

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 9th July 2009**

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

2. APOLOGIES

Apologies have been received from Richie Waller

3. MINUTES OF PREVIOUS MEETING

Held 4th June 2009 passed as a true record
Proposed : Nigel Watson Seconded : Kevin Wilde

4. MATTERS ARISING

Dave Rees presented the declaration document for direct debit payment of club fees. This document will require signature by the member stating that if the direct debit is cancelled that all outstanding payments must be paid in full if the member is to remain part of the club.

It is also proposed that new members can take advantage of direct debt payment to assist new divers during their first year of diving.

5. CORRESPONDENCE

None

6. OFFICERS' REPORTS

6a. Treasurer – Dave Rees

6b. Diving Officer – Kevin Wilde

No issues

6c. Training Officer – Kevin Wilde

Mark Dixon has now completed his open water training at Capenwray ahead of the Ireland trip later this month.

6d. Equipment Officer- Roly Church

50L of diesel has been purchased for the compressor. There are a couple of issues with the Growler :

- A problem with the power supply to the radio has caused the fuse to blow. Hedley Brammer is to investigate.
- The tube leak problem is getting progressively worse, Roly and Phil are to investigate options for repair.

6e **Membership Secretary – Dave Rees**

We currently have 31 full diving members, 6 honorary members, and 6 non-diving members.

6f **Bar Manager – Jeff Pape**

All okay.

6g **Website – Nigel Watson**

Nigel is currently building a new version of the website with more photos. Nigel is also to make the forum available to view by non-members..

7. **ANY OTHER BUSINESS**

Can I please remind you all that 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

With the recent closure of the Forum for refurbishment, Dave Rees has confirmed that we now have access to “Splash” on Church Road, Stockton from 9:30 to 10:30 on Monday evenings.

It was also proposed that we should consider changing the locks on the clubhouse, compressor, and boat areas for increased security. Those qualifying members (members for 10 years+, or committee members) who require a set of keys will be asked for a £15 deposit to cover the cost of replacement keys which will be refundable. A form will be displayed on the club notice board for those wishing to be considered as key holders.

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 13th August**

