

2015 NORFED AGM held on 02.02.2015. Conducted by email/Skype instead of 'in-person'.

Minutes of 2014 AGM: these were emailed to last year's attendees and were accepted as a true and correct record. **No matters arising.**

Chair Address: Barbara thanked the Committee for another year's involvement and confirmed that everyone is willing to stand in the same capacity for another year.

Dinner 2014: Only 22 guests this year, but another great Dinner at the Heath Cottage, as usual!

Diver of the Year presented to - Geoffrey Prince.

Photographer of the Year - Michael Dalby of Roho branch.

Diving is Fun - Alison Gledhill of Harrogate branch.

Thanks to Ken Crow for organising and judging the competitions again.

Secretary's Report: No communications to report.

Treasurer's Report: The **Balance sheet** was read and accepted unanimously.

Profit of **£5.22** for the year.

No Subscriptions were charged for the third year running, so the only income was from the Dinner and the Photographic competitions.

No fees charged for auditing the accounts (checked by Roho's accountant FOC).

The old TSB account has been closed and the balance transferred into the HSBC Current account, as agreed by the Committee.

No queries.

Subscriptions: It was agreed unanimously that no Subscriptions will be charged for the next year, therefore there will be no membership, but will continue with a Committee.

Dive Co-ordinators Report: Nobby reported the only dives on the website were from Roho.

Election: No voting necessary as there were no changes and no new volunteers. Thanks to all the committee for another year.

Any Other Business:

Dinner 2015 is provisionally booked at The Heath Cottage Hotel for 31st October, after a majority vote for that date.

The Hotel have increased their accommodation prices but have maintained the price of the Dinner.

Barbara asked for suggestions for Guest Speaker - Alistair Reynolds was suggested, decided to wait for more suggestions.

Ken will be running the Photographic Competition & the Diving is Fun Competition.

Facebook: Nothing has been done, will be discussed at next Committee meeting.

Date of next Committee Meeting: Monday April 20th April, this may be 'in-person' or by email/Skype - to be confirmed.

Meeting closed at 8.30pm.