

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 12th APRIL 2007**

PRESENT:	Paul Nesbitt	Jeff Pape	Mick Harrison
	Don Foster	Nigel Watson	Kevin Wilde
	Richie Waller	Mike Gardner	Hedley Brammer
	Gary McSorley	John Findlay	

2. **APOLOGIES** Mike apologised for not reminding the committee of the meeting, as a consequence Colin Crookston and Kevin Wilde were not in attendance. **ACTION**
3. **MINUTES OF PREVIOUS MEETING** – 15th March 2007 passed as a true record
Proposed: Gary McSorley Seconded: Richie Waller
4. **MATTERS ARISING**
No issues
5. **CORRESPONDENCE**
No issues
6. **OFFICERS' REPORTS**
No issues
- 6a. **Treasurer – Mick Harrison** MH
Please contact committee members for financials.

Mick suggested that we move some of the club bank balance to a high interest account. Mick will investigate options for surplus once operating financials (yearly expenses) have been calculated.
- 6b. **Diving Officer – Kevin Wilde**
No report
- 6c. **Training Officer –**
No report
- 6d **Equipment Officer- Colin Crookston**
No report
- 6e **Membership Secretary – Mick Harrison**
Mick proposed that we raise Honorary and Associate membership £12 per year from 1st May – everyone agreed.
- 6f **Bar Manager – Jeff Pape**
Jeff commented that the quiz night went very well. Thanks to Cynthia, Val and Cybil for the food. The night made £102 from the sale of food and quiz admission, and £110 over bar.

Gary suggested that we should let other clubs know about any future events to increase numbers.
- 6g **Website – Nigel Watson**

No Report

7. **ANY OTHER BUSINESS**

Hedley updated the club on his attempt to achieve charitable status. This will require minor changes to the constitution. Hedley asked for further clarification on membership renewal and the issue of 1 months grace – payment must be made before May 1st and there is no longer 1 months grace. Hedley asked for clarification on quorum size, it was agreed that 6 should be the minimum for all meetings including AGMs and EO AGMs.

HB

Hedley is currently awaiting feedback from BSAC, and licensing information from Cynthia, before submitting the application to the Inland Revenue

Hedley raised the issue of boat radios and possible replacement. Richie has looked into this and has stated that a suitable replacement can be obtained for around £249 (less discount) and Richie is willing to manufacture a mounting bracket.

RW

John Findlay raised the question of getting a Nitrox set up in the club. This question has been raised previously and it is estimated that the approximate cost will be around £900. Richie stated that he thought that it would be more cost effective to buy nitrox from a LDS but a financial analysis of the costs needs to be made and JF has agreed to gauge interest from club members.

JF

Gary McSorley has requested that anyone who has a spare vacuum cleaner might consider donating it to the club as the existing one is struggling.

8. **DATE & TIME OF NEXT MEETING – AGM 24th May 2007 at 20:00**