

Attendees: Sue, Tony, Steve P., Ian, Dawn, Sarah, Paul, Steve Mac. Apols form Mark.

AGM prep.

- Please provide short reports to Sec by 4th Sept 2015 (!). or asap. Please provide on ppt format (suggested 1 slide), or as a minimum, a short emailed summary which I can put onto a slide. Treasurer's reports should be sent in full to Tony to copy for the meeting and summarise on a slide by NLT one week before AGM.
- it was noted that a volunteer will be needed to fill the Events Sec post. (It was suggested that Sue should encourage a volunteer).
- a SNaggers editor is also needed.
- a pizza supper will be offered as an inducement as in previous years.

Tony will prepare paperwork, provide a laptop and arrange the hall on the evening. He will issue follow-up reminders to notify the AGM. (A first notice was issued on 23rd August 2015).

Events

- Alice Holt OK
- Wisley - needs organiser
- LVN - organiser OK
- Hindhead and Horsell in hand
- Ash Ranges 20/12/25. Probably OK. Some questions over Ash South area and quality of map, but believed acceptable.
- LVS - OK
- Eagle House still being checked (Ross is actioning)
- Frensham Hts still planned for 19th March.
- 2016 SN Trophy - with Steve for action

Steve reported that finding organisers was a major issue.

Treasurer

- accounts in order and awaiting AGM

Team Captain

- Paul proposed a subsidy for entrants, bearing in mind the cost of travel and distance. It was agreed that the event would be free for juniors and adults entry fees would be subsidised to limit entry fee costs to £5. Names will be needed by mid-Sept.

Chair

- **Kit.** A discussion of jacket designs approved Design 2 with purple collar. It was suggested that cost of jackets would be subsidised by the club to 20%.

- Entry fees/subs. Proposed no change. To be ratified at AGM.
- Safety W/S was successful, but will need to be repeated to broaden the pool. Formal training is not yet compulsory, but will probably become mandatory. To achieve Club Mark, the club needs one more person to attend a safety W/S.

Christmas Dinner and prize giving.

- Arranged for Tuesday 15th Dec at Pine Ridge. Tony reported that some alternatives had been explored, but either did not reply, were too expensive, too small or over formal. Tony to publicise.

AOB.

- Steve Mac reported that SI units were in need of upgrade as some were on the verge of failing. This would need to be done en-masse, during a window in events. To be raised at AGM for info.

Tony Painter

SN Sec