

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 28th FEBRUARY 2008**

PRESENT: Jeff Pape Don Foster Hedley Brammer
 Gary McSorley Nigel Watson Kev Wilde Richie Waller

2. APOLOGIES

Apologies have been received from Mike Gardner, Paul Nesbitt, John Findlay, Mick Harrison

3. MINUTES OF PREVIOUS MEETING

Held 17th January 2008 passed as a true record
Proposed Nigel Watson Seconded Jeff Pape

4. MATTERS ARISING

- 1) There are a number of refunds of monies-see hedley for further info
- 2) Fuel tax -cant claim for two boats but Paul expects @£350 ish, and may appeal over the second boat (trying to get answers through BSAC)

5. CORRESPONDENCE

Note to all instructors-new cd manual to come from BSAC

6. OFFICERS' REPORTS

6a. Treasurer – Mick Harrison

Not present

6b. Diving Officer – Kevin Wilde

No issues

6c. Training Officer –

Training going well Paul and Tony were at Capernwray Open water training.

Lectures going ahead(ocean diver)

1 possible New member

6d Equipment Officer- Gary McSorley

Compressor maintenance out to contractor. Air quality check to take place and service if needed.

Kevin Wilde requested the need to purchase 2x contents gauges.

Richard Waller to sort spares for outboard service, filters, oil, plugs, fuel filter, gearbox oil.

6e Membership Secretary – Mick Harrison

ACTION

Not present

6f **Bar Manager – Jeff Pape**

No issues

6g **Website – Nigel Watson**

A request for content was made.

7. **ANY OTHER BUSINESS**

AGM is to be held on Sunday the 9th March at 10:30.