

# Committee Meeting Minutes

## Thursday 30<sup>th</sup> June 2011

**1 Present** – Don Foster, Mick Harrison, Paul Kiss, Brian Malthouse, Paul Nesbitt, Dave Rees, Carl Swinnerton, Nigel Watson, Kev Wilde, Stuart Wintringham, Hedley Brammer.

**2 Apologies** – none

**3 Minutes of the previous Meeting** – Proposed by Don Foster & seconded by Kev Wilde as a true record

**4 Matters Arising** – The Redcar Half Marathon event was not cover by us because our insurance is not adequate, no 3<sup>rd</sup> part indemnity away from the club house.

The Triathlon event safety cover is currently not being pursued since their requirements cannot be met for transferring a casualty to expert care.

**5 Correspondence** - none

### 6 Officers' Reports

6.1 Treasurer, Dave Rees – Since our last meeting

Debits

Credits

Balance

Notes

*Expenditure*

*Income*

*Bank at 30<sup>th</sup> June 2011*

6.2 Membership Secretary, Dave Rees – we have 1 more renewal and 1 new associate member.

6.3 Diving Officer, Kevin Wilde - none

6.4 Training Officer, Kevin Wilde – Most of our trainees are nearly finished their pool training and ready for the next step.

6.5 Equipment Officer, Stuart Wintringham – The steering on Growler has now been taken of the boat and are working on sorting this out. We need to get new valves for the tubes for both boats.

6.6 Bar Manager, Kevin Wilde – running smoothly

6.7 Website, Nigel Watson – We are now on facebook and have links with some other clubs. The new boat fees are also on the web site.

**7 A O B** – We are in negotiations with an insurance company to get an improved deal

Action – Dave Rees to continue negotiations

Compressor fees were discussed with the possibility of increasing them relevant to fuel price increases. It was decided to leave them as they are for now and review them again later.

The club T shirts are here and are being distributed tonight

Brian asked if there any unwanted items to be donated for sale on the car boot sale.

Summer BBQ – it was decided to ask Les Dixon if he would agree to do this event again.

Paul Nesbitt agreed to organise the Bonfire night event again.

Paul Kiss agreed to organise the Christmas event.

**8 Next Meeting** - 28<sup>th</sup> July 2011