

Committee Meeting Minutes

Thursday 27th February 2014

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

2 **Apologies** – Phil Bennett, D Foster.

3 **Minutes of the Meeting** January Minutes on website.

4 **Matters Arising** – Bill from the water board and costing dispute to be taken up with PD Ports still ongoing.

5 **Correspondence** – Nil

6 **Officers' Reports**

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

Projector for training purposes has now been purchased.

On the Boat insurance we made a decent saving on last years price.

Membership Secretary, Carl Swinnerton – 1 New Member 1 Expired 26 full diving members 7 Honorary members 1 Abated 2 junior members 3 associate members making a total of 39 members

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

Training Officer, Stuart Wintringham – Various courses are ongoing Ocean diver training ongoing, Sport diver lectures ongoing, Dive leader training and lectures are ongoing, Boat training and familiarisation course is scheduled for 9:30am 8th March

Equipment officer, Phil Bennet – With the onset of a new diving season nearly upon us a number of issues arose that will need to be actioned in the next few weeks. A full audit of equipment and a record to be set up and check compliance of the kit.

Bar Manager – Bar takings are steady as it is a non diving period.

Website, - Nigel Watson – everything is running well.

A O B – Feedback on the use of Redcar baths to progress via Christine Crawley. A discussion took place on Dive Marshalling and we intend to progress the idea once some Guidelines have been laid down.

Next Meeting AGM – 30th March 2014