



Minutes of the 31st AGM of the
Rhosneigr Sub Aqua Club
Liverpool Arms, Menai Bridge
Monday 2nd October 06. 2030 hrs

Apologise; Simon, Tom, Chris, Helen, Sam, Rhys, Gerrath, Daniel, Des. Charlotte, Gareth & JJ.

Present; Mike, Mike B, Nad, Sue, Griff, Scotty, Kirsty, Carl, Stuart, Craig Andy & Bernie.

Owing to the Chairman having a bad throat Mike J stood in as acting chair for the meeting.

Chairman opened the meeting at 20.30 hrs, welcoming everyone. Minutes of the last AGM were accepted as read with no matters arising.

BDO. The year started of well, but thanks to some terrible winds, diving tapered of after June, the branch had enjoyed a weeks diving in Baltimore & then a week in the IOM. He congratulated the five new divers on achieving their ocean diver qualifications, and Paul Jackson on his Dive Leader qualification success.

Training Officer. Endorsing the BDO's remarks adding the Branch hoped to run a Combined Nitrox course during November, Carl Andy & Stuart attending run by Bernie & JJ.

Memb Sec/Sec; The Branch had 28 fully paid up members spread between Liverpool, Macclesfield, North Wales & Philadelphia, a good geographical club not many can beat that.

Treasurer said she would have a balance sheet available for the next meeting; the accounts were looking very good although we had had a fair amount of expenditure.

Equipment Off. The compressor & RIB are in 100% good order, the tractor has been in use on club dives, could do with some larger back wheels giving that extra bit of clearance when launching the RIB.

Web master, web site was up to date, anything to go on just email him.

With no outstanding matters the chairman pressed on to the election of Officers.

Chairman	Alwyn Griffiths
BDO	Stuart Wallace
Train/Off	Mike Johnson & JJ Summerfield
Treasurer	Sue Griffiths
Sec/ Memb Sec	Bernie Summerfield
Eqpt/off	Gerrath & Rhys
Entertainment	Stuart Wallace
Web Master	JJ Summerfield (jj_summerfield@hotmail.com)

AOB, Mike Bowyer said the Holyhead Maritime Seminar would be held over the first weekend during March 2007, once again some spectacular speakers were being organised, including Leigh Bishop & Ron Mahoney. Scotty cancelled the Branch diving weekend of 7 & 8th Oct as the forecast was terrible.

Fees, All membership fees remain the same, RIB fees on a long trip £10 normal trip £5.

Mike J said he would look at organising another trip to Scapa Flow late in 2007.

As the branch was away the first two weeks of November the next meeting would be on Mon 4th Dec, 8.30pm Liverpool Arms, in the snug if possible or another evening during the week in the Mostyn if still open?

Meeting Closed at 2115 hours