

Committee Meeting Minutes

Thursday 12th January 2012

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

2 Apologies – Mick Harrison

3 Minutes of the Meeting 24th November 2011 – Proposed by Don Foster & seconded by Kev Wilde as a true record

4 Matters Arising – none

5 Correspondence – We have received another letter from RWE rejecting our application for compensation for disruption to our diving. BSAC have notified us that the fees are going up by another £2.00

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 23rd November to 30th December 2011

6.2 Membership Secretary, Carl Swinnerton – The club has 50 members at present, gaining 10 more members through this past year. The club is comprised of 36 full members, 4 honorary, 2 abated & 8 associate members.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – the trainee with Nigel W has 1 more pool session to go then we will be looking for a sheltered open water venue to progress the training.

6.5 Equipment Officer, Stuart Wintringham – Bill Hudson has donated 2 DVs. The outside lighting has caused a short which has been tripping out the whole building. This will be sorted out shortly.

6.6 Bar Manager, Kevin Wilde – running smoothly, soft drinks are to be increased by 15 pence, other prices can stay the same at present.

6.7 Website, Nigel Watson – there have been a couple of updates on the site. Keep a check on the site for ongoing information.

7 A O B -

Lottery fund & PHGS applications -

The lottery fund application was finally completed on the 19th December 2011. This was done on-line but there were various problems which needed their assistance to solve. Following a discussion earlier this month with one of the lottery fund people about the application to confirm certain matters, it was stated that the application should have an initial response by early to mid February.

This is too late for the PHGS application deadline for the final decision and therefore this application is now lost.

New boat -

It is thought unlikely that the new boat will take the weight of our existing engine.

Following a discussion it was decided that we need to organise to get the new boat down to the Club House for those who know about these matters & will be involved with the job to view it and decide what should done with it to get it ready for the diving season. This is presently set to happen on Sunday 29th January, time to be organised.

There needs to be a list of what has to be done and how & who is going to organise the individual items.

It was thought that we need to try to sell the existing boat as a complete entity with engine and trailer so that we can get an engine which suits the new boat better.

It was said that the radio on Growler should be removed and replaced with the one on Juno this being the worst radio.

We are to organise advertising the boat with engine and trailer on Boats & Bits with a price of £3,500 ono to see what interest we may get. This may also give us a guide to its saleability and what we need to do with the boat we are getting rid of.

Action - Phil Bennett to organise placing advertisement

Insurance is needed on the new boat complete.

Action – Carl Swinnerton to arrange insurance

8 Next Meeting – Committee meeting 23rd February 2012 & AGM 18th March 2012