

MINUTES of a Committee Meeting of **NOAHs DIVE CLUB** held at Little Mermaid, Marina Bay, Gibraltar, on the 10th day of April,2007.

Present:	Ian Bass	Boat Officer
	Jackie Hands	Treasurer
	Arthur Imossi	Chairman
	Sally Imossi	Membership Secretary
	Lesley Nuttall	Diving Officer
	Heidi Larson	Assistant Social Sec
	Steve Marsden	Training Co-ordinator

1. CHAIRMAN

Art took the Chair, apologised for being late and as there was a kumquat declared the meeting open .

2. APOLOGIES

Apologies - Steve C, Shelley, Clive and Loraine

3. APPROVAL OF PREVIOUS MINUTES

The Minutes of the Meeting held on 13th February 2007 were approved seconded and signed.

4. NEW CONSTITUTION RE GIBRALTAR SUBAQUA ASSOCIATION

The revised Constitution for the Gibraltar Sub-Aqua Association, copy attached, was agreed by the members present. The changes were seen to be of little significance in comparison to the advantages to be gained by its ratification. 888 are to be notified, and hopefully the GSAA will be up and running soon.

5. GINGER (BOAT)

Fishfinder cover required as there is a lot of condensation on it, someone to get a tupperware or something! Ian/ Jackie chase the cover we ordered.
Essential list to be actioned to bring boat up to standard.
VHF essential, Arthur offered his to be used.

5. BERTH

Refer AGM minutes. Les has called Jo Hernandez re berth, but unable to contact, will call again

6. CASH AT BANK

Cash at bank £901.46 after April berth fee paid.

7. SUBS

BSAC renewals due – Ernest, Pete Turner & Pete Jackson, Loraine (1st May,2007)
Club subs –Steve C, Ian Bonfiglio, Ernest and Shelley half left

8 COURSES/TRAINING

Sports Diver course for Ernest and Shelley.
Refresher course – ‘General rescue skills and recent changes to CPR’ for all members
Suitable training programme to be devised by Training team.

9 WEB SITE

It was decided Noah’s Web site should only be a marketing tool. Only one E-mail address required re contacts. The site should contain holiday reports, photos. Text etc to be provided to Clive. Clive to bill Noah’s for domain name.

10 HOLIDAYS/EXPEDS/EVENTS

- a. **Les 50th in Dublin** – was fab!! Thanks, Les
- b. **Les/Tom 50/30th in Gib** – Sat 14 April 07 at 1300 hours at 15C Witham’s Road. Moroccan Theme – get you outfit ready now!! Couscous & Pinchitos on offer.
- c. **Sally’s 50th in Gib** - Sat 5 May 07 at the Yacht Club – 8.30pm.
- d. **Sally’s 50th in Asilah** - 25-28 May 07 in Asilah (17 so far!) 1100 hours ferry from Tarifa – free parking.
- e. **Imossi Club holiday** – 8– 15 June 07 Antigua .
- f. **Smir Rally** – 8-10 June – see Loraine if you want a place.
- g. **Palma Mallorca or Almunecar** - Queen’s Birthday weekend 15-18 June 07 Les & Heidi have booked flights from Malaga to Palma for €88 and 3 nights accommodation for €144 each, let Heidi know if interested.
- h. **Queens Birthday Dive (all those not going to Mallorca)** – Monday18th June dive in Tarifa, please let Arthur know if interested
- i. **Jackie & Titch Party** – 30th June, place TBA, but a boat may be mandatory.
- j. **Lorraine’s 50somethingth** - Sat 11 August 07 – Heaven Beach, Estepona
- k. **Art’s Birthday weekend in Canos de Meca or closer to home** – 7-10 September 07, who wants or organise this one please?
- l. **Spectacular Diving Holiday 2007:** Thailand 3 to 21 Nov 07 inclusive. £1,350 + taxes of £126 + UK flights £160. Price includes flights from

London to Phuket, 1 night in Phuket (hotel upgraded – Sally is grinning), 4 days liveaboard (upgraded to Cruise class “Mermaid I” – Sally is smiling), 14 dives Similian Islands, 2 nights Phuket, 6 nights Koh Tao (10 dives) (upgraded – Sally is laughing), overnight mini adventure by train to Bangkok and 2 nights in Bangkok for shopping – **no** splinter groups for these guys!

- m. **Christmas Do** – Elliot Hotel (on waiting list for Old Casino) – Sat 1 December 07.
- n. **Skanky Do** – Motor Cycle Club – Sat 8 December 2007.

Note your diary with all the above please!

11. ANY OTHER BUSINESS

- a. T Shirts/Polo Shirts for Thailand – turtle green, orange (there were worse suggestions!). Tell Loraine/Heidi what you want guys!
- b. Cannon what? Arthur suggested we cheat and give them some pretend drawings – absolutely wicked and very very evil Mr Chairman – let’s do it!
- c. Evening learn to sail courses available, please contact Jackie.
- d. Wednesday night dives to start when weather improves.
- e. Incentive Try dives – 888.com interested in offering Try Dives for their incentive scheme. Possible £75 for club, less hire kit from Dive Charters.
- f. Rachel Fortunato says the Gibraltar Swimming Pool can be available for Try dives, just send her an E-mail with the dates we require.
- g. **Next meeting is the AGM on Tuesday, 8th May 2007 at 1930 at The Little Mermaid**

There being no further business the Meeting was terminated.

CHAIRMAN