

# Committee Meeting Minutes

## Thursday 29<sup>th</sup> April 2010

**1 Present** – Don Foster, Mick Harrison, Nigel Watson, Stuart Wintringham, Les Dixon, Dave Rees, Kev Wilde, Hedley Brammer

**2 Apologies** – Paul Nesbitt, Paul Kiss, Phil Bennett

**3 Minutes of the previous meeting** – proposed by Mick Harrison, seconded by Nigel Watson

**4 Matters arising** – none

**5 Correspondence** – none

**6 Officers' Reports -**

**6.1 Treasurer, Dave Rees** –

The problem caused by BSAC with regard to direct debit was discussed. This will be dealt with in an appropriate manner subject to the agreement with those members affected and the committee.

**6.2 Membership secretary, Dave Rees** – There have been a number of enquiries made to the club but at present there have been no new applications received.

**6.3 Diving Officer, Kevin Wilde** – none

It was felt that the members attention should be drawn to the accepted procedure for placing names on the list for diving. This is that priority is to be given to those who attend the club night for diving which is organised on that night and those who do not come down on club night can only have their names included, assuming space is available, after about 10pm.

**6.4 Training Officer, Kevin Wilde** – none

**6.5 Equipment Officer, Stuart Wintringham** - An air quality test has been done and at present we waiting for new test vials so we can recheck the results.

The sounder transponder on Growler was slack on the last trip out and has been tightened.

The dive flags need to be sorted out, we only have one at the moment, and this has a broken shaft. There is another flag available which also needs a new shaft. This will be resolved shortly.

The DO ask about the condition of the radios following a report that there had been problems with the one on Juno. Both seem to be working satisfactorily.

**6.6 Bar manager, Kevin Wilde** – Going well

**6.7 Website, Nigel Watson** – Nothing to report, am working on the report from Chuuk.

**7 Any other business** – Lights have been found left on in the compressor house and this can cause problems with the circuit breakers. The solution is known and Don Foster & Bill Hudson will resolve the problem.

The hose reel was faulty. This has now been repaired.

Lottery fund requirements are that we have 2 signatories for all transactions. This is to be left for Dave Rees to sort out so that we can comply with this requirement; it was suggested that there should be at least 3 signatories available on the account to ensure there is always 2 available at any one time.

**8 Next Meeting** - 27<sup>th</sup> May with subsequent meetings on the last Thursday of each month.