



**GLUG Committee Meeting
3rd November 2010
The Phoenix Artists Club**

Agenda

Apologies: Ian F, Steph B.

Present Doug Y, Brian B, Corrine S, David B, David E, Mark V, Martin S.

1 Matters Arising – Following an incident at last months meetings, can we respectfully ask all members to drink responsibly and respect the fact that the Phoenix is a private members club. If members do not act respectfully then they will be asked to leave which may result in them being barred from the premises.

2 Committee Reports

- **Chair-** nothing to report
 - **Vice-Chair-** Egypt trip still has spaces available. Please book on line using the trips page.
 - **Treasurer –** The current account holds £2,150. The trips account holds £619.29. We have once again been refused on-line banking by the NATWEST and for now have decided to keep things as they are.
 - **Membership Secretary –** 165 members. This is a record number of members for the club and a record number of conversions from Try Dives to qualified members.
 - **Webmaster –** no report.
 - **Training Coordinators –** In the last month we have completed one OW course four SCUBA reviews, Dry Suit, Deep and Wreck as well as Side Mount training. More training trips are being organized and will be added to the website in due course. A dry suit kindly donated to the club by a member needs a new neck seal. Martin S was given the go ahead to get a new neck seal fitted. Martin also raised the issue that a dive school have offered us the chance to buy second hand kit for the club. This has been used by the school for a year and has been serviced. Martin S has storage space and a drying room to keep the kit. Prices to be confirmed.
 - **Publicity –** There has been no response to the letters sent out last month for sponsorship.
 - **UK Dive Coordinator –** Booking is possible for all the UK trips next year. Please see the events page for more details.
 - **Equipment Coordinator –** 3 tanks need testing
- 3 Christmas Dinner –** The AGM will take place on at 3pm on Sat 4th December at the Phoenix, followed by our Christmas Dinner at the Adam

& Eve on Wells Street, W1T 3QQ @ 7.30pm. Can members wishing to come to the meal please book online NOW. Booking closes one week prior to the event and we cannot add members after this date. All members are welcome and encouraged to join us for the AGM and drinks afterwards at the Phoenix Bar. We will then move en-masse to Wells Street.

***Raja Ampit trip* – As the contract for this trip leaves GLUG members open to liability it was felt the trip should be taken off the Events page and dealt with as a non-GLUG trip via the forum.**

AOB – amendments to the constitutions. There are certain areas of the constitution that are unclear and need to be amended. These will be looked at again at the AGM.

Date of next meeting Saturday 4th December 2010