

BSAC Teesside 43 Branch CASC

Committee Meeting Minutes

Thursday 25th April 2013

1 Present –Phil Bennett, Stuart Wintringham, Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Carl Swinnerton, Nigel Watson, Kev Wilde, Stuart Wintringham, Ally Hunt, Bill Early

2 Apologies – Paul Kiss, Don Foster

3 Minutes of the Meeting 28th February 2013 + AGM March 24th 2013 – Proposed Phil Bennett & seconded by Kev Wilde as a true record

4 Matters Arising – none

5 Correspondence – none

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 31st January to 28th February 2013

6.2 Membership Secretary, Carl Swinnerton – Yearly membership renewal is still ongoing

6.3 Diving Officer, Stuart Wintringham – 2 of the new members have now passed the ocean divers exam- James Bennet, James Harrison

Training Officer,– Stuart Wintringham- Training is ongoing with new members.

6.5 Equipment Officer, Phil Bennett, The New club boat has completed sea trials and is now fully functioning and ready for the diving season to start.

6.6 Bar Manager, Phil Bennett – Running OK

6.7 Website, Nigel Watson – The new club website is now up and running a little more work is needed on the forum to complete the transformation

7 A O B -

There was a discussion on the feasibility of purchasing another trailer just for local launching and keep the new trailer for travelling further afield to other dive sites. It was decided we would revisit this if and when the need arose for using the club boat elsewhere.

The increase in cylinder refill costs was approved the cost of a compressed air refill is now £1:50 and a pony bottle refill remains at 50P

A need for the possibility of a new licensee was discussed and it was felt that we needed to contact Cynthia Church to find out what would be the training requirements.

Action – Paul Nesbitt to talk to Cynthia .

It was suggested that the maiden run for the new boat should be to lay Jeff's ashes to rest in their final resting place. It was agreed that it will be organised as soon as conditions permit.

Action – remains with Don Foster to organise.

Next Meeting – Committee meeting Thursday May 30th 2013