

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 14th May 2009**

PRESENT: Roly Church Nigel Watson Kevin Wilde
 Dave Rees Mick Harrison Hedley Brammer
 Mike Gardner Don Foster
 Paul Nesbitt

2. APOLOGIES

Not present, Phil Bennett and Billy Cass. Apologies have been received from Jeff Pape, and Richie Waller

3. MINUTES OF PREVIOUS MEETING

Held 12th March 2009 passed as a true record
Proposed : Nigel Watson Seconded : Mick Harrison

AGM held 29th March 2009
Proposed : Nigel Watson Seconded : Dave Rees

4. MATTERS ARISING

None

5. CORRESPONDENCE

A Gift Aid "toolkit" has been received and will be reviewed by Hedley Brammer.

A letter has been received from the Marine Club indicating that no reduction in slip fees will be offered on the annual £205 charge.

6. OFFICERS' REPORTS

6a. Treasurer – Dave Rees

A notice will be added to the website warning members that insurance cover by BSAC is not valid if membership fees have not been paid, and those members will not be able to dive with the club until the balance has been settled.

6b. Diving Officer – Kevin Wilde

No issues

6c. Training Officer – Kevin Wilde

Kev has received three new enquiries about Try Dives. Bob Birchs grandson had started his pool training but has now broken his collar bone – best wishes for a speedy recovery to our newest member.

6d. Equipment Officer- Billy Cass

The Juno has a radio fault which is believed to be due to damaged wiring, Hedley Brammer is to sort this out.

6e. Membership Secretary – Dave Rees

Dave Rees is to look into Direct Debit payments of membership fees to assist members. Watch this space.

To date only 28 members have paid their membership renewal fees, can those people who have not paid as yet make every effort to get their money to Dave ASAP please? As mentioned earlier, those members who have not yet paid will not be able to dive with the club until the balance has been settled.

Many thanks

6f **Bar Manager – Jeff Pape**

None

6g **Website – Nigel Watson**

The domain name has been renewed for a further two years.

7. **ANY OTHER BUSINESS**

Kev is trying to organise a Xmas do at an 80s themed fancy dress night at Hardwick Hall (Sedgefield) on Saturday 2nd January 2010, please let Kev “Boy George” Wilde know if you’re interested.

We would also like to wish Jeff a speedy recovery, as his smiling face is missed from behind the bar!!!

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 4th June**

