

**GLUG Committee Meeting  
12<sup>th</sup> January 2010  
Phoenix Artists Club**



**Agenda**

**Attending: Mark V, Doug Y, Martin S, Ian C, Ian F,  
Corinne S.**

- 1. Apologies: Fred W, Steph B, Brian B**
- 2. Matters Arising from last Meeting (Nov 2009) and AGM (Dec 2009)**  
The new trip booking page is still a "work in progress", but should be completed shortly.
- 3. Committee Reports – Chairman**  
Nominated charity from the members vote via the website is the Marine Conservation Society and cheque raised for £250 as agreed at AGM.
- 4. Committee Reports – Vice-Chair**  
No report
- 5. Committee Reports – Webmaster**  
Wordpress will be updated in due course, for those of you panicking about the delay.  
New trip system to be launched shortly once current issues are ironed out.  
Training for committee members on website on 23rd Jan; this can be extended to members should they ever have the urge to sit through a PowerPoint presentation on the intimate workings of the website. There is a possibility training videos may be available on the site to help members through the booking process and such.

Membership flag now introduced to welcome page so members can see their membership status.

Trip page will now notify committee members when a new trip is posted. Four types of events are planned, UK dive, Dive abroad, Training, Social. When someone adds themselves to a trip or changes their details an email will be sent to that member confirming the changes and also to the trip organiser.

- 6. Committee Reports – Membership Secretary**  
5 new members via PayPal, non via Alert Pay. Alert Pay to be decommissioned towards the end of March. 69 standing orders have gone through already. Emails will be sent out to those who signed up at Pride to encourage them to join. Stagnant members from 2009 who signed up but did not pay a membership fee will be deleted if they don't renew this year by March 1st. Total membership now stands at 162.
- 7. Committee Reports – Training Officers**  
Ian is currently arranging a calendar for training in 2010. 13th March will be the first try dive and they will be held roughly bi-monthly from then on. There have been several enquiries for OW and AOW courses from new members. Several others have enquired about more advanced training too. Dates to be confirmed.
- 8. Committee Reports – UK Dive Co-ordinator**  
UK trips are posted on the website and can be booked via the trips page.
- 9. Committee Reports – Equipment Co-ordinator**  
No report submitted.
- 10. Committee Reports – Publicity Officer**  
No report submitted but general items were discussed. There is a "personal" GLUG profile on Facebook which should be deleted and the main GLUG page needs re-vamping. The question of a page on Gaydar was raised, but it was felt this wasn't appropriate for the group.  
Neil had suggested a banner or flag be produced for members to take on trips and hang on the boat, which could also be used for pride stalls. However it was felt they may be too heavy to make practical with current flight restrictions adding to the weight of dive gear. Suggested that as the price is around £80 we buy two. A more heavyweight one or UK

trips and stalls and a lighter one or trips abroad. This was agreed. Designs to be submitted by Lee in due course.

11. **DAN / Other Insurance**  
Still trying to find insurance that covers the group. This will be discussed at greater length at the Extraordinary committee meeting on Jan 23rd. Buddy Insurance was suggested as a possibility. Martin S. to look into this further.
12. **GLUG Bank Accounts**  
Mandate wording has been amended so the main account needs 2 signatures for transactions, but single signature needed for statements. GLUG UK trip bank account has now also been altered to single signatory. Refunds for membership overpayments have been paid; there are still 4 unidentified members who need to be refunded.
13. **Publicity Plan**  
See under Publicity report.
14. **Draft Constitution**  
A draft constitution was presented to the committee to take home and read. A second draft will then be posted to the website for members to read and debate.
15. **Agenda for EO Committee Meeting**  
Mark's presentation on use of the website. Dan insurance. Whether setting up GLUG as a limited company would be helpful.
16. **A.O.B.**  
Non-submitted.
17. **Summary for Members**

**Date of Next Meeting – Tuesday February 2**