

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 12th February 2009**

PRESENT: Jeff Pape Roly Church Nigel Watson
 Kevin Wilde Dave Rees Mick Harrison

2. APOLOGIES

Apologies have been received from Hedley Brammer, Billy Cass, Mike Gardner, Don Foster, Paul Nesbitt, and Richie Waller

3. MINUTES OF PREVIOUS MEETING

Held 15th January 2009 passed as a true record
Proposed : Roly Church Seconded : Kevin Wilde

4. MATTERS ARISING

None

5. CORRESPONDENCE

None

6. OFFICERS' REPORTS

6a. Treasurer – Dave Rees

Dave is to take a meter reading to verify last NPower statement. The boat insurance renewal is due this Wednesday, Nigel proposed that we just pay it this time (all agreed) but figure should be reduced in future due to depreciation.

January 2009

Outgoings:

Pool	£123.20 (Shown in Dec)
Jeff Pape Valves	£21.39
PD	£111.94
Total	£132.33

Income:

2 Try Dives	£20
New Member	£55.67
New Member	£80
Total	£155.67

6b. Diving Officer – Kevin Wilde

Two try dives are to be given on Monday. There is no intention of joining the club, or diving in the UK.

6c. Training Officer – Kevin Wilde

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

6d. Equipment Officer- Billy Cass

Ongoing with purchase of 2 sets of flares.

6e **Membership Secretary – Dave Rees**

We have 2 new members, one Assistant Instructor and one Dive Leader..

6f **Bar Manager – Jeff Pape**

None

6g **Website – Nigel Watson**

Forum currently unavailable, Nigel is working on it.

7. **ANY OTHER BUSINESS**

Final year reports in electronic format have been requested from all officers, reports still required for display in club house :

Treasurer
Membership Secretary
Equipment Officer

The AGM is to be held on Sunday 29th March at 10:30am. Nomination forms will be available from the club house and invitation letters / proposed agenda will be emailed to members. All officers reports will be displayed at the club with the minutes from the 2008 AGM.

Can anyone wishing to nominate for “Diver of the Year 2009” please speak to Kev.

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

