



Teesside 43 Dive club (Casc)  
**Committee Meeting Minutes**  
**Thursday 30<sup>th</sup> June 2016**

**1 Present** – Brian Malthouse, Mick McPhillips, Dave Winstanley, A Hunt, Alex Bousfield. Carl Swinnerton, Mick Finnegan, Paul Nesbitt. Stuart Wintringham.

**2 Apologies** – P Kiss , Phil Bennet., Nigel Watson

**3 Minutes of the Meeting** May 2016 – Proposed by Brian Malthouse & seconded by Mick Finnegan as a true record.

**4 Matters Arising** – No new issues

**5 Correspondence** –

**6 Officers' Reports**

**Treasurer**, Carl Swinnerton – Insurance has just been renewed for another year.

**Membership Secretary**, Carl Swinnerton – Membership presently stands at 20 diving members, 2 Associate members, 2 Honorary members so far this year with maybe more to come in.

**Diving Officer**, Stuart Wintringham. Very little diving has been carried out due to weather and sea conditions..

**Training Officer**, Stuart Wintringham. Dive leader courses have now been completed.

**Equipment Officer**, Phil Bennett, Roof leak still to sort and compressor exhaust leak still to progress (action Dave W.)

**Bar Manager**, Mick Finnegan, Takings are steady.

**Website**, Nigel Watson

**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 and Paul Nesbitt to progress this matter.
- Hitch lock for boat trailer to source- Action Paul Nesbitt
- Training room door (Hinges needed) – Action Dave Winstanley and Brian.
- Alarm system updating – Action Stuart

- Boat throttle sticking – Action M.Finnegan & D. Winstanley.
- Dive planner Ongoing..
- Roof to progress. - Action Phil + Ben (update needed on state of play)
- Air filtration/Compressor- After much discussion by the committee it was felt that due to the funding shortfall we could immediately progress with obtaining prices for a Front end refurbishment Eg, upgrading the filtration and adding a blending panel and plan compressor purchase when funds allow.

**8 Next Meeting** – 29<sup>th</sup> July 2016 at 20-00pm