



Wicklow Sub Aqua Club
Annual General Meeting
24 November, 2004



Minutes

Contents

Contents.....	2
Attendance.....	3
Present	3
Apologies.....	3
Minutes of AGM 2003	4
Officers Reports	4
Treasurer's Report – John Jameson	4
Diving Officer's Report – Nigel Dunne	4
Training Officer's Report – Nigel Dunne	4
Snorkelling Officer's Report – Cathal Stockdale	5
Safety Officer's Report – Martin Hayes	5
Chairman's Address.....	5
Elections	6
Club Officers.....	6
Aqua-Skiff Committee.....	7
Fundraising committee	7
Club Fees for 2005	7
Christmas Party.....	8
AOB	8

Attendance**Present**

Cathal Stockdale	Jonathan Baker
Tony Hayes	Susie Deithrick
Thomas Rowlands	Glen Brennan
James Ellis	Jim Ellis
Martin Deithrick	Wesley Atkinson
Russell Atkinson	Paul Tierney
Nigel Dunne	Rita Vidal
John Jameson	John Linnane
John Butler	Tom McElhinney
Caroline Doherty	Aline Snell

Apologies

John McElhinney	Mick Mulhern
Norrie Gray	

Minutes of AGM 2003

Minutes are copied at appendices.

No Matters Arising

Proposed by John Butler.

Seconded by Tom McElhinney.

Officers Reports

Treasurer's Report – John Jameson

Treasurer's Report copied at appendices.

The club must undertake to raise funds in the forthcoming year or we will not be able to meet running costs. No other matters arising.

Proposed by John Jameson.

Seconded by John Butler.

Diving Officer's Report – Nigel Dunne

Diving Officer's Report copied at appendices.

No incidents to report. Malta was the high point of the years diving and Tony Hayes was thanked and congratulated on a job well done.

No other matters arising.

Training Officer's Report – Nigel Dunne

Nigel Dunne took over the training schedule for the year.

No other Matters Arising.

Snorkelling Officer's Report – Cathal Stockdale

No Matters arising

Safety Officer's Report – Martin Hayes

No incidents to report.

No matters arising.

Chairman's Address

The Chairman's address is copied in the appendices.

John thanked all the members and the 2003 committee for their work throughout the year

Elections

Club Officers

Office	Nominee	Proposed	Seconded	Result
Chairman	John Linnane	Glen Brennan	Nigel Dunne	Unanimous
Secretary	Tom McElhinney	Paul Tierney	John Butler	Unanimous
Treasurer	John Jameson	Suzie Deithrick	Paul Tierney	Unanimous
PRO	Eoin Quinn	Nigel Dunne	Tony Hayes	Unanimous
	John McElhinney	John Linnane	Cathal Stockdale	
Safety/Child Liaison Officer	Martin Hayes	John Butler	Tom McElhinney	Unanimous
Diving Officer	Nigel Dunne	John Linnane	Tony Hayes	Unanimous
Assistant Diving Officer	John McElhinney	Caroline Doherty	John Linnane	2
	Tony Hayes	John Butler	Nigel Dunne	15
	Glen Brennan	Russell Atkinson	John Jameson	2
Training Officer	Paul Tierney	Nigel Dunne	John Linnane	Unanimous
Snorkelling Officer	Cathal Stockdale	Glen Brennan	John Butler	Unanimous
Equipment Officer	Norrie Gray	Martin Deithrick	John Butler	Unanimous
President	John Butler	Tony Hayes	Cathal Stockdale	Unanimous

Aqua-Skiff Committee

Nominee	Proposed	Seconded	Result
Ciaran Doyle	John Linnane	John Butler	Unanimous

Fundraising committee

Nominee	Proposed	Seconded	Result
Glen Brennan	Tom McElhinney.	Paul Tierney	Unanimous
John McElhinney	John Butler	John Linnane	Unanimous
Jonathan Baker	Tom McElhinney	Cathal Stockdale	Unanimous

Club Fees for 2005

Membership	2005
Junior Snorkeller	€21
Senior Snorkeller	€110
Diver	€350
New Member	€625

Subject to amendment for CFT fee increases and an increase in pool fees

Proposed by John Butler.

Seconded by Tom McElhinney.

Agreed

Christmas Party

It was decided that we would consider having a Christmas party in January, 2005.

AOB

Concerns were raised that not enough was being done to further the development and training of club members. Particular concerns were raised at the lack of Rescue Divers in the club and it was stressed that we should run a Rescue Diver training course as soon as possible. The incoming Diving and Training Officer undertook to run a Rescue Diver course in early 2005 and to complete the Coxswain course commenced in 2004.

The incoming committee are to give serious thought to training in 2005.

There being no further business the 2004 Annual General Meeting was adjourned at 10:00