

Committee Meeting Minutes

Thursday 28th February 2013

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 31st January 2013 – Proposed by Don Foster & seconded by Kev Wilde as a true record

4 Matters Arising – none

5 Correspondence – none

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 31st January to 28th February 2013

6.2 Membership Secretary, Carl Swinnerton – 1 new member

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – Training is on going with new members.

6.5 Equipment Officer, Stuart Wintringham – The sale of Juno has take place. Engines for the new boat have been looked into and the cost varies depending on supplier at £8937 down to £7372. The sale of the blue boat was discussed in detail.

The main reasons for the sale were that a 2nd boat gets little use during the year making it expensive to keep going with insurance, maintenance etc. Also getting the 2 boats in the boat house will probably mean the need to partly deflate the tubes to get the boats in without damaging them.

There was disagreement on interpretation of this agreement about if we really had to have 2 boats.

A proposal was put to the committee that, following a financial analysis to be undertaken by Carl Swinnerton, we sell the blue boat – vote was 9 in favour, 1 against – proposal carried by majority vote.

6.6 Bar Manager, Phil Bennett – Running OK

6.7 Website, Nigel Watson – there are some problems with the service provider and are being worked on.

7 A O B -

It was asked if Juno was sold with name, radio & GPS/sounder. Yes. Therefore the radio licence needs to be surrendered.

Action – HB to surrender licence.

With increasing income not keeping pace with increasing costs HB is unable to afford the costs of printing for the club. Paul Nesbitt said he would undertake this task and Nigel Watson he would also do some if needed. HB thanked them for this assistance.

Action – HB to supply documentation for printing.

Easy Fund Raising – with virtually no one in the club using do we still want it? If we are to keep it HB asked if someone is prepared to take on the administration for it? Paul Nesbitt volunteered to take it on.

Action – HB to transfer administration to Paul Nesbitt.

The roof mentioned in earlier minutes still needs to be sorted out.

Action – Paul Nesbitt to talk to Mick Emmerson.

It was suggested that the maiden run for the new boat should be to lay Jeff's ashes to rest in their final resting place. It was agreed that this was a good idea and it will be organised as soon as conditions permit.

Action – remains with Don Foster to organise.

Officers reports for AGM – the 8th March was set as the date for officers to complete reports so that they can be circulated by HB to all club members.

Action – all officers to complete and send reports to HB for circulation.

8 Next Meeting – Committee meeting 25th April 2013. AGM 24th March 2013