

Committee Meeting Minutes

Thursday 25th October 2012

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

2 Apologies – Don Foster, Paul Kiss, Phil Bennett.

3 Minutes of the Meeting 27th September 2012 – Proposed by Kev Wilde & seconded by Mick McPhillips as a true record.

4 Matters Arising – none

5 Correspondence – none

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 27th July to 25th October 2012

6.2 Membership Secretary, Carl Swinnerton – There have been no new members in the last few months. Our overall gains are similar to our losses.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – none

6.5 Equipment Officer, Stuart Wintringham – Roly has the molecular sieve and activated charcoal for drying ready to change the filter media on the compressor. When it comes to doing the job the containers will need to be inspected and if necessary shot blasted to clean them before recharging.
The fuel gauge on the new boat will be wired up shortly.

6.6 Bar Manager, Paul Nesbitt – running ok.

Paul Nesbitt has been running this on an adhoc basis but we need someone to take on the job. Anyone interested should contact Paul as soon as possible to discuss what is involved.

6.7 Website, Nigel Watson – running ok.

7 A O B – Lottery fund application – the Sports England application is now in and a request for additional documentation has been fulfilled. It is expected that we should hear back from them in January 2013.

Bonfire night – It is to be held on 5th November. Dave Rees has been contacted and told to get £150 of fireworks. He is also organising the wood for the fire and will need help to offload this, expected delivery on the afternoon of the 5th November. We need more raffle prizes and assistance will be needed on the night.

Boathouse doors – Paul Kiss has ordered the doors but it seems they have been ordered as 2 rigid doors and not as 2 by-fold doors which is what is needed. The door frames should be replaced as well.

Action – Carl Swinnerton to discuss with Paul Kiss to organise changes to order.

Jeff's last dive – Don Foster is organising this and was hoping to do it Sunday 28th October but the weather has scuppered it. It will be organised as soon as the weather permits. Please keep an eye on the club website for this reorganisation.

Diving Officer & Training Officer – Kev Wilde said he will be standing down as DO so we will need someone to take on the job from the next AGM. These duties don't necessarily include training but it is easier if the DO can also undertake TO duties.

Nigel Watson and Stuart Wintringham are now able to undertake training without the need to be supervised but are currently unable to sign off this training. Kev Wilde expressed a willingness to continue doing the signing off part whenever he is down at the club until training for the remainder of the TO's duties can be completed.

Mick Harrison and Carl Swinnerton expressed an interest in being involved in the training.

Club house refurbishment - Our thanks go to Brian Malthouse and Mick Emmerson for the valiant efforts, together with others, in the refurbishment of the club. The job is ongoing.

8 Next Meeting – 29th November 2012