

# Committee Meeting Minutes

## Thursday 28<sup>th</sup> October 2010

**1 Present** – Nigel Watson, Les Dixon, Don Foster, Stuart Wintringham, Mick Harrison, Phil Bennett, Hedley Brammer

**2 Apologies** – Kev Wilde, Dave Rees, Paul Kiss, Paul Nesbitt

**3 Minutes of the previous Meeting** – Proposed by Mick Harrison & seconded by Nigel Watson as a true record

**4 Matters Arising** – The cost of the servicing of the outboard engines was queried. Since Dave Rees who organised this was not present this is to be raised at our next meeting.

**5 Correspondence** - none

### 6 Officers' Reports

6.1 Treasurer, Dave Rees – Since the last meeting

Debits	Credits	Balance	Notes
<i>Expenditure</i>			
Impending expenditure			Fireworks
<i>Income</i>			
<i>Bank at 28/10/10</i>			

6.2 Membership Secretary, Dave Rees - none

6.3 Diving Officer, Nigel Watson for Kevin Wilde – Diving is being organised at Stoney Cove and Capernway in November, see the club web site for details.

6.4 Training Officer, Kevin Wilde - none

6.5 Equipment Officer, Stuart Wintringham – The boats steering are in the process of being serviced and refilled with hydraulic fluid. It appears that there may be a leak on the steering on Growler. This is to be investigated and dealt with accordingly and the hydraulic pipes replaced if required.

6.6 Bar Manager, Kevin Wilde – none

6.7 Website, Nigel Watson – Running smoothly. Photos from Wast weekend are now on, see the photo gallery for all photos on the site.

**7 A O B** – Gift Aid; we are close to losing our claim for 2008, I (HB) am still waiting for income accounts for that year showing the donations. I (HB) have been asking for this document for most of this year.

**Action – Dave Rees**

Lottery grant; I have had a meeting with Steve Mussett who has now taken over the work from Anne Codling. He has suggested that awards for all may be better and the form also seems to be simpler. We will still need to have some sort of funding from elsewhere, this can include materials labour and services donated i.e. from a tradesman, builder or similar. Cash for clubs is still possible as another source but we will have to have this sort of application completed before we go for the lottery grant since we will need to know the amount to be shown. For this reason we need to have one total project. We need to put a project plan together which needs to include all detailed quotes (3) and this plan then needs to be managed.

**Action – Lottery grant from Hedley Brammer; Project plan & Manager to be decided**

Bonfire night; Denney's have agreed to donate something but it is not yet known what, to be collected shortly.

**Action – Mick Harrison**

**8 Next Meeting** - 25<sup>th</sup> November