

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 6<sup>th</sup> SEPTEMBER 2007**

**PRESENT:** Paul Nesbitt                      Jeff Pape                      Mick Harrison  
                 Don Foster                              Kevin Wilde                      Kevin Wilde  
                 Mike Gardner                             Hedley Brammer

2.     **APOLOGIES**

Apologies have been received from Richie Waller, John Findlay, & Nigel Watson

3.     **MINUTES OF PREVIOUS MEETING**

2<sup>nd</sup> August 2007 passed as a true record  
Proposed: Don Foster    Seconded: Jeff Pape

4.     **MATTERS ARISING**

No issues

5.     **CORRESPONDENCE**

No issue

6.     **OFFICERS' REPORTS**

6a.    **Treasurer – Mick Harrison**

The 3<sup>rd</sup> party insurance has been renewed, it is intended to try and source a cheaper quote for next year.

Please contact committee members for financial details.

6b.    **Diving Officer – Kevin Wilde**

Daniel Harrison has completed two open water dives at Capenwray, and his first sea dive. Kev is in the process of completing the last of the Ocean Diver lectures.

Kev raised the issue of training equipment, apparently the pool BC and regulators are in need of attention, Jeff Pape has volunteered to look at the equipment.

6c.    **Training Officer –**

No issues

6d     **Equipment Officer- Colin Crookston**

No issues

6e     **Membership Secretary – Mick Harrison**

We have 1 new member, Tony Harker, and the total membership currently stands at 43.

6f     **Bar Manager – Jeff Pape**

No issues

6g     **Website – Nigel Watson**

**ACTION**

No issues

7. **ANY OTHER BUSINESS**

50<sup>th</sup> Anniversary actions:

- Mick Harrison has volunteered to talk to Denney and Mikes Diving to see if they would be prepared to donate prizes for the raffle.
- Don and Jeff are to coordinate the collection of diving equipment through the ages.
- Mike to produce poster requesting prize donations, and volunteers to sell tickets on the night.
- Mike/Mick/Paul to provide "DJ" services for the evening.
- Nigel Watson will provide the PC and projector for the evening

It was agreed that Hedley will continue to manage the charitable status issues going forward.

8. **DATE & TIME OF NEXT MEETING – Thursday 18<sup>th</sup> October 2007 at 20:00**