

Committee Meeting Minutes

Thursday 26th July 2012

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

2 Apologies – Phil Bennett, Paul Kiss.

3 Minutes of the Meeting 28th June 2012 – Proposed by Mick McPhillips & seconded by Nigel Watson as a true record

4 Matters Arising – none

5 Correspondence – none

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 28th June to 26th July 2012

The insurance for the new boat has now been updated to include engine, GPS/Sounder and radio.

6.2 Membership Secretary, Carl Swinnerton – no new members.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – none

6.5 Equipment Officer, Stuart Wintringham – The tube from the boat now seems OK and needs to be put back into the boat tube on the new boat. It is over sized and we need to look at ways to reinserting it into the boat tube. It was suggested to that we should use some pond liner to try to help protect it.

Action – Paul Nesbitt to supply pond liner.

Battery cables, fuel filler, fuel gauge are now in place. The gauge needs connecting.

Juno is OK.

6.6 Bar Manager, Kevin Wilde – none. There are presently no volunteers to take on the job of Bar Manager.

6.7 Website, Nigel Watson – There was an equipment failure which resulted in the website crashing earlier this month. This has now been replaced and the website is now back on line and running OK.

7 A O B – New carpet and underlay – A price of £250 has been received and it was decided that we should go ahead. The floor needs sorting out and so that the job can be completed there needs a date setting so that there is a dead-line.

Action – Mick Harrison to co-ordinate sorting the floor out

Summer BBQ – This will be organised as soon as the carpet has been fitted.

Action – Paul Nesbitt

Compressor running costs – It has been suggested that the cost of diesel is not covered by charge for cylinder filling. Following a discussion it was decided to leave the charge as is until it can be ascertained if the costs are or not covered by charges. Since the diesel has now been totally filled it should now be easy to work out the actual comparison. We have never expected all running costs to be covered by the filling charges.

Action – Paul Nesbitt to monitor fuel usage against income

Compressor Filter Aid replacement – Some molecular sieve has been found in the equipment store in sealed containers. There is sufficient for the job and should be OK for use, therefore only activated carbon is needed. The containers which hold the filter aid may need shot blasting to clean them up and it was considered that the job of replacement of the filter aid should be started at the end of the diving season this year, October/November.

Boat house Doors – No progress yet. Waiting for Paul Kiss to organize for his friend to check dimensions so that the doors can be made and fitted.

Action – Paul Kiss to organize as soon as possible

New boat, tube inspection – The tubes were discussed further with respect to the insurance cover to avoid giving the insurance company any reason for not paying out in the event of a need for a claim. The job is on going and will be dealt with accordingly.

8 Next Meeting – no meeting organised for August, but a meeting can be organised at any time with a weeks notice if requested. Otherwise, the next scheduled meeting should be 27th September 2012.