secretary

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| <p>2. APOLOGIES
Richard Waller, Nigel Watson, Heather McNeill</p> <p>3. MINUTES OF PREVIOUS MEETING – 30.6.2005 Passed as a true record
Proposed: Tim Feldon Seconded: Billy Cass</p> <p>4. MATTERS ARISING
None.</p> <p>5. CORRESPONDENCE
The club had received a Certificate from BSAC HQ to say we are members of BSAC.
We are coming up to our 49th Year</p> <p>6. OFFICERS' REPORTS</p> <p>6a. <u>Treasurer – Paul Handley</u>
Paul said that the club would have heavy expenditure this month. £733 had been paid for the GPS. This had come from the insurance claim after one of the burglaries the club had suffered.</p> <p>6b. <u>Diving Officer – Heather McNeill</u>
No report</p> <p>6c. <u>Training Officer – Kevin Wilde</u>
The last trainee in pool training was carrying out Dry Suit Training.</p> <p>6d. <u>Equipment Officer- Billy Cass / Colin Crookston</u>
Billy said that the GPS purchased was £821 and he also purchased a chip to upgrade and produce charts for the area on the display of the GPS. These can be removed from the console of the boat and stored for security.</p> <p> It was agreed that Colin would look into the purchase of an engine for the club compressor as it was found that the engine could not be fixed. Also to look into ventilation in the compressor house.
 This was voted on and passed.
 Billy said that the tubes of the boat had been repaired a leaking valve. The oxygen had been filled and checked.</p> <p>6e. <u>Membership Secretary – Tim Feldon</u>
Tim said the club membership was steady.</p> <p>6f. <u>Bar Manager – Jeff Pape</u>
Cynthia said that there were no problems behind the bar.</p> <p>6g. <u>Website</u>
No report</p> <p>7. ANY OTHER BUSINESS
Dave Rees has updated the alarm system after the club had suffered two burglaries.</p> <p>8. DATE & TIME OF NEXT MEETING</p> | <p style="text-align: center;">ACTION</p> |
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