

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 26th July 2007**

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

2. **APOLOGIES**

Apologies have been received from Mick Harrison & Richie Waller

3. **MINUTES OF PREVIOUS MEETING**

21st June 2007 passed as a true record
Proposed: Nigel Watson Seconded: Hedley Brammer

4. **MATTERS ARISING**

Gary McSorley reported that a license is now required for anyone to be able to remove lobster, crab, or shellfish. The license is free but must be applied for annually, please see Gary for more details.

5. **CORRESPONDENCE**

No issue.

6. **OFFICERS' REPORTS**

6a. **Treasurer – Mick Harrison**

No report

6b. **Diving Officer – Kevin Wilde**

Kevin Wilde is organising an AV and cardiac compression course with Cleveland Fire Brigade. This is useful for anyone studying units ST2, DT2, or DT7. Please see notice board for details.

Kevin also reported the release of the new BSAC diving packs, further details can be obtained from Kevin or the BSAC website.

6c. **Training Officer –**

No report

6d **Equipment Officer- Gary McSorley**

Gary reported that the new GPS had developed a fault and has been returned for repair under warrantee. Jeff Pape has made a tool to replace the inflator valve inserts on the boat tubes.

6e **Membership Secretary – Mick Harrison**

No report

6f **Bar Manager – Jeff Pape**

No report

ACTION

6g **Website – Nigel Watson**

The forum is now back up and running but can people please check that their e-mail address in their profile is correct.

7. **ANY OTHER BUSINESS**

Thanks to Bill Hudson for his efforts in repainting the exterior of the club house.

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 – EGM 2nd August 2007 at 20:00**