

MINUTES of a Committee Meeting of **NOAHs DIVE CLUB** held at Da Paolo's, Marina Bay, Gibraltar, on the 6<sup>th</sup> day of February 2007.

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Present:	Ian Bass	Boat Officer
	Lorraine Crook	Social Sec
	Jackie Hands	Treasurer
	Arthur Imossi	Chairman
	Sally Imossi	Membership Secretary
	Lesley Nuttall	Diving Officer & crappy minute taker
	Heidi Larson	Assistant Social Sec
	Steve Marsden	Secretary
	Sian Wood	Herself
In Attendance:	Tom Day	Himself
	Odile Serra	Figurehead

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1. CHAIRMAN

Art took the Chair declared there were sufficient parsnips and turnips present for the chattering to continue.

2. APOLOGIES

Apologies - Steve C's blanket. Where are you Steve?? What happened Clive?

3. APPROVAL OF PREVIOUS MINUTES

The Minutes of the Meeting held on 9 January 2007 were approved seconded and signed.

4. GINGER (BOAT)

GPS working well, but fishfinder full of condensation as no cover, someone get a Tupperware or something! Jackie chase the cover we ordered months ago!!

5. BERTH

Chairman still hasn't drafted the letter to the Minister of Sport to plead our case – WHAT? If Dicey sold, we may have a shot at Coaling Island; don't hold your breath.

6. CASH AT BANK

Cash at bank £22.30 after Feb berth fee paid. Wot's worse than "Ouch"? Jackie advised that boat costs from Feb 06 to date have been £3,263 (Berth = £2,088; Parts = £272; Insurance £430; Port Fee £17.50; Fuel = £261). Hmmm.....

Jackie suggested that divers should pay for the dive and the fuel/oil used. More thought needs to be given to this and possible increase in subs, in time for the AGM next month – BY EVERYONE!! We don't want to lose members by charging high subs, but berth fee is soooooo high.

## 7. SUBS

If you want to vote at the AGM next month, please ensure subs up to date. See Sal.

BSAC renewals due – Steve C. Nik and Manolo's BSAC subs due 7 March.  
Club subs – Steve C.

Mark Ablitt – **who the heck is Mark Ablitt???**

## 8. HOLIDAYS/EXPEDS/EVENTS

- a. **Tarifa dive** – Bank Holiday Monday 12 March – give Art a call, so far Art, Sal, Les, Lor & Steve.
- b. **Les 50<sup>th</sup> in Dublin** - 29 March 07. Most people have now booked flights and accommodation. 37 now going to be there for the dinner at the Arlington.
- c. **Les/Tom 50/30<sup>th</sup> 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.
- d. **Sally's 50<sup>th</sup> in Gib** - Sat 5 May 07 at the Yacht Club – time TBA.
- e. **Sally's 50<sup>th</sup> in Asilah** - 25-28 May 07 in Asilah (17 so far!) 1100 hours ferry from Tarifa – free parking.
- 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 book flights from Malaga to Palma for €88 and 3 nights accommodation for €144 each, let Heidi know if interested. Or Loraine if you prefer Hotel California, Almunecar.
- h. **Lorraine's 50something<sup>th</sup> in Gib** - Sat 11 August 07 – Pool Party (TBA)?
- i. **Art's Birthday weekend in Canos de Meca** – 7-10 September 07, who wants or organise this one please?
- j. **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!

k. **Christmas Do** – New Casino, Marina Bay Island – Sat 1 December 07.

l. **Skanky Do** – 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. Sally advised that BSAC have made many changes to rescue training and we need to introduce a refresher course. Training Officers, please note!
- c. Les stated that the training courses have also been updated and quite radically changed by the BSAC and again refresher courses would be required. Training officers prepare yourselves!
- d. Steve reminded everyone that we have not yet managed even one dive on the Cannon Pile for the Diving Section of the Museum – very bad! Arthur suggested we cheat and give them some pretend drawings – absolutely wicked and very very evil Mr Chairman – let's do it!
- e. **Next meeting is the AGM on Tuesday, 13 March 2007 at 1930 at The EFSA.**

There being no further business the Meeting was terminated.

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CHAIRMAN