

Committee Meeting Minutes

Thursday 29th July 2010

1 Present – Les Dixon, Phil Bennett, Paul Kiss, Don Foster, Kev Wilde, Stuart Wintringham, Nigel Watson, Dave Rees, Mick Harrison, Paul Nesbitt, Hedley Brammer.

2 Apologies – none

3 Minutes of the previous Meeting – Proposed by Nigel Watson & seconded by Mick Harrison

4 Matters Arising – none

5 Correspondence - none

6 Officers' Reports

1 Treasurer, Dave Rees –

The insurance for the clubhouse is due at some £1171 which includes 3rd party indemnity.

2 Membership Secretary, Dave Rees – We have another new member Bill Early bring our membership to 38.

3 Diving Officer, Kevin Wilde – We have fishing rods on board our boats with people fishing whilst we have divers down. This is a safety issue in that it is distracting the attention of those who are supposed to be doing safety cover. Concern was also expressed that damage could be caused to some-ones equipment and with respect to buoyancy equipment could be very dangerous. Fishing and diving don't mix. Some years ago this was raised and it was agreed then that fishing would not be done from our dive boats. The meeting agreed with this unanimously, and this is now to be done with immediate effect.

4 Training Officer, Kevin Wilde – Ocean divers were taken to Capernwray for further training towards their Sports diver qualification and managed to pass the tests.

5 Equipment Officer, Stuart Wintringham – We are in preparation to move the battery on Growler to a better place. We should organise a proper service on the engines on both boats to include a replacement of the cam belts (Dave Rees to investigate for someone to do this). A discussion about the trailers and it was mentioned about replacing one & getting the receipt post dated. It was stated that if we did this and the grant organisers found out we would have the grant taken off us and there is a risk that we would be refused the right to ever have another grant. It was decided that from now on we should float Growler back onto its trailer to try to prevent any further damage until such time that we can get another trailer.

6 Bar Manager, Kevin Wilde – everything going well including the rota.

7 Website, Nigel Watson – The report for the Malta trip is now on the web site and so is the summer BBQ.

7 A O B – The grant application to Sports England should include re-tubing of the boats and replacement of the trailers. Refurbishment of the clubhouse can be set against the Cash for Clubs application.

8 Next Meeting - 26th August at 20.00hrs