

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 19th NOVEMBER 2009**

PRESENT: Kevin Wilde Hedley Brammer Mike Gardner
 Don Foster Paul Nesbitt Dave Rees
 Jeff Pape Nigel Watson

2. APOLOGIES

Apologies received from Roly Church, Mick Harrison and Richie Waller. Not present Phil Bennett.

3. MINUTES OF PREVIOUS MEETING

Held 22nd October 2009 passed as a true record
Proposed : N Watson Seconded : K Wilde

4. MATTERS ARISING

Keys have now been cut and the locks are to be changed on 3rd December. All key holders will be required to provide a £15 deposit which will be refunded on return of the keys.

5. CORRESPONDENCE

No issues.

6. OFFICERS' REPORTS

6a. Treasurer – Dave Rees

6b. Diving Officer – Kevin Wilde

None

6c. Training Officer – Kevin Wilde

All three recent new members are about to complete their pool training and will be ready for their first open water dive. Sports diver lectures are to commence this month, followed by Ocean Diver lectures for the new members.

6d. Equipment Officer- Roly Church

Roly reported that he has noted recently that the clubhouse power supply has not isolated using the push button, and that the boat house scaffolding bar has not been correctly positioned. It is politely requested that all members please ensure that this does not happen in future.

6e. Membership Secretary – Dave Rees

See above

6f. Bar Manager – Jeff Pape

Jeff has now decided to retire as bar manager as soon as possible. Kev W has agreed to help stock the bar but we would again request that if anyone interested in this role that they contact any member of the committee immediately. It is also likely that Cynthia will no longer act as bar licensee for the club, so we will also need someone to assume this role when the license requires renewal.

6g **Website – Nigel Watson**

No issues.

7. **ANY OTHER BUSINESS**

Our Bonfire night event was again a real success. We raised £170 in the raffle, £80 in food, and £70 profit at the bar. Thanks to everyone who helped out with this event, especially Joanne (not Amanda as I stated last month – sorry!), Jane, and Hazel for the excellent food, and Carl and Joanne for the MFC prizes.

Many thanks

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 14th January 2010**