

BSAC Teesside 43 Branch Committee Meeting Minutes

Thursday 28th April 2016

1. Attendance

- **Present** – Paul Nesbitt, Brian Malthouse, Carl Swinnerton, Nigel Watson, Stuart Wintringham, Dave Winstanley, Mick Finnegan, Mike Gardiner.
- **Apologies** – Mick McPhillips.

2. Minutes of the AGM Meeting 27th March 2016

- Proposed by Stuart Wintringham, Mick Finnegan as a true record.

3. Matters Arising

- None

4. Correspondence

- None

5. Officers' Reports

5.1. Treasurer, Carl Swinnerton

- Things are ticking over fine with no issues.

5.2. Membership Secretary, Carl Swinnerton

- Membership renewals are due and Carl is chasing these up
- There is a new medical form to be completed by all members when renewing their membership.
- We have 1 new member this month.

5.3. Diving Officer, Stuart Wintringham

- There are a few dive trips already booked away to Oban, Farne Islands and Ardnamurchan.
- The dive planning is also due to start in May and so all those who agreed to plan dives, please review the planner in the club house.

5.4. Training Officer, Stuart Wintringham

- Dive Leader lectures are continuing.
- Carl Swinnerton and Mick Harrison had been on the "Open Water Instructor Course (OWIC)".

5.5. Equipment Officer, Phil Bennett

- None

5.6. Bar Manager, Mick Finnegan

- The change in the bottle was counted and cashed in.
- A small amount of money had been taken from the till during the recent break-in.

5.7. Website, Nigel Watson

- None.

6. A O B

- A big thank you to all involved who gave their time to come to the club and make it secure again after the recent break in. Especially Phil Bennett, Mick McPhillips, Brian Malthouse and Dave Winstanley.
- Special thanks to Mick Harrison for donating some of his shed wood sheeting in order to make the repairs.
- The compressor air quality tests have taken place and it passed, which means that the air is safe to breath. The only item from the test was the water content which was a little higher than it should be.
- A discussion took place regarding the recent break in and any actions that are required, in summary these were;
 - A hitch lock should be fitted to the club boat trailer at all times. There is one currently in the boat house, but the location of the keys was unknown – **Action Paul Nesbitt to locate.**
 - The door into the training room had been fixed, but is now very difficult to open\shut – **Action Dave Winstanley\Brian Malthouse to take a look at.**
 - It was felt that a replacement alarm bell box on the side of the club was required, since the existing one had a red flashing light on it that no longer worked – **Action Stuart Wintringham to progress.**
 - There had been made a quick repair of the roof where the break in had occurred. This was made with untreated wood and so dome roof felt and sealing was required. Ben Blackburn had offered some roofing sealant that just need to be arranged to be picked up\delivered – **Action Stuart Wintringham to speak to Phil\Ben to arrange.**

7. Next Meeting

- **Thursday 8pm 26th May 2016**