

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 12<sup>th</sup> March 2009**

**PRESENT:**      Jeff Pape                      Kevin Wilde                      Dave Rees  
                    Mick Harrison                  Hedley Brammer                Billy Cass  
                    Mike Gardner                    Don Foster                        Paul Nesbitt

**2. APOLOGIES**

Apologies have been received from Richie Waller, Roly Church, and Nigel Watson.

**3. MINUTES OF PREVIOUS MEETING**

Held 12<sup>th</sup> February 2009 passed as a true record  
Proposed : Don Foster Seconded : P Nesbitt

**4. MATTERS ARISING**

None

**5. CORRESPONDENCE**

None

**6. OFFICERS' REPORTS**

**6a. Treasurer – Dave Rees**

February 2009

Outgoings:

Pool	£123.20
Training Pack & Logbook	£45.91
<b>Total</b>	<b>£169.11</b>

Income:

2 Try Dives	£20
Training Pack & Logbook	£45.91
New Member	£80
3-9s Pool	£44.06
<b>Total</b>	<b>£189.97</b>

**6b. Diving Officer – Kevin Wilde**

None

**6c. Training Officer – Kevin Wilde**

None

**6d. Equipment Officer- Billy Cass**

Boats and compressor all okay. Flares to be purchased in May once boats are in use.

**6e. Membership Secretary – Dave Rees**

We have 1 new member this month.

6f **Bar Manager – Jeff Pape**

None

6g **Website – Nigel Watson**

None

7. **ANY OTHER BUSINESS**

Final year reports are now displayed in the club house. The AGM is to be held on Sunday 29<sup>th</sup> March at 10:30am. Nomination forms will be available from the club house and invitation letters / proposed agenda have been emailed to members.

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

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday TBC**

