

MINUTES of a Committee Meeting of **NOAHs DIVE CLUB** held at The Little Mermaid, Marina Bay, Gibraltar, on the 8th day of May, 2007.

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Present:	Arthur Imossi	Chairman
	Clive Bridgeman	Boat Officer
	Jackie Hands	Treasurer
	Sally Imossi	Secretary
	Lesley Nuttall	Diving Officer
	Lorraine Crook	Social Sec
	Steve Marsden	Training Co-ordinator
	Titch	

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1. CHAIRMAN

Arthur took the Chair saw a kumquat, and it was good, so he declared meeting open

2. APOLOGIES

Apologies from Heidi, Shelley, plus Steve C's blanket.

3. APPROVAL OF PREVIOUS MINUTES

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

4. NEW CONSTITUTION Re Gibraltar Sub-Aqua Club

We need a list of our members to send to Les, Sally will draw this up same format as 888. Need 3 paid up members to be put forward for the committee. Voted for Les, Arthur and Steve. Les to remain Secretary and put forward Arthur, as Chairman and Steve as committee member. From 888 Damian to be Vice Chairman, Bianca Treasurer and Darren committee member. If objections from 888 then we can be flexible as most important to get constitution ratified.

We need to check that 888 members listed are all fully paid up with Club and BSAC, and find out what Category B membership is.

5. GINGER (BOAT)

Les to ring Med Marine about cover for fishfinder 48888  
Clive supplied a copy of BSAC 'Guidelines for the Safe Operation of Member Club

Dive Boats' with a view to bringing Ginger up to standard. A list of essential requirements were drawn up

- 1) Diving flag needs painting
- 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 – Titch to give us one (Ooooooh errr!) thanks Titch
- 5) VHF – Arthur to supply his but we need to attend course for proficient use
- 6) Flares in good condition – Pack to be bought from Shepherds
- 7) Fire Extinguisher – One foam ,one dry powder discussion as to whether these were really necessary
- 8) Radar Reflector – 10meter sq fixed to A frame. We need this to make us look big to other vessels. Long skinny ones are best (Another Oooooh Errr!) Have you got a monkeys fist? (This apparently is a nautical term, but it is a recommended type of radar reflector.)
- 9) Diver Recall System – Further discussion required.

Arthur to go with Jackie to Shepherds to buy flares. Rest to be sourced on Internet that may be cheaper, and can be collected in UK .

Many thanks to Clive looks like Ginger is going to be sorted.

#### 6. BERTH

Jo Hernandez had not been in touch about Watersports Centre because there was delay in handover, but this has happened now. Les to attend the official opening in her capacity as Secretary of the GSAA, on Friday, 11<sup>th</sup> May, 2007 at 11.30am. The slipway was looked at and it will be difficult to launch from this point need to be discussed with Watersports Centre users possibly others affected not just us. Arthur to talk to Pete Turner about slipway. Also need to find out what type of trailer required. This all jumping the gun a bit, wait until in premises and then start asking for things.

#### 7. CASH AT BANK

Cash at bank £745.95. Port Licence to be paid £17.50

#### 8. SUBS

BSAC renewals – Ernest (£45.50), Pete Turner (£40.50) & Pete Jackson (£40.50)

Club subs – Ian Bonfiglio (£90), Steve Campbell (£90), Ernest (£55), Shelley (£45), Pete Turner (£90), Pete Jackson (£90)

#### 9 COURSES/TRAINING.

VHF training course one Saturday to be arranged, 8 hours duration. Titch to take course with Arthur, Sally, Steve and refresher for Clive.

Refresher course re resuscitation to be arranged by Steve with Manolo.

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.

Important marketing tool. Clive to give invoices for payment of domain name, and site to be up and running. Holiday reports, Club dives to be sent to Clive to be posted on website.

11. HOLIDAYS/EXPEDS/EVENTS

- a. **Sally's 50<sup>th</sup>** 26-28 May 07 in Asilah (17 so far!) 1100 hours ferry from Tarifa – free parking
- b. **Imossi Club Holiday – 7 – 18 June, 2007** Antigua (all welcome)
- c. **Smir Rally – 8-10 June** – see Loraine if you want a place
- d. **Palma Mallorca – Queen's birthday weekend 15-18 June 07.** Les & Heidi booked flights from Malaga to Palma €88 and 3 nights accom for €144 each, let Heidi know if interested
- e. **Jackie & Titch party – Sat 30 June**, rafting up party with BBQ and beer. Anyone wishing to use Ginger has to be back at QQ before 9.00pm.
- f. **Lorraine's birthday party – Sat 11 August 07 – Heaven Beach, Estepona**
- g. **TD birthday weekend in Canos de Meca – 7-10 September 07,** Jackie to price hotel in Canos de Meca on road, Sally the Sajorami on beach.
- h. **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!
- i. **Christmas do – Elliott Hotel (on waiting list for Casino) – Sat 1 December 07**
- j. **Skanky do – Motor Cycle Club – Sat 8 December 2007**

11. ANY OTHER BUSINESS

- a. T-shirts/Polo shirts please see Loraine. Clive ordered Aqua T-shirt and Polo, and Turquoise T-shirt & Polo. £15 polo shirts. £10 T-shirts.
- b. Cannon pile – we are off the hook folks! Film crew was taken down, so we are no longer required (and I bought the tape measure)
- c. Evening sailing courses – Jackie to find out prices.

- d Wednesday night dives – Can be any day people are available. Remember qualified Boat Handler and Dive Marshall required.
- e Incentive try dives re 888.com – We have put the club forward.
- f Car Boot Sale – October to raise funds for club. Start saving stuff now, helpers please let Sally know.
- g **Next meeting is Tuesday 12<sup>th</sup> June,2007 at 1930 at The Little Mermaid.**  
As **the Chairman is away he has asked Steve Marsden to officiate.**

There being no further business the Meeting was terminated.

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CHAIRMAN