



Teesside 43 Dive Club. (Casc) Committee Meeting Minutes Thursday 26th February 2015

1 Present – Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Carl Swinnerton, Stuart Wintringham. Paul Kiss.

2 Apologies – Phil Bennett, Nigel Watson, Alistair Hunt, Don foster. Alex Bousfield,

3 Minutes of the Meeting 29th January 2015 – Proposed by Mick Harrison, & seconded by Brian Malthouse, as a true record

4 Matters Arising – Club Membership advert posters to distribute. Planning of some forthcoming Dive trips to organise. (PN + SW)

5 Correspondence – Query from the 999 Dive club as to becoming members of Teesside 43

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 29th January to 26th February 2015

6.2 Membership Secretary, Carl Swinnerton – No change in membership numbers but still awaiting paperwork from 2 members.

6.3 Diving Officer, Stuart Wintringham. Nothing to report due to weather conditions

6.4 Training Officer, Stuart Wintringham. Nothing to report

6.5 Equipment Officer, Phil Bennett, Air quality assurance test to carry out on compressor. (Phil) Spare brake parts to sort for Boat trailer. (MMc)

6.6 Bar Manager, Mick Harrison, Low takings at present Due to low club night attendance at this time of the year.

6.7 Website, Nigel Watson – Site running well. Notice of forthcoming Agm to Post.

7 A O B – Reports of Air compressor contaminating cylinders. Use of Compressor training exercise to be carried out and air quality assurance test to be done Asap. (Phil + PN)

8 Next Meeting – AGM 29th March 2015 at 10-30pm