

Committee Meeting Minutes

Thursday 24th February 2011

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

2 Apologies – Nigel Watson, Kev Wilde

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

4 Matters Arising – none

5 Correspondence – Letter from Ann Codling regarding our application for a PHGS grant; it has been deferred for us to look into a grant from the Heritage Fund. Ann Codling has been informed that we have already looked into it and been advised that it is not relevant for our requirements; she is now looking into alternative funding for us and will be back to me^(H/B) as soon as possible .

Letter from Tees Active about the reopening of the Billingham Forum offering a pool session 20:30 to 21:30hrs on Mondays. The prices quoted of £10 per lane and £35 for the activity pool are for new business, but since we are a long term customer it has been indicated that we can possibly expect a consideration which will give us an increase on our previous bills of 5 to 10%.

6 Officers' Reports

6.1 Treasurer, Dave Rees – Since the last meeting

6.2 Membership Secretary, Dave Rees - none

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – none
Paul Nesbitt reported that Tony Kidds' training is continuing with some things to sort out.

6.5 Equipment Officer, Stuart Wintringham - none

6.6 Bar Manager, Kevin Wilde - none

6.7 Website, Nigel Watson - none

7 A O B – The application for gift aid has been sent in and will be received direct to our bank account. It could have been more but an amount had to be removed for lack of supporting documentation.

The lending library is progressing and we now have a display cabinet. This will hopefully be used to good effect and given time expanded.

8 Next Meeting – AGM Sunday 20th March at 10:30hrs
Committee meetings every last Thursday of each month starting 28th April

Would all club Officers please ensure that I have your reports by 8th March so that I have time to publish and circulate them.

Hedley Brammer