

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 4<sup>th</sup> June 2009**

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

**2. APOLOGIES**

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

**3. MINUTES OF PREVIOUS MEETING**

Held 14<sup>th</sup> May 2009 passed as a true record  
Proposed : N Watson      Seconded : M Harrison

**4. MATTERS ARISING**

None

**5. CORRESPONDENCE**

None

**6. OFFICERS' REPORTS**

**6a. Treasurer – Dave Rees**

**6b. Diving Officer – Kevin Wilde**

No issues

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

Another session of drysuit familiarisation for Carl Swinnerton is planned for next week. Dive organised on Spellbinder for this weekend where Sally Gardner will hopefully get her first sea dive.

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

Roly has assumed the role in the interim, radio has now been checked and appears to be working. The position will be advertised so please feel free to volunteer.

2 packs of inshore flares are to be purchased by Mick

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

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

With regards to the planned implementation of Direct Debit payments, it was decided that a cancellation policy would be invoked if a member cancelled the DD before full payment had been made. This would mean that on a member rejoining the club, that all back monies would need to be paid.

It was also proposed that a £5 discount would be offered as from 2010 for prompt payment of fees.

This was agreed unanimously by the committee.

Proposed : Kev Wilde Seconded : Mick Harrison

Currently 10 members have not 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, or use the compressor, until the balance has been settled.

Many thanks

6f **Bar Manager – Jeff Pape**

All okay.

6g **Website – Nigel Watson**

All okay.

7. **ANY OTHER BUSINESS**

Brian Malthouse has kindly offered to hold a car boot sale to raise money for the club, and has asked for any donations of items for sale – many thanks for organising this Brian

We would all like to welcome Jeff back after his illness, nice to see you back at the club Jeff!!!!

With the impending closure of the Forum for refurbishment, Dave Rees is to check pool arrangements with Splash or Thornaby as possible alternatives.

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 9<sup>th</sup> July**

