

GLUG Committee Meeting

2nd March 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 Insurance
- 4 Member addresses on system – Mark V
- 5 Trip System – what can and cannot be posted
- 6 **Club Constitution – Draft to be discussed – this is the main focus of this meeting ahead of the proposed EGM on April 6th**
- 7 AOB
- 8 Date of next meeting Tuesday 6th April 2010