

Committee Meeting Minutes

Thursday 27th August 2015

1 Present – Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Carl Swinnerton, Nigel Watson, Stuart Wintringham. D. Winstanley, K Wilde.

Apologies – Phil Bennett, Paul Kiss. Alex Bousfield, Don foster. Alistair Hunt,

3 Minutes of the Meeting 25th June 2015 – Proposed by N Watson & seconded by Brian Malthouse as a true record

4 Matters Arising – Bar Licence Still awaiting conformation from Alex Bousfield

5 Correspondence – Tees active require info on Crb checks for club instructors

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 25th June to 27th August 2015
Electricity payment is to rise (Possibly change to cheaper tariff.)

6.2 Membership Secretary, Carl Swinnerton – Membership consists of 24 Diving members, 3 Associate members, 3 Honorary members.

6.3 Diving Officer, Stuart Wintringham. - Dives have taken place with the trip to Scapa, also some diving on local wrecks

6.4 Training Officer, Stuart Wintringham.- Ben to complete ocean diver training.

6.5 Equipment Officer, Phil Bennett,- Discussion about replacing compressor or Filter system and also adding a Blending panel.

6.6 Bar Manager, Mick Harrison, Everything running OK! Bar Accounts are ongoing.

6.7 Website, Nigel Watson – Updating website

7 A O B -Look at possibility of a grant for upgrading of compressor system.

8 Next Meeting – 8pm 24th September 2015