



Teesside 43 Dive Club. (CasC) Committee Meeting Minutes Thursday 25th February 2016

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

2 Apologies – Carl Swinnerton, P Kiss

3 Minutes of the Meeting January 28th 2016 – Proposed by Mick Harrison & seconded by Brian Malthouse as a true record.

4 Matters Arising – 60th Anniversary Certificate is now on display in the clubhouse.

5 Correspondence –

6 Officers' Reports

6.1 Treasurer, Carl Swinnerton – From 28th January to 25th February 2016

Corporation tax return, Accounts and letter of appeal have been submitted. Awaiting outcome!

6.2 Membership Secretary, Carl Swinnerton – 1 New member so far this year M. Williamson. 1 more new member needed to qualify for free training packs for members.

6.3 Diving Officer, Stuart Wintringham. Nothing to report.

6.4 Training Officer, Stuart Wintringham. Training courses ongoing.

6.5 Equipment Officer, Phil Bennett, Air Purity sample taken. New battery on compressor.

6.6 Bar Manager, Mick Harrison, Takings are steady.

6.7 Website, Nigel Watson – Site running well.

7 A O B –

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

- Alternatives to using Billingham baths were discussed,
- Phone Forum to discuss other options available.
- Arrange an options meeting within the club.
- Look at possible arrangements with other clubs.

- Easy fundraising – it was proposed for Alex to run with this with some rules on club website.
- Purchase of small Solar panels to maintain Boat/compressor Batteries.
- Dive planner to complete.
- Roof to progress.
- Air filtration to progress, meeting required to assess what we need and costings. 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.

- Donations for the Easter egg raffle are required .

8 Next Meeting – AGM 27rd March 2016 at 10-00pm