

**Bsac Teesside 43 Branch Casc.
Committee Meeting Minutes
Thursday 26th June 2014**

1 Present – Brian Malthouse, Mick McPhillips, Paul Nesbitt, Stuart Wintringham. A Hunt, A Bousfield, D Foster.

2 Apologies – P Kiss, Phil Bennett, Mick Harrison ,Carl Swinnerton, Nigel Watson,

3 Minutes of the Meeting 29th May 2014 – Proposed by D Foster & seconded by Brian Malthouse as a true record

4 Matters Arising – Nil

5 Correspondence – Letter received from Redcar & Cleveland liquor licensing authority Regarding minimum pricing for alcohol. This was discussed by the committee and it was felt that no action needed to be taken.

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton –

6.2 Membership Secretary, Carl Swinnerton – There are still some members to bring there subs payment up to date.

6.3 Diving Officer, Stuart Wintringham – Not a lot of diving has taken place in the last month due mainly to weather conditions.

6.4 Training Officer, Stuart Wintringham – Next planned training event will be wastewater.

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. Boat trailer brakes were discussed and Phil will be asked for his input, In the meantime brake cables need additional support.

6.6 Bar Manager, M Harrison – Bar trade is steady. Bar Rota to progress.

6.7 Website, Nigel Watson – Nothing to report.

7 A O B –

8 Next Meeting – 31th July 2014