

Committee Meeting Minutes

Thursday 28th July 2011

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

2 Apologies – none.

3 Minutes of the previous Meetings – 30th June 2011 Proposed by Don Foster & seconded by Mick Harrison as a true record.
Extraordinary meeting 7th July 2011 Proposed by Don Foster & seconded by Brian Malthouse as a true record.

4 Matters Arising – The new insurance is now in place.

5 Correspondence – Have received the notification of gift aid repayment of tax; see Treasurer's report.

6 Officers' Reports

6.1 Treasurer, Dave Rees – Since our last meeting

	Debits	Credits	Balance	Notes
<i>Expenditure</i>				
<i>Income</i>				
<i>Bank at 28th July 2011</i>				

6.2 Membership Secretary, Dave Rees – none

6.3 Diving Officer, Kevin Wilde – none

6.4 Training Officer, Kevin Wilde – We have a group going to Capernwray for training on Tuesday 2nd August.

6.5 Equipment Officer, Stuart Wintringham –

Juno's tubes have been checked for leaks and none have been found. A discussion followed about how we need to progress improving the boats. Phil Bennett was asked to find out the price of retubing one of the RIBs.

Action Phil Bennett

The steering for Growler is still awaiting repair. The seals which have been ordered have not appeared yet, alternative suppliers are being sort.

Action Dave Rees

H Brammer reported that the broken +ve contact on Growler has been replaced but a problem has been found with the ground lead. This will be resolved soon.

Action Hedley Brammer

6.6 Bar Manager, Kevin Wilde – working fine

6.7 Website, Nigel Watson – a software problem with the web has been identified and resolved, otherwise running well.

7 A O B – Club mark- Kev Wilde has looked at this and it seems inappropriate for us.

School Sports Partnership – following discussion it was considered that this was also inappropriate.

Easyfund Raising – it is early days yet but we already have £0.60 in our fund pot for a spend of less than £9, so lets encourage family and friends to join the fund raising effort. Everyone has received the e-mail about this and it won't cost you anything.

RWE – This firm has been contacted regarding the environmental impact which is being caused by their present operations off the Redcar coast. Our diving, it is believed, is being disrupted by these operations.

8 Next Meeting - 25th August 2011