

Committee Meeting Minutes

Thursday 26th April 2012

1 Present – Don Foster, Mick Harrison(chair), Paul Kiss, Brian Malthouse, Carl Swinnerton, Nigel Watson, Kev Wilde, Hedley Brammer, Paul Nesbitt (training), Mick McPhillips (training), Stuart Wintringham (fitting engine to boat)

2 Apologies – Phil Bennett

3 Minutes of the Meeting 23rd February 2012 – Proposed by Kev Wilde & seconded by Don Foster as a true record

4 Matters Arising – none

5 Correspondence – A quote for molecular sieve and activated charcoal from last year was produced and it was suggested that we should ask Roly Church to check the price and order the necessary amount to recharge the compressor filters.

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 1st January to 26th April 2012

6.2 Membership Secretary, Carl Swinnerton – There has been no documentation which records associate, BSAC direct or life members within the club. This has been corrected and there are now forms for these members to complete.

6.3 Diving Officer, Kevin Wilde – Everything going OK.

6.4 Training Officer, Kevin Wilde – Waste weekend is in doubt as there are 2 members on the list going for training which makes this an uneconomic prospect.

6.5 Equipment Officer, Stuart Wintringham – The engine is being fitted to the new boat and Stuart is involved with that. The radios were mentioned briefly and we currently have a hand held radio on loan to trial so nothing else is being done about them.

6.6 Bar Manager, Kevin Wilde – Going OK.

6.7 Website, Nigel Watson – nothing to report

7 A O B -

Boathouse doors – these were discussed briefly and Paul Kiss said he would look at them to see what is required and organize it.

Action - Paul Kiss

Redecorating & carpeting – this was discussed briefly and reference was made to how we could re-carpet the floor. This will be discussed in normal club time with other members.

Funding applications – There is an application for funding of safety equipment with Cash 4 Clubs and they will be reviewing it July 2012.

Lottery fund – Sports England – The application is ready and is now awaiting audited accounts.

Action – Hedley Brammer to complete application

Easy Fund Raising – as things stand with still only 7 members (only 5 within the club) the next door neighbour (to HB) has put most in for the club. The question was asked if the boat and the engine which it is believed were bought via eBay were done through Easy Fund Raising but nobody seemed to know the answer.

Nigel Watson asked for the Easy Fund Raising details to be sent to him.

Action – Hedley Brammer

8 Next Meeting – 31st May 2012