

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 15th January 2009**

PRESENT: Paul Nesbitt Jeff Pape Roly Church
Don Foster Mike Gardner Richie Waller
Nigel Watson Kevin Wilde Dave Rees
Mick Harrison

2. APOLOGIES

Apologies have been received from John Findlay, Hedley Brammer & Billy Cass

3. MINUTES OF PREVIOUS MEETING

Held 20th November 2008 passed as a true record
Proposed : M Gardner Seconded : J Pape

4. MATTERS ARISING

None

5. CORRESPONDENCE

None

6. OFFICERS' REPORTS

6a. Treasurer – Dave Rees

It was proposed that membership fees should be raised by £10 for all members, and to £15 per year for associate members. This will be discussed at the AGM scheduled for Sunday 22nd March.

6b. Diving Officer – Kevin Wilde

The dive committee are currently trying to organise trips to Angelsey (September), Ireland (July), and regular trips to the Farnes/South Shields – watch the notice board for more information.

6c. Training Officer – Kevin Wilde

Kev intends to run the OD Nitrox lecture on Thursday 19th February.

6d. Equipment Officer- Billy Cass

The club are to purchase 2 sets of flares and 4 inserts for the tubes on the Growler. A price is to be sought on the cost of replacing the missing oars. A new DIN fitting has been installed on the compressor by Richie.

6e. Membership Secretary – Dave Rees

Current membership stands at 48 with two prospective new members in discussion.

6f. Bar Manager – Jeff Pape

Takings are up on 2007, full report to follow.

6g. Website – Nigel Watson

None

7. **ANY OTHER BUSINESS**

Final year reports in electronic format are requested from all officers ahead of the next committee meeting. The AGM is to be held on Sunday 29th March at 10:30am.

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 12th February**

