

Committee Meeting Minutes

27th November 2014

1 Present – Phil Bennett, Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Nigel Watson, Stuart Wintringham. Alistair Hunt, Alex Bousfield,

2 Apologies – Don foster. Paul Kiss. Carl Swinnerton,

3 Minutes of the Meeting 29th October 2014 – Proposed by Nigel Watson, & seconded by Phil Bennett as a true record

4 Matters Arising – Points raised by recent Egm.

5 Correspondence – Notification from Bsac of increased subscription charges for members.

6 Officers' Reports

- **Treasurer, Carl Swinnerton** – From 29th October 2014 to 27th November 2014

The club has been contacted by the 999,s to affirm the ongoing commitment to share the cost of the Billingham baths session.

- **Membership Secretary, Carl Swinnerton** – No new members since last meeting.
- **Diving Officer, Stuart Wintringham.** No local diving has taken place.
- **Training Officer, Stuart Wintringham.** Training ongoing with new ocean divers.
- **Equipment Officer, Phil Bennett,** Compressor whips will require changing in the near future, Provision of a replacement battery was discussed. Compressor air quality to be checked over the winter season drager tubes to be sourced. Brakes to be removed from Boat trailer due to ongoing corrosion.
- **Bar Manager, Mick Harrison,** Bar takings are going well, A new bar person rota is to be established for 2015.
- **Website, Nigel Watson** – The site is now back up and running well with a new service provider. New dive planning system to sort and smart-phone App to develop to use on the club website.

7 A O B – Date set 29th January 8-30pm for planning of neep Tide diving for 2015.

Bsac Instructor training courses are available in April – Volunteers required.

Bsac courses are available in the N,East for boat handling.

Establish cost of using of Redcar baths facility, Possibly sharing the session with Calypso diving (Padi)

Roof leaks to check.

Tidy up of rear of the building were discussed.

8 Next Meeting – 29th January 2015.