

**MINUTES OF COMMITTEE MEETING
HELD THURSDAY, 22nd OCTOBER 2009**

PRESENT: Roly Church Kevin Wilde Mick Harrison
 Hedley Brammer Mike Gardner Don Foster
 Paul Nesbitt Dave Rees Jeff Pape
 Nigel Watson Don Foster

2. APOLOGIES

Apologies received from Richie Waller. Not present Phil Bennett.

3. MINUTES OF PREVIOUS MEETING

Held 17th September 2009 passed as a true record
Proposed : N Watson Seconded : K Wilde

4. MATTERS ARISING

None

5. CORRESPONDENCE

Dave reported that we have received an assessment of the rateable value of the clubhouse. Dave is awaiting further communication from Redcar and Cleveland to see what this means in terms of any increase in our monthly payment.

6. OFFICERS' REPORTS

6a. Treasurer – Dave Rees

None

6b. Diving Officer – Kevin Wilde

None

6c. Training Officer – Kevin Wilde

We have one new member currently undergoing pool training, and two further potential new members.

6d. Equipment Officer- Roly Church

None

6e. Membership Secretary – Dave Rees

See above

6f. Bar Manager – Jeff Pape

Jeff has indicated that he would like to retire as bar manager as soon as possible. We would therefore like to request that anyone interested in this role contacts any member of the committee immediately. It is also likely that Cynthia will no longer act as bar licensee for the club, so we will also need someone to assume this role when the license requires renewal.

6g **Website – Nigel Watson**

Nigel has now set up a treasurers email address for the club (treasurer@teesside43.co.uk), and has made the forum viewable to members of the public.

7. **ANY OTHER BUSINESS**

Mick Harrison has kindly agreed to get the additional keys cut for the clubhouse. We intend to issue these and change the locks as soon as possible.

Bonfire night preparations are underway, with Amanda again providing the excellent catering service with more (and bigger) hotdogs than in previous years! Raffle prizes are still required, lets make this event as much of a success as last year.

A big thank you to Pat Brammer who has kindly offered to provide hand made greetings cards to sell at the clubhouse. All profits will be donated to the club, so please support the club by buying your cards from Pat.

8. **DATE & TIME OF NEXT MEETING – 8:00 Thursday 19th November**