

Committee Meeting Minutes

Thursday 30th January 2014

1 **Present** – Phil Bennett, Mick Harrison, Brian Malthouse, Mick McPhillips, Carl Swinnerton, Nigel Watson, Stuart Wintringham. A Hunt. P Kiss. Bill Early

2 **Apologies** – Paul Nesbitt, D Foster.

3 **Minutes of the Meeting** Awaiting November Minutes.

4 **Matters Arising** – Bill from the water board and costing dispute to be taken up with PD Ports. We are awaiting reply from PD Ports re: lease details to enable us to comply with recent tax form.

5 Correspondence – We have had an emailed negative response regarding possible weekly hiring of the new Redcar swimming pool – to follow up.

6 Officers' Reports

Treasurer, Carl Swinnerton – From November 2013 to 30th January 2013

The Boat insurance was up for renewal in January and we managed to make a decent saving on last years price

Membership Secretary, Carl Swinnerton – We had 1 new diving member this month taking the total to 39 members

Diving Officer, Stuart Wintringham – very little diving at present due to weather conditions.

Training Officer, Stuart Wintringham – A number of members went to Capenwray for training dives this month. Various courses were discussed and are now being actioned, Ocean diver training ongoing, Sport diver lectures have just begun. Dive leader training and lectures are to begin in February.

The purchase of a projector for club training purposes was discussed and approved.

Equipment officer, Phil Bennet – With the onset of a new diving season nearly upon us a number of issues arose that will be actioned in the next few weeks. Boat & engine to check out. Compressor battery to be sourced and alternator to fit to compressor. Club diving equipment has now been tested and returned.

Bar Manager – This position is to be managed by M.Harrison and A.Hunt until after the elections at the AGM.

Website, - Nigel Watson – everything is running well.

A O B – A list of the Dive leader lectures are now available for access on the website.

Next Meeting – 27th February 2014