

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 17<sup>th</sup> SEPTEMBER 2009**

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

**2. APOLOGIES**

Apologies received from Don Foster. Not present Phil Bennett.

**3. MINUTES OF PREVIOUS MEETING**

Held 13<sup>th</sup> August 2009 passed as a true record  
Proposed : N Watson Seconded : J Pape

**4. MATTERS ARISING**

None

**5. CORRESPONDENCE**

A letter has been received from the Huddersfield divers thanking the club, and specifically Roly, for the providing marks and cylinder fills. Thanks to Roly for sorting this out.

PDT have sent a letter informing us that the statements will now be sent by email. Nigel Watson is to set up a generic email address for this.

**6. OFFICERS' REPORTS**

**6a. Treasurer – Dave Rees**

**6b. Diving Officer – Kevin Wilde**

Les Dixon is organising a club holiday to Malta next year, please see website for information.

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

We have one new trainee starting pool training this month.

**6d. Equipment Officer- Roly Church**

Roly reported that he has made a weld repair to a bracket on the A frame from Juno, after it was reported broken recently.

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

None

**6f. Bar Manager – Jeff Pape**

Roly recently accompanied a representative from Redcar and Cleveland Council on an inspection of

our club house. Thanks to Rolys charm and joinery skills, we have again been successful in renewing our bar license.

Jeff has given Dave Rees £200 from the bar takings. No other issues to report.

6g **Website – Nigel Watson**

Nigel has made a request for a trip report from Angelsey to be submitted. A report from the Ireland trip in July is now posted on the site.

7. **ANY OTHER BUSINESS**

Kev Wilde/Mike Gardner are to get quotes for cutting the new keys, it is hoped that new key sets can be issued on the 1<sup>st</sup> October.

As we are approaching that time of year again, we are looking for volunteers to help with the club bonfire night preparations. Any offers of food preparation help, wood, donations for the raffle would all be greatly appreciated.

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 22<sup>nd</sup> October**

