

Committee Meeting Minutes

Thursday 2nd June 2011

1 Present – Phil Bennett, Don Foster, Mick Harrison, Paul Kiss, Brian Malthouse, Paul Nesbitt, Carl Swinnerton, Kev Wilde, Stuart Wintringham, Hedley Brammer.

2 Apologies – Nigel Watson

3 Minutes of the previous Meetings – 24th February - proposed by Paul Kiss & seconded by Stuart Wintringham as a true record.
28th April - proposed by Don Foster & seconded by Stuart Wintringham as a true record.

4 Matters Arising – none

5 Correspondence – e-mail from Ann Codling re display for half marathon on 12th June, need to contact her to sort out arrangements.

Action - Hedley Brammer

BSAC communication about introducing a friend, this is an incentive towards trying to help branches to increase their membership with a contribution towards the purchase of a dive suit. Following a discussion it was decided repaint the sign outside the club house and ensuring it has the up to date web site and e-mail address and look at alternative means of advertising ourselves.

Tees Active letter with booking form received for the Billingham Forum.

Action – Dave Rees

6 Officers' Reports

6.1 Treasurer, Dave Rees – Since our last meeting

	Debits	Credits	Balance	Notes
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Expenditure

Income

Bank at 2nd June 2011

The matter of a replacement for Dave Rees as Treasurer/Membership secretary was raised and after some consideration Carl Swinnerton volunteered to take on the position.

6.2 Membership Secretary, Dave Rees - We now have 29 paid up members this including 5 new members. A list of those who haven't paid was requested.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – The training for 3 of our new members is going well. 2 PADI members have to complete their controlled buoyant lift and then should be making progress towards their Sports diver training.

6.5 Equipment Officer, Stuart Wintringham - The battery on Juno which was found to be flat, was topped up with water, charged and is now OK.

The steering on Growler is causing problems and needs to be looked at again. The trailer for Growler has a broken bolt on the back left swinging arm and these bolts need replacing.

6.6 Bar Manager, Kevin Wilde – running smoothly. Those on the list for bar cover were reminded that they should contact the Bar Manager if they were having problems doing their listed cover dates so that arrangements can be made to cover the job.

6.7 Website, Nigel Watson - none

7 A O B – Triathlon event on 31st July – Contact has been made with Rob Wilkins and he has assured us that the insurance they carry will give us the third party indemnity cover we need. Documentation has been requested as proof. Following a discussion it was decided that a meeting should be organised with Rob Wilkins to iron out other matters of concern.

Action – Hedley Brammer

Boat fees – Following extensive analysis of various methods of charges it was proposed to increase the existing fees by £2 for distances up to 5 nautical miles and by £3 for distances of 5 nautical miles and above. This proposal was proposed by Phil Bennett, seconded by Kev Wilde & carried unanimously.

All dive sites are measured on a realistic basis and they will be listed accordingly. This will eliminate the cause for complaints, which have been on going for some time, that the charging was inconsistent for various sites.

Club Subs - Concern was expressed about late payers for club subs. The club is on a common renewal date of the 1st May. It was proposed and carried unanimously that in future a £5 levy will be charged for all club members who do not pay there club subs on time.

Building Maintenance – Roof leaks have been found and problems remedied, but we don't know how long the problem has existed. Would anyone seeing any problem of any sort please raise the matter with any member of the club committee so that the problem can be dealt with as quickly as possible.

8 Next Meeting - 30th June 2011 @ 20:00hrs