

**MINUTES OF COMMITTEE MEETING  
HELD ON THURSDAY July 17<sup>th</sup> 2008**

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Present:        Paul Nesbit            Jeff Pape            Mick Harrison  
                  Don Foster            Kevin Wilde        Nigel Watson  
                  Headly Brammer    Billy Cass          Roly Church

At this point the Chairman welcomed Roly Church onto  
The committee.

Also noted that Bill Hudson was to sit in this meeting.

2    APPLOGIES

Apologies received from Mike Gardner    John Findlay

3    MINUTES OF PREVIOUS MEETING

Held 12th of June 2008 passed as a true record  
Proposed, Jeff Pape.    Seconded Nigel Watson

4    MATTERS ARISING.

Headley stated he is still continuing work with the radios, How ever there  
seems to be a fault with one of the new aerials. (Action) he will sort this out.

5    CORRESPONDENCE.

Mick Harrison has received a letter from the Forum Ref. Pool Bills  
Also stated some insurances due shortly  
Nigel Watson said he has received an email regarding a proposed membership  
and has passed this to the DO

6    OFFICERS REPORTS.

6a    TREASURER / MEMBERSHIP MICK HARRISON

Mick Harrison reported the new single membership date has gone well.  
Two Hon members, Bill Johnson and Aubrey Collins, these have been  
Both sorted by Mick.  
Carl Burford still wants to renew having been to the club twice and missed  
Mick both times.

6b    DIVING OFFICER – KEVIN WILDE

Kevin reports, diving this year remains poor.

Pool training proceeding well, Sally Gardner continues to do well.  
Alan Grangers Pool work is improving.

6c EQUIPMENT OFFICER - BILL CASS

- 6/1 Bill reports he has run the boat engines over the weekend. .  
Both boats are generally OK.  
There was a discussion regarding petrol tanks, one is reported missing and two have  
Been disposed of due to condition!
- 6/2 It is agreed we buy two new ones. Billy to ACTION
- 6/3 At this point Headly Brammer told committee he thought that a coating screen has  
Been removed from one of the radios... this will be looked at by Bill and Headley.
- 6/4 Headly informed the committee there are 36 ways on each of the radios

6/5 BAR MANAGER – JEFF PAPE

- 6/6 Jeff stated nothing to report with regards to the bar except there is to be a small increase  
on some items from 21st of July /08
- 6b During some painting work by Bill Hudson at the rear of the club house it was found  
that the step at the fire door has rotted and Jeff intends to replace this area with Breeze  
Blocks.

6 d WEB SITE – NIGEL WATSON

Nothing to report all going well.

7 ANY OTHER BUSINESS

The Chairman said that he had discussed the pool details with the other club and its  
Agreed to be signed over to 43 Branch...  
Kevin said that the Forum wants to have a meeting with us regarding the proposed  
It was suggested that prior to any meeting we find out the number of divers from all  
The clubs using the forum pool.  
Also in the lead up time to the forum closing we look for an alternative pool!

SPECIAL ITEM. Accounts

The Chairman opened the discussion, saying he and Mick had received a number of e-mails  
regarding one or two items in the accounts figures. There being two questions raised

(1) The sum of £800 under miscellaneous. (2)

The sum of £100 shown in the bar account payment.

Jeff stated that the £100 in the 2007 should in fact be £500; he also said that only one cheque  
had been paid in.

At this point Mick went through all the entries and sums shown. He explained the book  
keeping entries, including how the profit on the Quiz night came to show only a £2 profit  
when in fact the sum of £102 should have been indicated.

Also the sum of £800 was shown as miscellaneous due to many items being lumped together .Mick agreed that he will in fact show how this is made up!

Following Mick's explanation and detailing how the accounting was put together the committee was asked by the Chairman was this acceptable to them? It was agreed by all with Mick breaking down the £800 items.

Rolly Church then made a point of his concern that club fees were not going to cover the entire out goings.

It was explained that committee have in fact taken this on board already and were looking into it. Questions were raised with regards to a. / Fuel costs, b/ a need to update club fees 3/ insurance covers etc.

At this point of the meeting Mick confirmed his resignation as Treasurer and membership officer. The Chairman accepted this with regret. Thanks were giving to Mick for all the work carried out, including time taken to change over how club fees are to be paid.

Mick asked could he remain on committee, the chairman agreed to his request.

A question then arose names for replacement Treasurer. Roly Church suggested Dave Rees and following a phone call in which Dave said he would stand in the post Roly said he would talk to Dave.

It as put to the committee that some none diving Hon members might stop paying the BSAC fee and give it to the club as a donation .

At this point the meeting closed the date of next meeting to be decided later

Don Foster 18./07/08