

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 18th JANUARY 2007**

PRESENT: Paul Nesbitt Colin Crookston Paul Handley Jeff Pape
 Mick Harrison Don Foster Nigel Watson Kevin Wilde
 Richie Waller Cynthia Church, Secretary

2. **APOLOGIES**

3. **MINUTES OF PREVIOUS MEETING** – 14 December 2006 Passed as a true record
Proposed: Kevin Wilde Seconded: Mick Harrison

4. **MATTERS ARISING**

None

5. **CORRESPONDENCE**

None

6. **OFFICERS' REPORTS**

6a. **Treasurer – Paul Handley**

Paul reported that the Club was due a rebate from N Power as the club had overpaid on the electric by nearly £1200 in December's Minutes.

Paul reported to the Committee that N Power had given him wrong information and the figure was £475.00. The Committee decided that all the year's electric bills would be looked at see if the second figure they had quoted was right.

6b. **Diving Officer –**

No report.

6c. **Training Officer –**

No officer in post.

6d **Equipment Officer- Colin Crookston**

Colin reported that the GPS needed to be picked up from Hartlepool and he would arrange collection. There was now fuel for the compressor. Pool Equipment a 10L bottle to be tested.

6e **Membership Secretary – Mick Harrison**

No outstanding membership at this time.

6f **Bar Manager – Jeff Pape**

Bar running ok.

6g **Website – Nigel Watson**

Nigel said that the website was now up and running.

7. **ANY OTHER BUSINESS**

All accounts had been audited. All posts for the AGM had now been filled.

8. **DATE & TIME OF NEXT MEETING – AGM 11 February 2007 at 10.30 am**

ACTION