

Committee Meeting Minutes

Thursday 26th August 2010

1 Present – Kev Wilde, Dave Rees, Les Dixon, Paul Nesbitt, Mick Harrison, Stuart Wintringham, Hedley Brammer

2 Apologies – Nigel Watson, Paul Kiss, Don Foster, Phil Bennett

3 Minutes of the previous Meeting – Proposed by Kev Wilde & seconded by Mick Harrison as a true record

4 Matters Arising – A problem has occurred with keys for the bar. A key has been found in the hands of someone who is not associated with running the bar. This key was removed from their possession. Following a discussion it was decided to replace this lock.

5 Correspondence – Correspondence has been received relating to employees of our organisation. Since we don't have any employees it was considered irrelevant.

6 Officers' Reports

1 Treasurer, Dave Rees – Since our last meeting

Debits	Credits	Balance
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2 Membership Secretary, Dave Rees – One new member has now completed the necessary formalities, M McPhillips bringing our membership to 39

3 Diving Officer, Kevin Wilde – Preparations are now in place ready for Wast water weekend training.

4 Training Officer, Kevin Wilde – 2 more trainees are making progress

5 Equipment Officer, Stuart Wintringham – 1 set of bearings has been replaced on Growlers trailer. We have a quote of £90.00 + materials per boat for servicing the engines. This was accepted by the committee and hopefully can be organised for Saturday.

6 Bar Manager, Kevin Wilde – Running smoothly. We took about £150.00 over the bar on the day of the BBQ.

7 Website, Nigel Watson - none

7 A O B – Gift aid claim of over £100 is waiting for 2008 income accounts showing the donation amounts, date of donation and the person who donated it.

Lottery grant application needs further assistance from Anne Codling so I need the letter from her. Part of the form requires a breakdown of the different age groups so I will need ages/dates of birth so this can be calculated.

8 Next Meeting – Thursday 30th September