

**Bsac Teesside 43 Branch Casc.
Committee Meeting Minutes
Thursday 29th May 2014**

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

2 **Apologies** – P Kiss

3 **Minutes of the Meeting 24th April 2014** – Proposed by N Watson & seconded by A Hunt as a true record

4 **Matters Arising** – Nil

5 **Correspondence** – Request from lottery grants for information regarding our grant of £10,000 last year.

6 Officers' Reports

6.1 **Treasurer, Carl Swinnerton** –

6.2 **Membership Secretary, Carl Swinnerton** – we have gained 4 new members this year but lost 4 members from last year for various reasons. There are still some members to bring there subs payment up to date. We need to think of ways to attract new members.

6.3 **Diving Officer, Stuart Wintringham** – Not a lot of diving has taken place in the last month due mainly to weather conditions apart from the trip arranged by phil to the farnes.

6.4 **Training Officer, Stuart Wintringham** – 5 Members have passed their dive leader exams practical part of the D/L course to arrange.

6.5 **Equipment Officer, Phil Bennet**– There is a roof leak in the compressor house to action which is causing corrosion of the compressor whips. Correct compressor pressure still to confirm

6.6 **Bar Manager, M Harrison** – Bar taking are steady and we have had some good weeks takings recently. Bar Rota to progress.

6.7 **Website, Nigel Watson** – Nothing to report.

7 **A O B** – Request from the D/O for trip reports to be completed by club members. There was a discussion about a request from another Bsac club for information to enable them to dive wrecks in our area. Possible launching facilities etc.

8 **Next Meeting – 26th June 2014**