

Committee Meeting Minutes

Thursday 23rd February 2012

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

2 Apologies – Carl Swinnerton.

3 Minutes of the Meeting 12th January 2012 – Proposed by Kev Wilde & seconded by Paul Kiss as a true record.

4 Matters Arising – none

5 Correspondence – From Lottery Fund Awards for All, application for funding has been rejected.
From BSAC about try dives within the club and suggesting we should only charge £10.

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – none

Bank at 31st January 2012 -

6.2 Membership Secretary, Carl Swinnerton – none

6.3 Diving Officer, Kevin Wilde – we are expecting 2 more possible members this evening.

6.4 Training Officer, Kevin Wilde – the postponed visit to Capernwray is to take place tomorrow.

6.5 Equipment Officer, Stuart Wintringham – the only battery we have is on Growler and is being sold with the boat. We will need 2 new batteries, an engine, GPS/sounder and 2 new radios.

6.6 Bar Manager, Kevin Wilde – none

6.7 Website, Nigel Watson – none

7 A O B -

Funding applications – 2 more applications are being worked on in conjunction with Redcar & Cleveland Borough Council Sports Development Team.

Radio – the one on Juno is showing signs of likely failure soon with power readings varying a lot.

Gift aid claim – the next claim will be going in shortly.

The new boat needs to be brought down to the club house so that all the preparation for the season can be done.

Club lotto – there have been problems collecting money from some of the listed members and this needs sorting.

8 Next Meeting – AGM Sunday 18th March 2012 at 10:30 hrs. Committee 26th April 2012 at 20:00 hrs