

**Bsac.Teesside 43 Casc.**  
**Committee Meeting Minutes**  
**Thursday 28<sup>th</sup> August 2014**

1 **Present** – Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Nigel Watson, Stuart Wintringham. Don Foster, Alex Bousfield, A Hunt,

2 **Apologies** – Phil Bennett, Carl Swinnerton, P.Kiss.

3 **Minutes of the Meeting** July 2014 – Proposed by M Harrison & seconded by S Wintringham as a true record

4 **Matters Arising** – Nil

5 **Correspondence** – Nil

6 **Officers' Reports**

**Treasurer, Carl Swinnerton** – Nothing new to report

6.2 **Membership Secretary, Carl Swinnerton** – Membership is stable at present.

6.3 **Diving Officer, Stuart Wintringham** – Some members have been diving the farne islands but nothing locally due to weather and sea conditions.

6.4 **Training Officer, Stuart Wintringham** – Nitrous lectures planned in for September and sports diver lectures to plan, Wastwater training still to confirm.

6.5 **Equipment Officer, Phil Bennett** Temporary job done on compressor kill switch until new item can be sourced. Boat trailer brakes to be inspected and possibly removed to facilitate movement of the trailer in the boathouse.

6.6 **Bar Manager, Mick Harrison.** Bar is running well but an influx of heavy drinkers would be appreciated. A new fridge needs to be sourced.

6.7 **Website, Nigel Watson** – Everything running well.

7 **A O B** – Nil

8 **Next Meeting** – 25<sup>th</sup> September 2014