

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 29 June 2006**

<b>PRESENT:</b>	<b>Paul Nesbitt</b>	<b>Tim Feldon</b>	Colin Crookston
	Billy Cass	Paul Handley	Jeff Pape
	Nigel Watson	Kevin Wilde	Don Foster
	Richard Waller	Cynthia Church, Secretary	

- |  | <b>ACTION</b> |
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| 2. <b>APOLOGIES</b><br>Mick Harrison   |               |
| 3. <b>MINUTES OF PREVIOUS MEETING</b> – 25.5.2006 Passed as a true record<br>Proposed: Colin Crookston      Seconded: Nigel Watson   |               |
| 4. <b>MATTERS ARISING</b><br>None  |               |
| 5. <b>CORRESPONDENCE</b><br>None   |               |
| 6. <b>OFFICERS' REPORTS</b>  |               |
| 6a. <b><u>Treasurer – Paul Handley</u></b><br>Paul said that there was £6000 in the club's account and the Club House insurance was due in August. It was discussed in earlier meetings that this would be looked at before being paid. As the club was looking at its finances.   |               |
| 6b. <b><u>Diving Officer – Billy Cass</u></b><br>Billy said up to date there had been 9 dives on the boats. On 7 of these dives people had experienced problems with their own equipment. More care needed to check all your equipment before a dive. A commercial diver that was new to the area with a dive boat approached Billy and asked if he would be able to have access to the Compressor. Billy said that the compressor was only to be used by Teesside 43 Branch Club members.   |               |
| 6c. <b><u>Training Officer –</u></b><br>No officer in post.  |               |
| 6d. <b><u>Equipment Officer- Colin Crookston</u></b><br>Colin thanked Jeff and Roly for their help with the compressor. Jeff and Roly had got the engine running but it had not been fully tested. People who wished to use the compressor would have to go through an in-house check and also would have to have a compressor qualification. With the engine been bigger a discussion took place for cost of air. It was agreed that all bottles up to 15 litre would be a £1 and a Pony (auxiliary air) would be free. All bottles must have names on and have a valid test. |               |
| 6e. <b><u>Membership Secretary – Tim Feldon</u></b><br>Tim said that there had been a decline in membership. We have 43 members at the present time.   |               |
| 6f. <b><u>Bar Manager – Jeff Pape</u></b><br>Bar running ok.   |               |
| 6g. <b><u>Website – Nigel Watson</u></b><br>Nigel asked if he could some contents for the website  |               |
| 7. <b>ANY OTHER BUSINESS</b><br>Kevin ask if a lobster measure could be put on one of the boats. Kevin also said if he booked a hard boat open to all club members could the club pay the deposit for the boat. This would be reimbursed as members paid a deposit. This was agreed.   |               |
| 8. <b>DATE &amp; TIME OF NEXT MEETING – 17 August 2006 at 8 pm</b>   |               |