

Committee Meeting Minutes

Thursday 29th January 2015

1 Present – Mick Harrison, Brian Malthouse, Mick McPhillips, Nigel Watson, Stuart Wintringham. Alistair Hunt,

2 Apologies – Phil Bennett, Paul Nesbitt, Carl Swinnerton, Alex Bousfield, Don foster. Paul Kiss.

3 Minutes of the Meeting Nov2014 – Proposed by Mick Harrison & seconded by Brian Malthouse as a true record

4 Matters Arising – Redcar baths still an ongoing situation as they are failing to reply to our request for details. A Hunt to pursue our enquiries with Redcar baths and Calypso diving with a view to a shared use arrangement. Members of the committee went on a feasibility visit to Brotton golf club regarding assistance in removal of golf balls from their lakes.

5 Correspondence – Email from Brotton golf club re, emptying lakes of golf balls.

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 27th November 2014 to 29th January 2015
Boat insurance has been renewed with no increase in cost from last year.

6.2 Membership Secretary, Carl Swinnerton – 2 new members since last meeting but still awaiting paperwork from one of the people concerned.

6.3 Diving Officer, Stuart Wintringham. Diving has taken place at Capernwray by 5 members.

6.4 Training Officer, Stuart Wintringham. New members pool training is now complete. Sports and open water training for members has been carried by Nigel and Carl.

6.5 Equipment Officer, Phil Bennett, Boat trailer brakes have now been freed off and Bearings checked. Compressor whip replacement to be planned in for later in the year.

6.6 Bar Manager, Mick Harrison, Takings are down as a result of poor attendance by members on club nights.

6.7 Website, Nigel Watson – Planned dive calendar and Neaps and tide tables are now on the website.

7 A O B – Try dive posters to distribute and post. Roof still requires repair.

8 Next Meeting – 26th February 2015