



Teesside 43 Dive club (Casc) Committee Meeting Minutes Thursday 4th August 2016

1 Present – Brian Malthouse, Mick McPhillips, Dave Winstanley, Alex Bousfield. Michael Finnegan, Paul Nesbitt. Stuart Wintringham. Nigel Watson. Phil Bennett.

2 Apologies – A Hunt, Carl Swinnerton,

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

4 Matters Arising – No new issues

5 Correspondence –

6 Officers' Reports

6.1 **Treasurer**, Carl Swinnerton –

6.1 **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.

6.2 **Diving Officer**, Stuart Wintringham. Lots of Diving has been carried out in various locations.

6.3 **Training Officer**, Stuart Wintringham. **No training at present.**

6.4 **Equipment Officer**, Phil Bennett, Roof leak still to sort and compressor exhaust leak now sorted Boat requires service and repair to impeller water seal, to plan in when slot available.
Battery terminals now changed..

6.5 **Bar Manager**, Mick Finnegan, Takings are steady, every thing running Ok.

6.6 **Website**, Nigel Watson , Website is running Ok. Forum is to be closed due to lack of use.

7 A O B –

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

- Baths issue were discussed and Paul Nesbitt to progress this matter.
- Carpets to fit when roof repairs are complete.
- Training room door (Hinges needed) – Action Dave Winstanley and Brian.
- Alarm system updating – Action Stuart
- Compressor filtration quote still required, M.Finnegan to Action.

- Compressor use to be logged.
- Light behind bar requires repair.

8 Next Meeting – 1st September 2016 at 20-00pm