



Teesside 43 Dive Club. (Cas)

Committee Meeting Minutes

Thursday 25th June 2015

1 Present – Brian Malthouse, Mick McPhillips, Paul Nesbitt, Dave Winstanley Alex Bousfield, Stuart Wintringham. A Hunt, Nigel Watson.

2 Apologies – Don foster. Carl Swinnerton, Phil Bennet. Mick Harrison.

3 Minutes of the Meeting May 28th 2015 – Proposed by Nigel Watson. & seconded by Brian Malthouse as a true record.

4 Matters Arising – Bar License .

5 Correspondence – Bill for compressor repairs.

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 28th May to 25th April 2015

With the liability insurance now due. (Alex gave the committee an update on saving to be made on this policy)

6.2 Membership Secretary, Carl Swinnerton – At present we have 23 full diving members, 3 Associate members, and 1 Honorary member. A number of members fees are now overdue.

6.3 Diving Officer, Stuart Wintringham. Not a lot of diving has taken place due to weather and visibility on our coastline, But there have been a couple of trips to Capenwray and a dive last week in the estuary on the Carlo.

6.4 Training Officer, Stuart Wintringham. Ben our newest member has just completed his first open water dive with the club.

6.5 Equipment Officer, Phil Bennett, Air quality assurance test carried out on compressor we are awaiting results. Compressor valve seal to sort. Roof repairs still to finish as Felt is coming off boathouse roof..

6.6 Bar Manager, Mick Harrison, Takings are steady.

6.7 Website, Nigel Watson – Site running well.

7 A O B –

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

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

Possible purchase of a New compressor was discussed and it was felt by the committee that it would be beneficial to look at Hartlepool divers setup and go from there, also look into the possibility of a grant to help towards 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 – 23rd July 2015 at 8-00pm (Due to Scapa trip)