

# Committee Meeting Minutes

## Thursday 27<sup>th</sup> October 2011

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

**2 Apologies** – Kev Wilde

**3 Minutes of the previous Meeting** – Proposed by Phil Bennett & seconded by Don Foster as a true record

**4 Matters Arising** – An incorrect figure appeared in the accounts report in August minutes. This will be corrected and circulated in the usual way.

Action - H Brammer

**5 Correspondence** – Received from RWE rejecting our request for compensation. We will be trying to pursue this matter further.

Action - Paul Nesbitt

### 6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – Since the August meeting

The treasurer reported that there have been repeated problems with Yorkshire Bank and wished to change to another bank to get a better service. Barclays and Lloyds TSB have both been looked into and offer a very similar service. The preferred bank is Barclays since Carl also uses that bank himself and finds no real problems. It was felt that it is up to the treasurer to make the decision and carry out the move accordingly.

Action – Carl Swinnerton

6.2 Membership Secretary, Carl Swinnerton - We have 2 new members & another renewal.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde - none

6.5 Equipment Officer, Stuart Wintringham – The question was raised about compressor charges and if it was economical to run it for filling only 1 cylinder. Following a discussion about this it was suggested that the matter should be left as is since we are still making money on its use.

Phil said that he has been looking at a RIB on e-bay on behalf of the club. This was discussed and it was considered that it should be looked into in more detail and discussed with those who know about boats. If we can get it at a reasonable price it may be worth having if we can get it into the boathouse.

Action – Phil Bennett with others

6.6 Bar Manager, Kevin Wilde - none

6.7 Website, Nigel Watson – The Bonfire night has been added to the web site. Contributions for the raffle required please.

### 7 A O B -

Lottery Fund application – writing of the funding application form is progressing well with continued assistance from Steve Mussett of RBC Sports Development Team and we will hopefully be ready to submit it by mid to late November. Before it can be submitted we will need the 3 written quotes for the job.

Action – quotes Phil Bennett; application H Brammer

Donations & Gift aid – donations for this year are doing well and currently have a gift aid claim amount exceeding our donations for 2009.

Easy Fund Raising – We will be receiving a cheque from them after the end of the next quarter. We still have only 6 members supporting this effort and need many more to make a real difference; not just ourselves but family and friends as well. Please encourage as many as possible to join.

RNLI safety check – we have had our usual safety check completed on the boats. The issues raised were those normally listed for our boats.

Securing the Compressor key – the option of putting the key behind the bar was discussed and ruled out since there needs to be a bar key holder present if filling is to be done after diving. Two other suggestions were made; a combination key box which can have the combination changed as required or padlock the inner door placing the key inside that area with only compressor operators having a copy of the key.

It was decided that in the short term we should monitor & record the time counter to see if there are any inexplicable events taking place with the compressor.

Two Dive site planning – there have been a number dives lost due to insufficient numbers for deeper diving. The idea of including others doing a shallower dive on the run and how we charge has been asked. If the planned dive has been properly reported to the DO then there should be no problem. Charging should be according to the dive planned. If there is any variation from the plan the higher charges apply.

**8 Next Meeting** - 24<sup>th</sup> November 2011