

Committee Meeting Minutes

Thursday 24th April 2014

1 Present – Phil Bennett, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Carl Swinnerton, Nigel Watson, Stuart Wintringham. A Hunt.

2 Apologies – Mick Harrison. A Bousfield.

3 Minutes of the Meeting Agm March 2014 – Proposed by A.Hunt & seconded by Nigel Watson as a true record

4 Matters Arising – Nil

5 Correspondence – Nil

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton

6.1 Membership Secretary, Carl Swinnerton –

Subs are up for renewal we have recruited 3 new divers but lost 2 of the older members. we now have 29 full diving members. Bsac payment system was discussed but it will not be introduced this year. Discussion is ongoing regards slipway fees.

- **Diving Officer**, - Stuart Wintringham- Diving has taken place at Ellerton with new members.
- **Training Officer**, Stuart Wintringham – lectures have finished for sports and open water divers
- **Equipment Officer**, Phil Bennet – A new battery has been fitted to compressor and it's working well
- **Bar Manager, Mick Harrison** – Takings are steady
- **Website**, Nigel Watson – Website is running ok

7 A O B – Redcar baths was raised as a possible training venue, this will be looked into and discussed at the next meeting

8 Next Meeting – 29 May 2014

Prepared by M.McPhillips