

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 21 SEPTEMBER 2006**

PRESENT: Paul Nesbitt Billy Cass Paul Handley Tim Feldon
 Jeff Pape Don Foster Mick Harrison Kevin Wilde
 Richard Waller Cynthia Church, Secretary

- | | ACTION |
|---|---------------|
| 2. APOLOGIES
Colin Crookston, Nigel Watson , | |
| 3. MINUTES OF PREVIOUS MEETING – 17 August 2006 Passed as a true record
Proposed: Don Foster Seconded: Jeff Pape | |
| 4. MATTERS ARISING
Insurance: Came down from £1500 to £1046 | |
| 5. CORRESPONDENCE
The Committee had received a letter from Tees & Hartlepool Port Authority telling the Club that the road would be closed on 30 September 2006. This is an annual event. | |
| 6. OFFICERS' REPORTS | |
| 6a. <u>Treasurer – Paul Handley</u>
Paul said that he needed the meter reading for the electric. The box is situated at the Pilot House. The club finances were fine at this time. | |
| 6b. <u>Diving Officer – Billy Cass</u>
Billy said members were waiting for breaks in the weather to continue to dive. A couple of dives had to be cancelled because of bad weather. Billy said that he had taken one of the GPS' back as it had started to mist up and the transponder was not working. This GPS is out of warranty. Jeff had looked at one of the radio's which was broke this could not be fixed. Richard is looking into a new one for the start of the new season. Billy said he would put a list for a Nitrox Course to run in-house.

Billy said that the radiator was leaking. The radiator needed to be fixed by an outside firm. Roly and Jeff fitted the radiator back on and got the compressor up and running. Thanks to Roly and Jeff. | Richie |
| 6c. <u>Training Officer –</u>
No officer in post. | |
| 6d <u>Equipment Officer- Colin Crookston</u>
No report | |
| 6e <u>Membership Secretary – Tim Feldon</u>
At present there are 43 members in the club. | |
| 6f <u>Bar Manager – Jeff Pape</u>
Jeff said that with the help of Bill Hudson and Don they had put a new section of roof in the compressor house and put new felt on the roof. The roof is not leaking now. The committee thanked Jeff, Don and Bill for their work | |
| 6g <u>Website – Nigel Watson</u>
No report | |
| 7. ANY OTHER BUSINESS
Paul brought up the cost of the baths at Billingham Forum and its cost. A discussion took place and it was decided that Mick would look at some other bath and the availability and cost. | |
| 8. DATE & TIME OF NEXT MEETING – 2 November 2006 at 8 pm. | |