

Committee Meeting Minutes

Thursday 31st January 2013

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

2 Apologies – Mick McPhillips, Paul Kiss.

3 Minutes of the Meeting 29th November 2012 – Proposed by Kev Wilde & seconded by Phil Bennett as a true record

4 Matters Arising – none

5 Correspondence – e-mail from SGMC regarding disabled diver requesting official confirmation signed by all our club officers. Letter is prepared and is to be signed after this meeting.

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 29th November 2012 to 31st January 2013.

6.2 Membership Secretary, Carl Swinnerton – we have a further 3 members.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – Training is progressing with 2 of our new members.

6.5 Equipment Officer, Stuart Wintringham – Work is progressing well at stripping the boat of all components. The engine is to be lifted off and placed on a trailer for transporting to Humber.

Action – Phil Bennett to organise lift to trailer and notify H Brammer when it is ready

The brackets have been fitted to the inside of the door frame for the new boat house door. There are 3 remote controls for this door and a rocker switch is to be fitted to operate it as well, location to be decided. In the mean-time a remote will be placed in the snug where the GPS is kept.

Action – Stuart Wintringham to organise fitting of rocker switch

The compressor is running ok but there have been some minor problems which are in the process of being sorted.

6.6 Bar Manager, Phil Bennett – running ok. Need cover for the next couple of weeks and a bar roster is to be sorted out.

6.7 Website, Nigel Watson – There have been some problems with the internet links which are in process of being sorted.

7 A O B – Jeff Pape – his ashes are to be place in their final resting place as soon as weather permits.

Action – Don Foster to organise the dive as conditions permit.

Roof leaks in the area of the compressor house and club house main entrance are to be discussed with Mick Emmerson and resolved as soon as possible.

Action - Paul Nesbitt to discuss with Mick Emmerson.

Concern has been expressed that too much load is being carried by certain officers of the club and more should be done by other members of the committee. It has been suggested that something could be written into our constitution to this effect.

Action – H Brammer to look at a possible amendment/addition to constitution.

8 Next Meeting – 28th February 2013.
AGM - Sunday 24th March 2013