

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 22nd NOVEMBER 2007**

PRESENT: Paul Nesbitt Jeff Pape Mick Harrison
 Don Foster Kevin Wilde Kevin Wilde
 Hedley Brammer Richie Waller

2. **APOLOGIES**

Apologies have been received from Nigel Watson and Mike Gardner

3. **MINUTES OF PREVIOUS MEETING**

Held 18th of Oct 2007 passed as a true record
Proposed, Jeff Pape. Seconded Richard Waller.

4. **MATTERS ARISING**

No issues

5. **CORRESPONDENCE**

Letter received Thanking Val Hudson and Sybil Taylor for all the hard work in putting together both the Club History DVD's and the dinner which was all most enjoyable.

6. **OFFICERS' REPORTS**

6a. **Treasurer – Mick Harrison**

No issues.

6b. **Diving Officer – Kevin Wilde**

No issues.

6c. **Training Officer –**

Kevin stated that we have a couple of possible new Ocean Divers and commented that Nigel and Paul are doing well in their pool training with the trainees.

6d **Equipment Officer- Gary McSorley**

A list of maintenance work to be prepared to be carried out over the winter months.

ACTION : Gary McSorley

Boat engines need to be serviced in house.

ACTION : Richard Waller

Compressor air tests to be done in house and records to be kept

ACTION : ??

Club cylinders are away for test and the two club Demand valves are away for service.

ACTION

A discussion took place in which a question was raised by some committee members whether the compressor should be serviced by a commercial company? It was pointed out that the engine it was only recently installed and was running well. However the committee thought a quotation should be sought.

ACTION : Gary McSorley

The committee further thought that a permanent log of all maintenance be set up with dates entered. Garry said he would be prepared to set this up.

ACTION : Gary McSorley

6e **Membership Secretary – Mick Harrison**

Mick said BS-AC increase was noted also the small fee for the change over date is being waived. The first of May being the commencement dates for all branch membership renewals. There will be new members

Mick stated that a cheque has been received from Redcar and Cleveland Council for the sum of £131:96p. There being no covering letter he has no idea what it relates to.

Following a discussion it was thought that the money could be either part or all of the tax reduced applied for by Hedley Brammer. Committee decide that we should phone the Council and as a reason this cheque being issued to the club.

ACTION : Hedley is to phone and follow this matter up and report back at next meeting.

6f **Bar Manager – Jeff Pape**

Jeff reports that the bar is running well. The bar Licence has been renewed at the cost of £70

6g **Website – Nigel Watson**

Nothing to report, other than some modifications are required with a ref. to Club Instructors.

7. **ANY OTHER BUSINESS**

There being nothing the meeting closed at 8.45pm

8. **DATE & TIME OF NEXT MEETING – TBA**