

Committee Meeting Minutes

Thursday 18th February 2010

1 Present - Paul Nesbitt, Don Foster, Nigel Watson, Dave Rees, Roly Church, Mick Harrison, Phil Bennett, Hedley Brammer.

2 Apologies - Kevin Wilde, Richie Waller, Jeff Pape, Mike Gardner.

3 Minutes of the previous meeting – Meeting of the 14th January 2010 were approved as a true record; proposed Nigel Watson seconded Hedley Brammer.

4 Matters arising – At our last meeting concerns were raised by the Kev regarding the security of the compressor and that it was possible for someone who is untrained to access the compressor because we have a matched pair of padlocks for the boathouse and compressor house. The short term idea is to train those who have this key so that only trained people can access the compressor. This may still leave a long-term problem which needs to be considered.

5 Correspondence – Notice of rateable value of the club house has been received from the council, £1050.00

Renewal for insurance on 1 boat received, cost £229

Letter from BOC regarding the cost hire of O₂ cylinders £35 /yr. In view of what this cost covers it was suggested that we should leave it as it stands.

6 Officers' Reports -

6.1 Treasurer, Dave Rees – it appears that the direct debit scheme run by BSAC is not doing what it was intended leaving the club funds at present more than £400 short. This matter will be raised at the AGM.

6.2 Membership secretary, Dave Rees – no change

6.3 Diving Officer, Kevin Wilde – no report

6.4 Training Officer, Kevin Wilde – Ocean diver lectures have started and 3 Sport diver tests have been taken.

6.5 Equipment Officer, Roly Church - Juno is OK, tubes on Growler no long hold air long term but are OK for a day; a repair solution is being investigated. Both trailers are not public road legal.

The compressor needs an air purity test. The filter media has not been changed for a while and we need to consider getting this done. The compressor ignition was found to be left turned on earlier this week and it has flattened the battery; this is now on charge.

6.6 Bar manager, Kevin Wilde – Bar is running well with £50 income from last week.

6.7 Website, Nigel Watson – site OK

7 Any other business – The position with regard to the matched padlocks for the boathouse and compressor house was discussed. It was decided to leave things as they are at present.

8 Next Meeting - AGM