



Teesside 43 Dive Club. (Cas)

Committee Meeting Minutes

Thursday 26th May 2016

1 Present – Brian Malthouse, Mick McPhillips, Dave Winstanley, A Hunt, Nigel Watson. Mick Harrison. Carl Swinnerton, Mick Finnegan.

2 Apologies – P Kiss , P Nesbitt, Stuart Wintringham. Phil Bennet. Alex Bousfield,

3 Minutes of the Meeting April 2016 – Proposed by Carl Swinnerton & seconded by Mick Finnegan as a true record.

4 Matters Arising – No new issues

5 Correspondence – Hmrc.

6 Officers' Reports

Treasurer, Carl Swinnerton – Confirmation Hmrc £100.00 fine has now been waived. Gift aid has been claimed and electricity renewal is due in August.

Membership Secretary, Carl Swinnerton – 18members have renewed membership so far this year with more to come in.

Diving Officer, Stuart Wintringham. Nothing to report.

Training Officer, Stuart Wintringham. Dive leader courses have now been completed. Mick Harrison and Carl Swinnerton have completed their open water instructors course.

Equipment Officer, Phil Bennett,

Bar Manager, Mick Finnegan, Takings are steady, looking to start building up stock..

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 the baths issue were discussed and approved subject to a joint agreement. -Action Alex Bousfield for something in writing.,
- Hitchlock for boat trailer to source- Action Paul Nesbitt
- Training room door (Hinges needed) – Action Dave Winstanley and Brian.
- Alarm system updating – Action Stuart

- Easy fundraising – it was proposed for Alex to run with this with some rules on the club website.
- Dive planner to complete.
- Roof to progress. - Action Phil + Ben (update needed on state of play)
- Air filtration/Compressor addressed with a presentation from Nigel and the team with the way forward on this issue. This was agreed to, subject to finances being available with possible grant Aid.

8 Next Meeting – 30rd June 2016 at 20-00pm