

Committee Meeting Minutes

Thursday 30th May 2013

1 Present – Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Carl Swinnerton, Nigel Watson, Don Foster, Stuart Wintringham. Ally Hunt.

2 Apologies – P Kiss, B Early, Phil Bennett

3 Minutes of the Meeting April 2013 – Proposed by M.Harrison & seconded by B.Malthouse as a true record

4 Matters Arising – Nil

5 Correspondences – Nil

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 25thApril to 30th May 2013

May Accounts for Committee Meeting 30/05/2013

Balance from Previous Statement £2,964.90

Ending Balance £4,863.55

Report Compiled on 29/05/2013 by Carl Swinnerton

6.2 Membership Secretary, Carl Swinnerton – We have had a fall in club membership renewals due to illness and people moving on. There are now 23 Diving members and 5 honorary members contributing to the club. There was a discussion on honorary members contributions to the club and this will be looked into further at a later date.

There was a proposal to make Cynthia & Roly Church honorary members for their efforts & contribution to the club. This was passed unanimously.

Training fees were discussed and it was felt that S. Wintringham & N. Watson should be reimbursed for the cost of their courses.

6.3 Diving Officer, Stuart Wintringham – There was a discussion on a penalty for any member solo diving, and a notice will be placed on the noticeboard to inform the members that anyone reported to be doing so will be brought in front of the committee to explain their actions.

The recent laying to Rest of Jeff Pape on the wreck of the “Harvest” brought about a few concerns to committee members about boat handling/usage and Diving practises that had left a lot to be improved upon and lessons had been learnt to avoid a future reoccurrence

6.4 Training Officer, Stuart Wintringham – The use of a Lazy shot against an anchor was discussed and it was felt the matter should be passed over to the equipment officer.

6.5 Equipment Officer, Phil Bennett –

6.6 Bar Manager, Phil Bennett – Bar finances to be clarified.

6.7 Website, Nigel Watson – New website forum construction is on-going. An article on Jeff Pape one of our longstanding members who passed away recently is to be placed on the website.

7 A O B – There was discussion on an amendment to article 3-6 of the constitution which will take place at the next AGM in 2014.

8 Next Meeting – 27th June 2013