

# Committee Meeting Minutes

## Thursday 24<sup>th</sup> November 2011

**1 Present** – Don Foster, Mick Harrison (chair), Paul Kiss, Brian Malthouse, Carl Swinnerton, Nigel Watson, Kev Wilde, Stuart Wintringham, Hedley Brammer.

**2 Apologies** – Phil Bennett, Paul Nesbitt

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

**4 Matters Arising** – none

**5 Correspondence** - none

### 6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – Since our last meeting

	Debits	Credits	Balance	Notes
<i>Expenditure</i>				
<i>Income</i>				
<i>Bank at 23<sup>rd</sup> November 2011</i>				

6.2 Membership Secretary, Carl Swinnerton – We have 2 new members.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – I will be doing the Nitrox lectures next week & starting the sports lectures early January 2012. These could be either 2 weekends or perhaps every week dependant upon trainee needs.

6.5 Equipment Officer, Stuart Wintringham – none

The following was discussed - We are nearing the point when we need to proceed with retubing one of the boats. If we don't have another boat by 8<sup>th</sup> December 2011 we need to make progress on the retubing.

6.6 Bar Manager, Kevin Wilde – Another payment from the bar has been made to the club account.

Bonfire night gave a good income for the club.

With the changes in drinking habits it is likely the charges for soft drinks may have to be increased in the new year since the income from these is not as good as alcoholic drinks.

6.7 Website, Nigel Watson - none

**7 A O B** – Lottery Fund application is now waiting for the 3 quotes for boat and trailer.

**Action** – Hedley Brammer to contact Phil for the quotes

Carl Swinnerton reported that during a service on a regulator it was found to be badly contaminated with various bits of muck. Since the fills were done at the club it is suggested that this is the source of the contamination. It was also reported by Don Foster that a cylinder which he has had filled at the club only was tested at 4<sup>th</sup> Element and the inspection of the inside showed it to be clean.

It was felt we should change the filter media on the club compressor including having the containers shot blasted to clean them up. We also need to get hold of some in-date test tubes to test the air quality from the compressor when the filter media has been replaced.

**Action** – Stuart Wintringham to source test tubes and filter media.

**8 Next Meeting** – with no meeting normally scheduled in December the next meeting will be Thursday 26<sup>th</sup> January 2012.