

Committee Meeting Minutes

Thursday 28th April 2011

1 Present – Paul Nesbitt, Nigel Watson, Dave Rees, Brian Malthouse, Don Foster, Stuart Wintringham, Carl Swinnerton, Hedley Brammer

2 Apologies – Kev Wilde, Mick Harrison, Phil Bennett, Paul Kiss

3 Minutes of the previous Meeting – Proposed by ?? & seconded by ?? as a true record

4 Matters Arising – none

5 Correspondence – We have a letter about Billingham Forum offering a pool session 20:30 to 21:30 hrs for £33.75/hr. Any additional time would be charged at the new full rate. There is a form to complete to accept this offer.

An e-mail has been received from Jennifer Hosie regarding a Kiteival and Surfing events 2011. The first is the Kiteival on 7th & 8th May on Redcar Beach at Majuba Road. The second event is a Surfing event on the 14th and 15th May 2011 which is taking place at Saltburn beach. If you are available to attend either or both of the events between 11:00 and 14:00hrs we would really appreciate your help and support. This is an opportunity to raise the profile of our club by putting on a display to hopefully attract more members.

6 Officers' Reports

6.1 Treasurer, Dave Rees – Since 24th February 2011

	Debits	Credits	Balance	Notes
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Expenditure

Income

Bank at 28th April 2011

A discussion then followed about why we are paying for 2 water rates accounts. It was considered that if possible we should try to eliminate one of these accounts, preferably the dearer one.

Action – Dave Rees

Dave Rees announced that he would not be renewing his BSAC membership and would be renewing his club membership as an associate member only. He will not be able to remain as Treasurer/Membership Secretary. He said he is prepared to complete the membership renewal work for the club giving us time to find a replacement for him.

6.2 Membership Secretary, Dave Rees - We have 1 new full member and 1 new associate member.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde - none

6.5 Equipment Officer, Stuart Wintringham - Problems were identified with water circulation through the engines and have been resolved.

6.6 Bar Manager, Kevin Wilde - none

6.7 Website, Nigel Watson – the web site is up to date

7 A O B – Charges for boat usage – This was discussed at length, our present charges were revised in 2008 and there have been a number of increases in our costs since, some being substantial.

It has also been found that some of the charges are not compare correctly with others when the distance to the dive sites are compared in a realistic way, i.e. not using a straight line route since many of these go overland. This has been an ongoing complaint for some time.

It was decided that we should try to make the final decision on this in our next meeting following a further look at how the calculation is made. We would encourage all members to look at the club web site, forum, ideas and have your say.

Action – Hedley Brammer.

Safety cover, Triathlon event, run by TriHard Events Ltd – RBC Sports Development Team have asked if we would be prepared to supply boat cover for the sea swim part of this event. The discussion raised a number of issues which need to be dealt with and these will be taken to the organisers to be resolved. It was thought if these can be sorted out it could be good for the club, possibly raise our profile in the community and hopefully help us to increase our membership.

Action – Hedley Brammer.

Advertising our club – Various ideas were discussed including advertising labels, T shirts, having a display stall at the Redcar half Marathon Surfing & Kiteival events. Sale of T shirts could give the the club some more income. We are considering the display stall as another means of raising our profile in the community to try to get more members.

Action – Hedley Brammer to investigate the display stalls with RBC Sports Development Team.

8 Next Meeting – Thursday 2nd June 2011. Please note that this is a change from our normal schedule.