

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 24th MAY 2007**

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

2. **APOLOGIES**

Apologies have been received from Richie Waller & John Findlay

3. **MINUTES OF PREVIOUS MEETING**

12th April 2007 passed as a true record
Proposed: Hedley Brammer Seconded: Nigel Watson

4. **MATTERS ARISING**

No issues

5. **CORRESPONDENCE**

Kevin Wilde reported that the CRB authorisation has now been completed

6. **OFFICERS' REPORTS**

6a. **Treasurer – Mick Harrison**

Mick Harrison reported that the gas and electric is to now to be paid by direct debit to Npower. The water rates for this year have been paid in full.

Please contact committee members for financial details.

6b. **Diving Officer – Kevin Wilde**

No report

6c. **Training Officer –**

Kevin reported that he has completed the first of two try dives with a potential new club member. Dry suit training is to be scheduled for Daniel Harrison.

6d **Equipment Officer- Colin Crookston**

Mick Harrison reported that Colin Crookston will not be renewing his club membership and as a result will be resigning as Equipment Officer. Gary McSorley has agreed to assume responsibility for this role with immediate effect.

A repair is required to one of the tubes on the Juno as it deflates within hours of inflation. MH/PN/KW/NW to investigate the cause on Tuesday 29th May, report the outcome, and then determine the best options for repair.

6e **Membership Secretary – Mick Harrison**

Colin Crookston is not renewing his membership.

6f **Bar Manager – Jeff Pape**

After the mysterious appearance of the new blue chairs in the clubhouse, Jeff is offering

ACTION

free beer to anyone who can provide information relating to the original source of this furniture.

6g **Website – Nigel Watson**

Nigel Watson reported that the website domain name has been renewed at a cost of £6.79.

7. **ANY OTHER BUSINESS**

Don Foster asked if anyone knew anything about the disappearance of a brass valve which has been removed from the clubhouse equipment store recently. A photo is posted on the notice board and any information on the current whereabouts would be most appreciated.

Kevin Wilde raised the issue of the need to report all finds, however small. Kevin is happy to provide guidance on how to do this, but given the £2500 potential fine for not reporting, it is imperative that we all do this. Kevin also asked everyone to ensure that all club dives are recorded as a matter of course.

Hedley Brammer stated that he found the boat house door open on Saturday 19th May. Can everyone please ensure that the door is locked correctly before leaving the boat house.

Please note that the BSAC 43 50th Anniversary dinner is to be held at the Highfield Hotel, Marton Road, Middlesbrough on the 20th October 2007, tickets will be £24 per person.

8. **DATE & TIME OF NEXT MEETING – AGM 21st June 2007 at 20:00**