

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 17<sup>th</sup> JANUARY 2008**

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

2.     **APOLOGIES**

Apologies have been received from Richie Waller

3.     **MINUTES OF PREVIOUS MEETING**

Held 22<sup>nd</sup> November 2007 passed as a true record  
Proposed Mike Gardner                      Seconded Jeff Pape

4.     **MATTERS ARISING**

None

5.     **CORRESPONDENCE**

A letter from the Customs and Excise Dept has been received in connection with the VAT claim for boat fuel. The letter indicates that the further investigation, and a possible visit, may be required to validate the claim.

6.     **OFFICERS' REPORTS**

6a.    **Treasurer – Mick Harrison**

Another £45 cheque has been received from Redcar and Cleveland Council. Hedley Brammer has contacted R&C to determine why we are receiving these cheques.

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

No issues

6c.    **Training Officer –**

Ocean Diver lectures are starting next week (24<sup>th</sup> January).  
Trainee pool sessions are proceeding well. Paul Kiss has one more session to complete, and Tony Harker is now awaiting his first open water dive.

6d     **Equipment Officer- Gary McSorley**

Two quotes have been received for servicing of the compressor :

Quote 1 – Gardner & Denver, £380 + parts + VAT  
Quote 2 – Central Compressors, £230 + parts + VAT

Mike Gardner is to contact a diver whom he met on a recent BSAC course who also services compressors to see if a more competitive quote can be obtained.

Kevin Wilde again requested that if anyone has any spare contents gauges that they let him know otherwise the club needs to purchase two replacements.

**ACTION**

6e **Membership Secretary – Mick Harrison**

No issues

6f **Bar Manager – Jeff Pape**

No issues

6g **Website – Nigel Watson**

No issues

7. **ANY OTHER BUSINESS**

AGM is to be held on Sunday the 9<sup>th</sup> March at 10:30. Letters and nomination forms will be sent out by e-mail (where possible) in the next two weeks. Nominations must be received by the 2<sup>nd</sup> March.

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 21<sup>st</sup> February**