

Committee Meeting Minutes

Thursday 31st May 2012

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

2. Apologies – Paul Kiss.

3. Minutes of the Meeting 26th April 2012 – Proposed by Nigel Watson & seconded by Kev Wilde as a true record

4. Matters Arising – none

5. Correspondence – none

6. Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 27th April to 30th May 2012

	Credits	Debits	Balance	Notes
<i>Income</i>				
<i>Expenditure</i>				
<i>Bank at 30th May 2012</i>				

6.2 Membership Secretary, Carl Swinnerton – At present we have 9 members who have not renewed their membership, 1 who currently has not renewed but intends to and 1 other member is going to renew but as an associate member.

6.3 Diving Officer, Kevin Wilde – Juno was out for the first time this year for diving on 30th May. Have received an enquiry from a prospective member, we'll wait and see if it comes to anything.

6.4 Training Officer, Kevin Wilde – Several members are progressing.

6.5 Equipment Officer, Stuart Wintringham – It was reported that Juno does not go from forward drive to neutral properly and has to be put into reverse and then back to neutral to get it to work properly. This has been like this for at least 2 years and has been reported as a problem several times during this period.

The GPS/Sounder has been ordered by Phil Bennett but was out of stock and is on a 10 to 14 day delivery at £550. Once received this will then need the wiring to install it on the boat.

We need a strap for the hand held radio we have on loan so that it can be held in place on the console and used while in place, so that it can't be lost overboard.

The need for an in line fuel filter was discussed. It was considered that for various reasons it is appropriate to have a filter in the line close to the engine.

A Buddy stab jacket has been donated by Kev Wilde. It was stated that this and a similar stab jacket which we have would be OK for use as a loan if needed for open water use, but the other training stabs we have are not suitable.

6.6 Bar Manager, Kevin Wilde – Running smoothly with Cynthia keeping an overview on things.

6.7 Website, Nigel Watson – Easy Fund Raising data has been put onto the club web site to encourage more use of it. I'm working on a new web site build and will have it ready soon.

7. A O B – We have a quote via Paul Kiss for boat house doors of £530 plus ironmongery plus a further £30 for timber treatment. Following discussion it was decided that we should go ahead with this including timber treatment with the possibility of using the existing ironmongery. The mounting points for the doors need to be checked to see if they are still OK and if necessary arrange for them to be sorted out.

Club house redecoration is progressing well and some of the flooring has been replaced, which needs to be levelled before carpet is fitted. If anyone has some underlay to spare please let us know. Phil Wheatcroft has a contact in Redcar where we may be able to the carpet, and underlay (if needed), at a reasonable price.

Donations – the subject of claiming expenses and donating these back to the club was raised. A discussion followed with caution as to whether it could be considered a legitimated action. It was stated that provided we are claiming genuine expenses it is legitimate to pay these and then the individual claiming the expenses is perfectly free to donate the money back to the club.

8 Next Meeting – 28th June 2012