

# Committee Meeting Minutes

## Thursday 30<sup>th</sup> October 2014

**1 Present** – Brian Malthouse, Mick McPhillips, Paul Nesbitt, Carl Swinnerton, Nigel Watson, Stuart Wintringham. Alex Bousfield.

**2 Apologies** – Phil Bennett, Mick Harrison, Paul Kiss, Don foster. A Hunt.

**3 Minutes of the Meeting** - 25<sup>th</sup> September 2014 – Proposed by S Wintringham & seconded by Nigel Watson. as a true record.

**4 Matters Arising** – Brief discussion about the proposed potash terminal & it's affect on club diving whilst work in the river is ongoing. The club has raised an objection to the proposal.

**5 Correspondence** – Nil

### **6 Officers' Reports**

6.1 **Treasurer, Carl Swinnerton** – From 25th September to 30<sup>th</sup> October.  
The club is ticking over nicely financially and showing a small profit in the last month.

6.2 **Membership Secretary, Carl Swinnerton** – The club has gained 3 new members in the last month.

6.3 **Diving Officer, Stuart Wintringham** – No diving has taken place locally.

6.4 **Training Officer, Stuart Wintringham** – Pool training for new members is ongoing.

6.5 **Equipment Officer, Phil Bennet** – Compressor requires a 24volt battery system. Boat trailer brakes still to sort will plan in for near future.

6.6 **Bar Manager, Mick Harrison** – Restocking needed before planned Bonfire event.

6.7 **Website, Nigel Watson** – Running OK.

**7 A O B** – Discussion about club moral both diving & social took place and it was decided to hold a EGM for 20<sup>th</sup> November for the full membership to discuss the way forward on a number of issues.

New keys are required for the Bar area.

Wood for bonfire to sort action by P.Nesbitt

Raffle is organised by B Malthouse

Fireworks sourced by A Hunt.

Food planned and sourced.

**8 Next Meeting** – 27<sup>th</sup> November 2014.