

MINUTES OF GENERAL MEETING HELD 0815 CONFERENCE ROOM FRIDAY 8 FEBRUARY 1980

Present: Captain SUTHERLAND

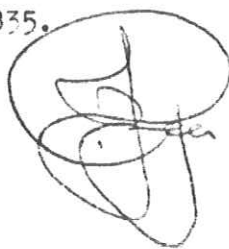
16 members

21 apologies

1. Chairman opened the meeting at 0815 and asked that the minutes of the last meeting be proposed and accepted. Proposed PO WOOD seconded CPO WHITEHEAD.
2. Treasurer read out a statement of the club funds; assets £1,642.00, liabilities £767.47, balance creditor £874.53, profit from last audit 31 Oct 79 £287.88.
3. The chairman explained to the floor why PO EVANS was elected by the Committee to act as bar manager.
4. The chairman explained to the floor why the Silver Jubilee Dinner and Dance was not being held at Easter. Asked for a show of hands for having dinner and dance at October time as usual; floor approved unanimously. The chairman, asked for volunteers to form a sub committee for this year's dinner and dance and asked for names of volunteers to be given to him by 2 weeks hence. Chairman asked the floor to vote for a sum of £300 to be donated from the funds for dinner/dance, proposed CPO ROOT seconded CPO BEAN.
5. The chairman explained to the floor that CPO ANDREWS was prepared to produce a AWSI's magazine and asked for any contributions to be forwarded to him.
6. The chairman explained that FCPO COUNSEL was leaving the Navy shortly and that he had built up a good link with Leicester Senior Service Association. FCPO COUNSEL had asked the ASWI Association to carry on the link. Chairman agreed to accept this.
7. Chairman stated that he was prepared to let LS(S) 2nd instructors to Sonar Classes to use the club.

ANY OTHER BUSINESS

8. CPO WORSEY asked if letters were being sent to outside members informing them of the cancellation of Silver Jubilee Dinner/Dance. Chairman replied that this was in hand.
9. PO WOOD asked the chairman the future of the Clubhouse, chairman replied that he hoped Divers or Minewarfare would take over the premises.
10. CPO WHITEHEAD stated that he would give any advice to the sub committee for dinner/dance if requested.
11. Chairman asked the floor for suggestions of venues for dinner and dances - nothing suggested.
12. Chairman closed meeting at 0835.



Chairman