

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 12<sup>th</sup> June 2008**

**PRESENT:** Paul Nesbitt                      Jeff Pape                      Richie Waller  
Don Foster                                  Mike Gardner                Billy Cass  
Hedley Brammer                      Nigel Watson                Kevin Wilde

**2. APOLOGIES**

Apologies have been received from Mick Harrison and John Findlay

**3. MINUTES OF PREVIOUS MEETING**

Held 15<sup>th</sup> May 2008 passed as a true record  
Proposed : Nigel Watson      Seconded : Don Foster

**4. MATTERS ARISING**

Don Foster has agreed to give a presentation to Teesside Ship Society on the 15<sup>th</sup> October.

**5. CORRESPONDENCE**

Nigel Watson has responded to BSAC regarding their request for information regarding the committee details etc.

Kev Wilde has been contacted by the BSAC Regional Coach (Roxy) to organise a visit to the club – Kev will follow this up.

**6. OFFICERS' REPORTS**

**6a. Treasurer – Mick Harrison**

Due to unforeseen circumstances, the club accounts will be reviewed in the July meeting

**6b. Diving Officer – Kevin Wilde**

None

**6c. Training Officer – Kevin Wilde**

Training is proceeding well :

- Alan Grainger and James Harrison have now completed their pool sessions and are about to start drysuit training
- Sally Gardner and Mark Dixon are just starting their pool training
- OD lectures are planned in the near future, possibly at a weekend.

**6d. Equipment Officer- Billy Cass**

A cylinder is apparently missing from the equipment cupboard, can everyone please ensure that any equipment is signed in and out after for each user.

A steel jerry can is missing from the compressor area, if anyone knows of it's whereabouts could you please let Billy know. Additionally, two new plastic jerry cans are to be purchased.

**6e. Membership Secretary – Mick Harrison**

None

6f **Bar Manager – Jeff Pape**

£200 cheque has been submitted to club accounts.

6g **Website – Nigel Watson**

We have received another membership enquiry through the website – Paul Nesbitt to prepare a standard letter format and respond.

7. **ANY OTHER BUSINESS**

The issue of pool costs was again raised. Davey Divers have agreed in principle to sharing the pool with us. However, their training evening is Sunday so we need to discuss this and come to an agreement with our current pool partner on cost sharing and overall control of pool too.

Don Foster is to discuss slip fees with the boat club, their meetings are held on the 3<sup>rd</sup> Tuesday of the month.

Don Foster raised the question whether we need to insure the trailers at all, as Mick Harrison was not available, this will be discussed next month.

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 17<sup>th</sup> July**

