



Teesside 43 Dive Club. (Cas)

Committee Meeting Minutes

Thursday 30th April 2015

1 Present – Brian Malthouse, Mick McPhillips, Paul Nesbitt, Carl Swinnerton, Dave Winstanley
Nigel Watson. Phil Bennet.

2 Apologies – Don foster. Alex Bousfield, Stuart Wintringham. Paul Kiss. Mick Harrison.

3 Minutes of the Meeting Agm 29th March 2015 – Proposed by Paul Nesbitt, & seconded by Phil Bennet, as a true record.

4 Matters Arising – Gent's Urinals, Compressor training. Bar License. What's app.

5 Correspondence – Nil

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 29th March to 30th April 2015

Electricity bill monthly payment have been increased by to come into line with today's prices.

Slip way fees have been paid for the year. Our next large outlay will be in July when we have to renew our Liability insurance.

Membership fees have started to be paid for the current year which will fill the coffers.

6.2 Membership Secretary, Carl Swinnerton – Membership renewals are ongoing at present but still awaiting paperwork from 2 members.

6.3 Diving Officer, Stuart Wintringham.

6.4 Training Officer, Stuart Wintringham.

6.5 Equipment Officer, Phil Bennett, Air quality assurance test carried out on compressor we are awaiting results. Roof repairs still to finish. Compressor battery seems ok at present and circuit board repairs still to be completed when electrician is available.

6.6 Bar Manager, Mick Harrison, Takings are steady hoping for an improvement as local Diving commences.

6.7 Website, Nigel Watson – Site running well.

7 A O B –

Gent's urinal repairs completed.

Whatsapp dive notification to be refined, Divers to be notified of the dive by whatsapp then dive will be posted on club website for people to add their names.

Compressor training is now compulsory for all members to maintain standards of use.

Associate membership is to be raised by yearly increments until it reaches the present Bsac fee.

Bar license procedure to be confirmed by Alex Bousfield.

Possible purchase of a portable compressor was discussed and it was felt by the committee that it was not a priority at the present time but will be looked into for a possible future purchase.

Possibility of a grant? This was discussed and we need to formulate a plan as to what we would like to purchase and what we can realistically afford to contribute towards it.

8 Next Meeting – 29th May 2015 at 8-00pm