

GLUG Committee Meeting
3rd November 2009
Phoenix Artists Club
Agenda



Present: Doug Y, Mark V, Martin S, Brian B.

1. Apologies

Caroline M, Ian F. Steph B

2. Matters Arising

Mark V asked for confirmation that after 31st July membership becomes half price. Members joining in December will have membership extended for 13th months. This was confirmed as correct.

3. Trip Approval Process

Members who have previously run trips will be able to post trips directly to the site. Members who have not organized a trip before through GLUG will need to submit details to the webmaster before they can be posted onto the site. This also applies to any training trips.

4. AGM – Agree date and venue for meeting and venue for Christmas meal

Date and venue of meeting already agreed at the last meeting for Sat 12th Dec, 3pm @ Phoenix Bar. Martin, Brian and Doug to ring round venues for Christmas meal and agree within the next week. Any suggestions from members will be gratefully received.

5. Training Officer's Report

Open Water Training completed for another student. Also Tec Dive basics training course completed.

6. Webmaster's Report

Wordpress upgraded to 2.8.5 All plug-ins now up to date and iPhone plug in added, though not supported by the webmaster. Email plug in now fixed, so members leaving comment on a post will receive notification of responses to their post. Anyone posting a comment will receive notification of a response to their comments only.

7. Publicity Officer's Report

Not available

8. Treasurer's Report

Not available

9. Membership Report

146 total with 3 new members this month.

Current balance £71.36 in alert pay account.
Alert Pay have now changed their fees, and their payment collection process, so therefore we are now moving to PayPal.

10. Trip Status Report

See website for details of forthcoming trips.
Only GLUG members can book to go on trips.

11. Extra-Ordinary Committee Meeting – to be held in Jan, date & venue to be decided.

This has been agreed for 3pm, Sat 23rd Jan @ the home of Martin S. in Camberwell

12. A.O.B

There was no other business.

13. Date of next meetings

GLUG will not be holding a December meeting in view of the AGM also being in December & decision on date for January meeting was for Jan 12th to avoid the holiday period.

Meeting ended 19.35