

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

Present:	Arthur Imossi	Chairman
	Steve Marsden	Training Co-ordinator
	Jackie Hands	Treasurer
	Sally Imossi	Membership Secretary
	Ian Bass	Boat Officer
	Lesley Nuttall	Diving Officer
	Sian Wood	
	Odile Serra	

1. CHAIRMAN

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

2. APOLOGIES

Apologies from Steve C, Clive and Loraine (HRD)

3. APPROVAL OF PREVIOUS MINUTES

The Minutes of the Meeting held on 8th May, 2007 were approved seconded and signed. (June meeting cancelled due to holidays)

4. NEW CONSTITUTION Re Gibraltar Sub-Aqua Association

After a meeting with 888 members on Thursday 5th July,2007 the Gibraltar Sub-Aqua Association is now formed and the Committee elected –

Arthur Imossi (Noahs) – Chairman

Damian Fabre (888) - Vice Chairman

Lesley Nuttall (Noahs) – Secretary

Bianca Daniell (888) – Treasurer

Steve Marsden (Noahs) – Committee Member

Darren Cassano (888) – Committee Member

During the meeting a ‘wish list’ was prepared to submit to Government, to get funding that is available. The list included improving Hyperbaric facilities, availability of Nitrox, funding for photographic competition and extra diving equipment for diver training. Arthur signed the form and Steve to send to Bianca for her signature, and then submission.

5 GINGER (BOAT)

All items on list drawn up re getting Ginger up to standard remain outstanding

Les to ring Med Marine about cover for fishfinder 48888 (you promised!)

- 1) Diving flag – Is broken, repair or buy a new one.
- 2) Sound Device – fog horn required possible to buy a zero maintenance one from Shepherds
- 3) Tool Kit – Need a puncture repair kit for tubes, and a new pump for inflating tubes
- 4) Charts of area in which we navigate – Arthur has charts
- 5) VHF – Arthur to supply his but we need to attend course for proficient use
- 6) Flares
- 7) Fire Extinguisher
- 8) Radar Reflector–10metersq
- 9) Diver Recall System – Les to research

Arthur to go with Ian to Shepherds to see what they have from our list of required items.

Brackets on 'A' frame, to increase storage on the boat. Sally to contact Smudge, about brackets on their boat.

6. BERTH

Jo Hernandez says the new centre has some 'snagging' to be done, for which they are withholding funds. Once all this has been completed to their satisfaction the building will be available. He said the centre should be available in weeks rather than months

7. CASH AT BANK

Cash at bank £671.87. Port Licence to be paid £17.50

8. SUBS

BSAC renewals – Ernest (£45.50)

Club subs – Steve Campbell (£90), Ernest (£55), Shelley (£45)

9 COURSES/TRAINING.

VHF training course – Steve to ask Titch,

Refresher course re resuscitation - to be arranged by Steve with Manolo. Attachment details outline of new procedures, all members should read this.

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.

10 WEB SITE.

Jackie, to contact Clive to give invoices for payment of domain name £62.

11. HOLIDAYS/EXPEDS/EVENTS

- a. **Lorraine's birthday party** – Sat 11 August 07 – Heaven Beach, Estepona
- b. **Big Kids Summer Ball** – Sat 18th August in aid of Childline contact Tom for details
- c. **TD birthday weekend in Murcia** – 7-10 September 07, Diving in Cabo de los Palos, Murcia. Interested so far Lorraine, Heidi (even though they are not here?) Sian, Tom, Sally, Arthur, Steve M, Darren? And Les
- d. **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.
ALL REMAINING PAYMENTS TO BE GIVEN TO LES
- e. **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 Lorraine if you are unable to attend**
- f. **Skanky do** – Motor Cycle Club – Sat 8 December 2007

12. ANY OTHER BUSINESS

- a. T-shirts/Polo shirts please see Lorraine. Clive ordered Aqua T-shirt and Polo, and Turquoise T-shirt & Polo. £15 polo shirts. £10 T-shirts.
- b. Car Boot Sale – October to raise funds for club. Start saving stuff now, helpers please let Sally know.
- c. Tim and James have a dive group (separate from commercial business) that would be interested in using Ginger. A meeting is to be arranged with them to discuss terms and conditions of such a situation, and then this to be reported to Noahs members for discussion.
- d. **Next meeting is Tuesday 14th August, 2007 at 1930 at The Little Mermaid.**

There being no further business the Meeting was terminated.

CHAIRMAN