

Committee Meeting Minutes

Thursday 26th November 2015

1 Present – Mick Harrison, Brian Malthouse, Mick McPhillips, Paul Nesbitt, Alistair Hunt, Carl Swinnerton, Alex Bousfield,

Apologies – Phil Bennett. Paul Kiss. Nigel Watson. Stuart Wintringham.

3 Minutes of the Meeting 29th October 2015 – Proposed by Mick Harrison & seconded by Carl Swinnerton as a true record

4 Matters Arising – Swimming Baths, All options to be explored by Carl, Mick H, A Hunt..

5 Correspondence – Nil.

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 29th August 2015 to 26th November 2015
All bill's are up to date but the bill for the pool is increasing due to the demise of the 999 club.

6.2 Membership Secretary, Carl Swinnerton – No Membership changes.

6.3 Diving Officer, Stuart Wintringham. - Dive trip to Capernwray is the only diving in the last month.

6.4 Training Officer, Stuart Wintringham.-
Training lectures to begin in the New year. Sports diver and dive leader and any other training that members require.

6.5 Equipment Officer, Phil Bennett,- Discussion about new Filter system and also adding a Blending panel with the help of a grant What do we need/Afford and a Costing.

6.6 Bar Manager, Mick Harrison, Everything running OK! Bonfire night Fundraiser was a success. Bar Accounts are [ongoing](#).

6.7 Website, Nigel Watson – Updated website with latest Club information inc, Face book App link for Bsac teesside43.

7 A O B -Look at possibility of resurrecting Easy Fund raising. Try dive possibilities
Purchase of new compressor battery after consultation with Phil!
Mick McPhillips to Source, Mick Harrison to sort trickle/Slow charger, Stuart to source Clamps.
Training courses for assistant dive instructors were discussed.

Hats off to Don Foster who was Laid to rest today.

8 Next Meeting – [8pm 28th January 2016](#)