

- There was a note on the boats to say that they had been pumped up at 11:00 the day before the port side tube on the Juno was softish and the starboard tube on the Growler was well soft.

Faults found Juno:

- The port main side valve has no seal in it and the air in the tube is only maintained via the dust cap.
- The port forward side valve seal is leaking slowly and the air in the tube is only maintained via the dust cap.

Faults found Growler:

- The starboard main side valve has no seal in it and the air in the tube is only maintained via the dust cap.
- The starboard rear side valve seal is leaking slowly and the air in the tube is only maintained via the dust cap.
- There is a very noticeable puncture leak on the starboard side around the rear to mid joint sections and down below the tube bumper. We could not locate this exactly due to not having any assistance to pull the boats out.

Conclusion:-

- Both boats need at least one new valve to be fitted each and at least one new seal each in the faulty valves. Due to the age and possible costs may be worth them all being replaced.
- Puncture to be repaired on the Growler

Regards
Nigel"

Following on from this Jeff Pape has ordered two new valves and inserts and the condition of the boats will be monitored after the repair has been made.

6e **Membership Secretary – Mick Harrison**

No report

6f **Bar Manager – Jeff Pape**

No report

6g **Website – Nigel Watson**

No report

7. **ANY OTHER BUSINESS**

An EGM has been called for Thursday 2nd August to discuss changes in the constitution as part of the charitable status application.

John Findlay has agreed to take the minutes as Mike Gardner will be absent.

8. **DATE & TIME OF NEXT MEETING – AGM 26th July 2007 at 20:00**