

# Committee Meeting Minutes

## Thursday 25<sup>th</sup> September 2014

1 **Present** Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, A Hunt, Stuart Wintringham.

2 **Apologies** – Phil Bennett, Carl Swinnerton, Nigel Watson, P Kiss. D Foster

3 **Minutes of the Meeting** 28<sup>th</sup> August 2014 – Proposed by Mick Harrison & seconded by Stuart Wintringham. as a true record

4 **Matters Arising** – Concern was raised about the proposed new harbour facility for the shipment of potash. Action A Hunt to go to the public meeting for more information.

5 **Correspondence** – Nil

### 6 **Officers' Reports**

6.1 **Treasurer, Carl Swinnerton** – Very little change since last meeting

6.3 **Membership Secretary, Carl Swinnerton** – Membership at present-  
Full diving members 22 associate 4 Honorary 5 Junior 2

6.4 **Diving Officer, Stuart Wintringham.** Local diving ongoing as weather and sea conditions permit.

6.5 **Training Officer, Stuart Wintringham.** Nitrox lectures completed, Sports lectures ongoing.

6.6 **Equipment Officer, Phil Bennet.** Awaiting report

6.7 **Bar Manager, Mick Harrison,** Bar is running steadily and will be restocked prior to bonfire night celebrations.

6.8 **Website, Nigel Watson** – Running well.

7 **A O B** – Wastwater training has been cancelled as the amount of training required by the few members that bothered to reply didn't warrant the full weekend, training to plan at alternate venues.

Bonfire night raffle prize donations required.

8 **Next Meeting** – 30<sup>th</sup> October 2014