

MINUTES of a Committee Meeting of **NOAHs DIVE CLUB** held at The Little Mermaid, Marina Bay, Gibraltar, on the 14<sup>th</sup> August, 2007.

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Present:	Arthur Imossi	Chairman
	Manolo Bonfiglio	Training Officer
	Clive Bridgeman	Asst Boat Officer
	Sally Imossi	Secretary
	Ian Bass	Boat Officer
	Lesley Nuttall	Diving Officer
	Loraine Crooke	Social Secretary
	Ben Parody	New Member
	Odile Serra	
	Sue Bridgeman	

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1. CHAIRMAN

Arthur took the Chair and declared meeting open , THEN Lesley arrived .

2. APOLOGIES

Apologies from Steve C, Steve M and Heidi

3. APPROVAL OF PREVIOUS MINUTES

The Minutes of the Meeting held on 10<sup>th</sup> July, 2007 were approved seconded and signed.

4. NEW CONSTITUTION Re Gibraltar Sub-Aqua Association

All necessary paperwork has been signed by Noah's and 888, and submitted to Government.

Government recognition of Association is a mere formality. Well done to all involved, at last the Association has been formed.

5 GINGER (BOAT)

Les to ring Med Marine about cover for Fishfinder 48888

- 1) Diving flag – Purchased for £18
- 2) Foghorn – purchased for £3
- 3) Tool Kit – Clive to buy puncture repair kit for tubes, and a pump.
- 4) Charts of area in which we navigate – Arthur has access to charts
- 5) VHF – Arthur to supply his but we need to attend course for proficient use
- 6) Flares – Red hand held and hand smoke purchased at discount as out of date September 2008 Price £27.50
- 7) Fire Extinguisher – Arthur to check spare in office.
- 8) Radar Reflector – €35 bolts to 'A' frame, Clive to purchase
- 9) Diver Recall System – To try scaffolding pole, with holes at top and rope threaded through with hammer, ask Pete Turner to make.

Clive to purchase boat boxes, to be measured and brackets attached to 'A' frame for increased storage. Talk to Jackie about who may be able to do fixing to boat.

#### 6. BERTH

Arthur to contact Jo Hernandez, who returns from holiday on 13<sup>th</sup> August, 2007.

#### 7. CASH AT BANK

Cash at bank £430.28.

#### 8. SUBS

**We have TWO new Members, welcome to Ben Parody and Bob Massey**

BSAC renewals 1<sup>st</sup> September – Sally (£30.50), Arthur (£40.50), Steve M (£40.50),

Club subs – Shelley (£45)

#### 9. COURSES/TRAINING.

VHF training course – Steve to ask Titch (where is Titch?)

Refresher course re resuscitation - to be carried out at shore dive and BBQ Sunday 26<sup>th</sup>, August, 2007. Please as many attend as possible

Nitrox training - now part of standard BSAC Ocean Diver and Sports Diver courses, BSAC supply free teaching materials. Steve C and Manolo to get Instructors up to speed, then ALL divers require Nitrox training. Dates TBA

#### 10. WEB SITE.

Payment for domain name to Clive. Web site now up and running - [www.noahsdiveclub.com](http://www.noahsdiveclub.com) . Please send ideas, photos and text to Clive for posting on website.

#### 11. HOLIDAYS/EXPEDS/EVENTS

a. **Lorraine's birthday party** – Sat 11 August 07 – Was fab!!!

b. **Big Kids Summer Ball** – Sat 18<sup>th</sup> August in aid of Childline contact Tom for details

- c. **BBQ & Shore Dive – Sunday 26<sup>th</sup> August, at Camp Bay** Dive at 1600hours followed by BBQ when beach empties. Bring cool box food & drink
- d. **TARIFA dive – Monday 27<sup>th</sup> August** – Please let Arthur know ASAP if interested
- e. **TD birthday weekend in Canos de Meca** – Friday 7<sup>th</sup> September – Monday 10<sup>th</sup> September (National Day) Hotel Alhambra in Canos de Meca €70 per double room. Saturday diving in Barbate, and Monday dive in Tarifa on the way home. Loraine ,Les & Corinne (Friday-Sunday) Heidi(Saturday night), Shelley & friend (Friday & Saturday night),Sally & Arthur (Sat & Sunday night),Steve probably Sunday night.

**Any other takers please let Sally know ASAP**

- f. **Spectacular Diving Holiday 2007** : Thailand 3 to 21 Nov 07 inclusive. Glad to welcome Big Bob, to our holiday expedition making 11 in group – Les, Lor, Steve M, Arthur, Sally, Sian, Tom, Nadine, Bob, Jo and Tracey. **We have a 12th person welcome BEN.**
- g. **Christmas do** – Elliott Hotel a ‘Night at the Oscars’ – Sat 1 December 07,Black Tie and we choose our own Oscar recipients. £10 has been paid for all Noah’s members, **please pay or inform Heidi or Loraine if you are unable to attend**
- h. **Skanky do** – Motor Cycle Club – Sat 8 December 2007

## 12. ANY OTHER BUSINESS

- a T-shirts/Polo shirts please see Loraine. Turquoise seems to be the colour for Thailand, but all colours available. £15 polo shirts and £10 T –shirts.
- b Car Boot Sale – Date now SEPTEMBER, due to construction in the area of Naval ground, so don’t throw away those treasures we want to sell them. to raise funds for club.
- c Tim and James are leaving Dive Charters at the end of September. The Dive Club that runs alongside the business has some divers who may be interested in joining Noah’s, Tim is going to nominate some of the club members to come dive with us with a view to joining our club should there be availability. Terms and conditions of these new members should be discussed and Tim informed as soon as possible .Also important to talk to Tony about future of the shop regarding fills etc.
- d **Next meeting is Tuesday 11<sup>th</sup> September ,2007 at 1930 at The Little Mermaid.**

There being no further business the Meeting was terminated.

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CHAIRMAN