

Teesside 43 Committee Meeting Minutes

Thursday 27th June 2013

1 Present – Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Carl Swinnerton, , Don Foster, Stuart Wintringham.

2 Apologies – P Kiss, B Early, Phil Bennett, Nigel Watson, Ally Hunt.

3 Minutes of the Meeting May 2013 – Proposed by D.Foster & seconded by M.McPhillips as a true record

4 Matters Arising – Nil

5 Correspondences – Nil

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 30th May 2013 to June 27th

June Accounts for Committee Meeting 27/06/2013

Balance from Previous Statement £4,863.55

Ending Balance £5,323:41

Report Compiled on 27/06/2013 by Carl Swinnerton

6.2 Membership Secretary, Carl Swinnerton – Membership renewals are completed. There are now 28 Diving members including 1 Abated and 1 junior member also 7 honorary members and 1 Associate member contributing to the club.

6.3 Diving Officer, Stuart Wintringham – We have been awaiting decent weather but it looks promising for the coming months.

6.4 Training Officer, Stuart Wintringham – Training is ongoing with Alan, Leon

6.5 Equipment Officer, Phil Bennett – Regulators are now back from service agent but we are still awaiting Cylinders & Bcd's

6.6 Bar Manager, Phil Bennett – Takings for the month £120:00

6.7 Website, Nigel Watson – New website forum construction is on-going.

6.8

7 A O B – There was discussion on an attracting new members after Nigel ordered a promotional Bsac Banner. It was felt that a general tidy up of the front of the building would be beneficial along with a building repaint also some promotional signage would aid the attraction of potential members. (Who we are & what we do) Also some promotional flyers for try dives etc!

8 Next Meeting – 25th July 2013