

# Committee Meeting Minutes

## Thursday 25<sup>th</sup> August 2011

**1 Present** – Phil Bennett, Don Foster, Mick Harrison, Brian Malthouse, Paul Nesbitt, Carl Swinnerton, Kev Wilde, Stuart Wintringham, Hedley Brammer.

**2 Apologies** – Paul Kiss, Nigel Watson.

**3 Minutes of the previous Meeting** – Proposed by Kev Wilde & seconded by Phil Bennett as a true record.

**4 Matters Arising** – none

**5 Correspondence** – none

### 6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – Since the last meeting

	Debits	Credits	Balance	Notes
<i>Expenditure</i>				

*Income*

*Bank at*

There is a problem with the changeover of the bank accounts to Carl Swinnerton. The bank appear to have lost the forms and we are having to repeat the form completion process.

6.2 Membership Secretary, Carl Swinnerton – We have 1 diving member renewal and 1 associate.

6.3 Diving Officer, Kevin Wilde – We had a good weekend at Eyemouth.

6.4 Training Officer, Kevin Wilde – none

6.5 Equipment Officer, Stuart Wintringham – The quality of the air from the compressor was queried. These were OK when the tests were carried out last year. We are waiting for new tubes to do the tests again.

One of the batteries on the boats has failed to work properly. Replacing it was discussed and it was decided not to replace at present.

The radio on Growler has now been repaired with new contacts on the power leads. It is now operating correctly.

There was a lot of discussion about the condition of the boats and our actions on repair / replacement. Prices for replacement are up to £8700 and for retubing up to £4300 for the boats. Since the hulls are the same age as the tubes, the ideal would be replacement, as the rigid hulls will have limited life as well but this may not be practical.

After further discussion, it was suggested that we should go ahead with some work towards upgrading our boats. This should be progressed by the beginning of December and we need to set a limit on the spend of about £5,000.

6.6 Bar Manager, Kevin Wilde – stocked up for the weekend and running OK.

6.7 Website, Nigel Watson - none

**7 A O B** – Dave Rees has asked if he is allowed to keep a set of keys for the club. The answer given is no. It was also pointed out that he is not allowed to cox the boats.

David Williams is running another radio operators course for anyone who is interested. Contact David Williams on 01642 722452 or e-mail at [davidwilliamsafrin@yahoo.co.uk](mailto:davidwilliamsafrin@yahoo.co.uk).

**8 Next Meeting** – scheduled for 27<sup>th</sup> October 2011