

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 18<sup>th</sup> OCTOBER 2007**

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

**2. APOLOGIES**

Apologies have been received from John Findlay

**3. MINUTES OF PREVIOUS MEETING**

6<sup>th</sup> September 2007 passed as a true record  
Proposed: Kevin Wilde Seconded: Nigel Watson

**4. MATTERS ARISING**

No issues

**5. CORRESPONDENCE**

No issue

**6. OFFICERS' REPORTS**

**6a. Treasurer – Mick Harrison**

No issues.

**6b. Diving Officer – Kevin Wilde**

No issues.

**6c. Training Officer –**

We have four new Assistant Instructors after the following people attended the BSAC Instructor Foundation Course (IFC)

Stuart Wintringham  
Nigel Watson  
Paul Nesbitt  
Mike Gardner.

Tony Harker has now completed his pool training. Kev stated that he intends to give the Ocean Diver Nitrox lecture in the coming weeks – contact Kev for further information.

**6d. Equipment Officer- Gary McSorley**

Kev Wilde raised the issue of training equipment last meeting, apparently the pool BC and regulators are in need of attention. Jeff Pape volunteered to look at the equipment and reported that the BC has now been repaired, and the regulators are functioning but one set require servicing.

Also, if anyone has a spare pressure gauge they would care to donate it would be greatly appreciated as we are short of one.

Gary Mc Sorley is to develop a list of routine servicing/maintenance for the

**ACTION**

boats/compressor/pool kit to ensure everything is kept in good operational condition.

6e **Membership Secretary – Mick Harrison**

Total membership currently stands at 41.

6f **Bar Manager – Jeff Pape**

The bar license needs renewal at a cost of £70.

6g **Website – Nigel Watson**

No issues

7. **ANY OTHER BUSINESS**

Hedley informed the committee that the application for a reduction in our Council Tax has been submitted and we await a response.

It was decided that there should be no bonfire night celebration this year due to the work involved in preparing for the 50<sup>th</sup> Anniversary celebration.

8. **DATE & TIME OF NEXT MEETING – Thursday 22<sup>nd</sup> November 2007 at 20:00**