

**MINUTES OF COMMITTEE MEETING  
HELD THURSDAY, 13<sup>th</sup> August 2009**

**PRESENT:** Roly Church                      Nigel Watson                      Kevin Wilde  
                 Mick Harrison                      Hedley Brammer                      Mike Gardner  
                 Don Foster                                  Paul Nesbitt                                  Phil Bennett

**2. APOLOGIES**

Apologies have been received from Dave Rees, Jeff Pape, and Richie Waller

**3. MINUTES OF PREVIOUS MEETING**

Held 9<sup>th</sup> July 2009 passed as a true record  
Proposed : NW    Seconded : KW

**4. MATTERS ARISING**

None

**5. CORRESPONDENCE**

None

**6. OFFICERS' REPORTS**

**6a. Treasurer – Dave Rees**

See committee members for details

**6b. Diving Officer – Kevin Wilde**

Kevin Wilde is to issue a notice on solo diving within the club to act as a reminder to divers that may be become separated during the dive. Standard practice is to look around you for 1 min, then ascend slightly and have another look around. If you still can't see your buddy then complete your planned ascent, clearing any stops required before getting to the surface.

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

Bob Birch's grandson is starting his pool training this Monday after his recent shoulder injury.

**6d. Equipment Officer- Roly Church**

The Growlers tube leak has been identified. It is intended to apply thread tape to the threads of one of the valves and to attempt a patch repair in this area during the winter months when the boat is not required for diving.

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

None

**6f. Bar Manager – Jeff Pape**

All okay

6g **Website – Nigel Watson**

Many thanks to Nigel for his hard work in developing our new website. Please take a look at :

<http://www.teesside43.co.uk/>

7. **ANY OTHER BUSINESS**

The new key arrangements are to be reviewed and agreed next meeting.

Brian Malthouse has again requested that anyone with donations for his car boot sale in aid of the club are passed to him as soon as possible.

Hedley brammer is investigating charitable funding for new boats for the club, fingers crossed!

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

