

**PHOTOSUB UNDERWATER PHOTOGRAPHY CLUB
2007 ANNUAL GENERAL MEETING
DATED 20th JANUARY 2007
AT LITTLE CULMER, WORMLEY SURREY**

1. APOLOGIES

Apologies were noted.

2. APPROVAL OF 2006 MINUTES

Minutes Approved

3. CHAIRMAN'S REPORT

Chris McTernan was unfortunately held up and missed the meeting. Len Deeley briefly reported the events covered in 2006.

4. TREASURER'S REPORT

Bert Lee issued an Income and Expenditure account which showed that the balance in the account has remained stable at £1588.88. In addition a boat deposit of £200 has been paid which will be refunded in due course.

5. SECRETARY'S REPORT

Len briefly ran through the events planned so far for 2007 and confirmed details for the Annual Dinner, for which 44 members and guests were currently listed.

6. ELECTION OF OFFICERS

Elected officers were:

Chris McTernan	Chairman
JP Trenque	Competition Secretary
Bert Lee	Treasurer
Len Deeley	Secretary

FEES

It was agreed that fees would remain at £12

Being no other business the meeting was closed.