

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 14<sup>th</sup> January 2010**

**PRESENT:** Kevin Wilde                      Hedley Brammer                      Mike Gardner  
                 Paul Nesbitt                      Dave Rees                              Nigel Watson  
                 Roly Church                              Phil Bennett

**2. APOLOGIES**

Apologies received from Don Foster, Jeff Pape, Mick Harrison and Richie Waller.

**3. MINUTES OF PREVIOUS MEETING**

Held 19<sup>th</sup> November 2009 passed as a true record  
Proposed : Nigel Watson Seconded : Kev Wilde

**4. MATTERS ARISING**

Kev Wilde is currently finalising the arrangements for the new clubhouse keys, if you require a set please let him know asap.

**5. CORRESPONDENCE**

None

**6. OFFICERS' REPORTS**

**6a. Treasurer – Dave Rees**

**6b. Diving Officer – Kevin Wilde**

Nigel and Neil completed their first open water dive at "Blue Lagoon" on 29<sup>th</sup> December in a water temperature of 1C!!!!

Sports lectures in progress.

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

As above

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

Boat batteries have been checked and charged. 3-9s are currently looking at methods of repairing their leaky RIB tubes and we will consider our options once we have established the best option.

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

None

**6f. Bar Manager – Kev Wilde**

Running smoothly under new management.

**6g. Website – Nigel Watson**

Photos of New Years disco are now on the website.

**7. ANY OTHER BUSINESS**

The AGM has been set for 14<sup>th</sup> March 2010. Nomination forms will be sent by email to all club members and will be available from the clubhouse.

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 18th February 2010**