

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 20<sup>th</sup> November 2008**

**PRESENT:**     Jeff Pape                     Roly Church                     Richard Waller  
                   Don Foster                     Billy Cass                     Kevin Wilde  
                   Hedley Brammer             Nigel Watson                 Robert Tate (Saltburn Branch)  
                   Dave Rees

**2. APOLOGIES**

Apologies have been received from Paul Nesbitt, Mike Gardner  
Kevin Wilde stood in as chair for Paul Nesbitt who was giving lectures.

**3. MINUTES OF PREVIOUS MEETING**

Held 16th October 2008 passed as a true record  
Proposed : Hedley Brammer                     Seconded : Kevin Wilde

**4. MATTERS ARISING**

None

**5. CORRESPONDENCE**

None

**6. OFFICERS' REPORTS**

**6a. Treasurer – Dave Rees**

Dave reviewed the finances as can be seen in the attached scanned copy of Dave's report.

- There was £190 income from the bonfire night.
- A \$50 donation had been received from Pam Pederson, and a letter of thanks was to go out to Pam.
- A thank you letter was also being sent out to Cargo Pallets for there donation of material for the bonfire.

**6b. Diving Officer – Kevin Wilde**

A training trip to Stoney Cove had been organised, which gave Alan the chance his first 4 open water dives. Ton and Paul were also present and had 2 dives each.

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

Ocean diver lectures were just starting.

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

Billy said that:

- Both boats were in good working order.
- Both boats were being run each week

Billy also requested for volunteers to assist with the changing and greasing of the boat trailer wheel bearings.

**6e. Membership Secretary – Dave Rees**

No change

6f **Bar Manager – Jeff Pape**

The Bonfire night had proved to be an excellent event with £155 being taken on the night 1/3<sup>rd</sup> of which was profit.

6g **Website – Nigel Watson**

Some new updates had been made.

7. **ANY OTHER BUSINESS**

General

- It was proposed that all officer reports for the 2009 AGM be submitted before the end of 2008.
- It was proposed by Dave Rees that at the next committee meeting pool fees for non-divers should be reviewed.
- Special thanks should go to Paul Nesbitt's wife for the donation of food and all of the hard work put in on the bonfire night.
- Special thanks should go to Cynthia Church for the donation of food on bonfire night.
- Special thanks should go to Brian for all his help in the kitchen on bonfire night.

Robert Tate from Saltburn BSAC branch.

- Nigel Watson introduced Robert Tate from Saltburn BSAC branch and gave some background on why Robert was there.
- Due to the pending closure of Billingham forum in July 2009 it had been proposed at the recent Saltburn branch AGM that Teesside43 branch would be interested in potentially sharing pool sessions.

The following is a summary of the facts discussed:

- Current costs for the Saltburn pool was £67.50 per session.
- The Saltburn pool is 2m deep.
- A proposal of a 50/50 split of pool session costs between the 2 clubs was made.
- The Saltburn pool session is on a Monday night.
- The Saltburn branch insist that they would maintain full control of the ownership and organisation of the pool session.
- Upfront quarterly payments for the pool session would be required from the Teesside 43 branch.
- Kevin stated that we were definitely interested in sharing the pool session with the Saltburn branch but this would only happen from July 2009 when the Billingham pool closed for 18 months.
- Average numbers of Saltburn members using the pool session were very low at around 3.
- The Saltburn branch members pay a nominal fee of £1.50/session, this was to rise to £2.00/session. The Teesside branch were exempt from this fee as its members paid for the pool as part of their membership fees.

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

