

Committee Meeting Minutes

Thursday 24th June 2010

1 Present – Paul Nesbitt, Phil Bennett, Les Dixon, Mick Harrison, Nigel Watson, Kev Wilde, Dave Rees, Don Foster, Stuart Wintringham, Hedley Brammer

2 Apologies – Paul Kiss

3 Minutes of the previous Meeting – Proposed by Don Foster & seconded by Nigel Watson

4 Matters Arising – none

5 Correspondence – We have received a letter from Anne Codling of Redcar Borough Council regarding the claims for funding which can be made. She suggests Sports England, claim range up to £10,000 as one source and Cash for Clubs as another. A discussion followed and we have a number of items which need attention to be put into a claim. The trailers were an item, and it was said that these need to be sorted, with the possibility of getting a discount because of business already put to a supplier. It was pointed out that we can't get anything before the claim for funding has been accepted. Any items purchased in this manner will be automatically rejected from any claim.

6 Officers' Reports

1 Treasurer, Dave Rees –

2 Membership Secretary, Dave Rees – none

3 Diving Officer, Kevin Wilde – none

4 Training Officer, Kevin Wilde – The new trainee is progressing well

5 Equipment Officer, Stuart Wintringham – Another roller has come off and will be sorted shortly. Pool equipment needs to be looked at and sorted out.

6 Bar Manager, Kevin Wilde – Running smoothly and the rota is work well.

7 Website, Nigel Watson – Running well. The Malta trip will be put on as soon as the photos and report are completed.

7 A O B – The Florida trip seems to have generated no real interest so it has been taken off the board.

8 Next Meeting – Thursday 29th July at 20.00hrs