

Committee Meeting Minutes

Thursday 25th November 2010

1 Present – Paul Nesbitt, Mick Harrison, Dave Rees, Kev Wilde, Stuart Wintringham, Hedley Brammer

2 Apologies – Les Dixon, Paul Kiss, Don Foster, Nigel Watson, Phil Bennett

3 Minutes of the previous Meeting – Proposed by Mick Harrison & seconded by Stuart Wintringham as a true record

4 Matters Arising – Cost of servicing the boat engines – an itemised bill is requested.

Action – Dave Rees

5 Correspondence – An e-mail has been received from J Hosie, Sport & Leisure Development, Redcar & Cleveland Borough Council about the Public Health Grant Scheme.

We have had our annual inspection and have passed.

Documentation has been received from Redcar & Cleveland Borough Council for Sports Development Club Registration.

6 Officers' Reports

6.1 Treasurer, Dave Rees – Since the last meeting

	Debits	Credits	Balance	Notes
<i>Expenditure</i>				
<i>Income</i>				
Fees collected – W Cass				Overdue
3-9's club pool share				Due
<i>Bank at 25th November 2010</i>				

6.2 Membership Secretary, Dave Rees - none

6.3 Diving Officer, Kevin Wilde – Went to Stoney Cove last week with some who needed depth progression. An ocean diver was supposed to be there for training but didn't turn up and didn't notify the dive manager to that effect. This is unacceptable since part of the trip could have been cancelled and reduced costs. The trip to Capernwray was called off. Yet again communications were incomplete. (see the club website)

6.4 Training Officer, Kevin Wilde - none

6.5 Equipment Officer, Stuart Wintringham – The steering on Growler has now been fixed

6.6 Bar Manager, Kevin Wilde – Running smoothly.

6.7 Website, Nigel Watson - none

7 A O B -

Gift Aid – I am still waiting for the income accounts for 2008 showing the donation from Pam Pedersen and Brian Malthouse/H Brammer. There is a donation from Paul Nesbitt of £45.00 which does not appear in the accounts since it is in the item food for bonfire night. This needs an explanatory note showing that food to that cost was donated by him.

Action – Dave Rees

Lottery grant and other funding – We need someone to create a project plan and manage it. Parts of the forms we have require this information with various explanations. This information will be useful for various forms which we are looking at and will help me to complete them on behalf of the club. A meeting is planned for next Tuesday with J Hosie to discuss the various aspects of an application to the Public Health Grant Scheme. Information is currently being gathered about matched funding where we can get money from the lottery funders to go with donations.

Action – Paul Nesbitt/Mick Harrison/Phil Bennett project plan. Hedley Brammer application forms

8 Next Meetings - 27th January 2011, 24th February 2011

The AGM date is provisionally set for 20th March 2011