

GLUG Committee Meeting

2nd February 2010

The Phoenix Artists Club



Agenda

1 Matters Arising

2 Committee Reports

- Chair
- Vice-Chair
- Treasurer
- Membership Secretary
- Webmaster
- Training Coordinators
- Publicity
- UK Dive Coordinator
- Equipment Coordinator

3 **Publicity** – Fred still does not have access to Facebook pages – therefore we still have two pages – one “person” and one “group”

4 **Marketing** – order flags/pennants for trips

5 **Web Pages** – A review and update of all website pages is now required to ensure everything is up to date and relevant. Looking to divide this up between the committee.

6 **Membership** – Number of Members who have not paid their 2010 membership – these Members will have website access restricted. However, what do we do about these Members if they are currently booked on GLUG trips?

7 **Membership Renewal Fee** – In light of the number of renewing members using the PayPal option and the club incurring a 54p fee for each such transaction, should the amount if these transactions be increased to cover fees with the net amount received being £10 while offering new members a £10 charge and absorbing the fees ourselves in line with earlier decisions.

- 8 Organ Donor** – Proposal for a new field on the membership profile for organ donor participation, set as an optional field.
- 9 Admin Fee** – Reconfirmation of earlier decision that the costs of DAN insurance should be sourced from membership fees and not from an admin fee charged only on UK dive trips.
- 10 Insurance** – Update on progress
- 11 Red Sea Trip** - Brian still has a few places left on his Red Sea trip. The booking will now be opened up to non-GLUG members.
- 12 Club Constitution** – a draft has been produced, and is doing the rounds of the Committee and certain other Members. Once the draft has been finalised, it will be made available to all members, prior to a vote being taken at the March or April meeting. The meeting to ratify the Constitution will, out of necessity be deemed an EGM and advertised as such. Only full paid-up members shall be entitled to vote at this meeting.
- 13 AOB**
- 14 Date of next meeting Tuesday 2nd March 2010**