

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 15<sup>th</sup> MARCH 2007**

<b>PRESENT:</b>	Paul Nesbitt Don Foster Richie Waller Gary McSorley	Jeff Pape Nigel Watson Mike Gardner John Flndlay	Mick Harrison Kevin Wilde Hedley Brammer
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		<b>ACTION</b>
2.	<b>APOLOGIES</b> Colin Crookston	
3.	<b>MINUTES OF PREVIOUS MEETING</b> – 18 <sup>th</sup> January 2007 passed as a true record Proposed: Nigel Watson    Seconded: Mick Harrison	
4.	<b>MATTERS ARISING</b>  No issues	
5.	<b>CORRESPONDENCE</b>  The C.R.B. disclosure form needs completing for Billingham Forum Pool. The Forum are sending it to Kevin and once filled in they will process it at their cost.  The contact for Teesside 43 Club is to be Mike Harrison.	KW
6.	<b>OFFICERS' REPORTS</b>  No issues	
6a.	<b><u>Treasurer – Mick Harrison</u></b>  Please contact committee members for financials.  Mick suggested that we move some, or all, of the club balance to a high interest account. Mick to investigate options.	MH
6b.	<b><u>Diving Officer – Kevin Wilde</u></b>  Nigel Watson has agreed to become assistant DO  Congratulations to Daniel Harrison on completing his pool training. Daniel will now start his dry suit training in the pool.  Kevin stated that the Training Packs that the club hold on Ocean/Sports are now out of date and that new packs are being issued. There are no overlays for the qualification books.	
6c.	<b><u>Training Officer –</u></b>  No report from Equipment Officer	
6d	<b><u>Equipment Officer- Colin Crookston</u></b>  Jeff Pape confirmed that the compressor is okay and that he had checked the operation of one of the boats on 11 <sup>th</sup> March.	
6e	<b><u>Membership Secretary – Mick Harrison</u></b>  Current Membership : 45 (7 Honorary) New Members : 1	

Renewing Members : 1  
Resigning Members : 1

Mick confirmed that membership from 1<sup>st</sup> May will be on the common renewal schedule. The new club membership fee of £80 will apply from 1<sup>st</sup> April.

6f **Bar Manager – Jeff Pape**

Jeff apologised for being late and had no issues to report.

Thanks to Jeff, Bill, and Don for their ongoing efforts in maintaining the club house.

6g **Website – Nigel Watson**

The AGM Minutes are now on the website. Val and Sybil have displayed on the website that there is to be a Quiz Night with Pie and Peas on 5th April.

7. **ANY OTHER BUSINESS**

Hedley updated the club on his attempt to achieve charitable status. This will require minor changes to the constitution. It would be appreciated if people to examine both the existing constitution and the proposed revision, and forward comments to Hedley ASAP.

HB

Hedley raised the issue of boat radios and possible replacement. Richie Waller has agreed to look at a costing for this.

RW

Gary Mcorley raised the question about the club paying for Instructor Foundation Course. It was stated that the club will pay for all subsequent instructor course fees but the individual must pay for the IFC to show personal commitment.

Kevin Wilde is to consider training options for the club going forward, suggestions included scheduled intake dates for new trainees.

KW

Hedley suggested a monthly payment scheme for club fees, it was agreed that this would unnecessarily complicate the management of payments and an annual common renewal was the best option.

8. **DATE & TIME OF NEXT MEETING – AGM 12<sup>th</sup> April 2007 at 20:00**