



Teesside 43 Dive club (Casc) Committees Meeting Minutes Thursday 29th September 2016

1 Present – Brian Malthouse, Mick McPhillips, Dave Winstanley, AMichael Finnegan, Paul Nesbitt. Stuart Wintringham. Nigel Watson. Phil Bennett. Carl Swinnerton. Kevin Wilde. A Hunt,

2 Apologies – Alex Bousfield. Mike Gardiner.,

3 Minutes of the Meeting August 2016 – Proposed by Nigel Watson & seconded by Stuart Wintringham as a true record.

4 Matters Arising – No new issues

5 Correspondence – Letter regarding overpayment from Northumbria water.

6 Officers' Reports

6.1 **Treasurer**, Carl Swinnerton – Refund has been banked from Northumbria water.

6.1 **Membership Secretary**, Carl Swinnerton – Membership presently stands at 23 diving members, 2 Associate members, 2 Honorary members so far this year with maybe more to come in.

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

6.3 **Training Officer**, Stuart Wintringham. Training to organise for Divers requiring it..

6.4 **Equipment Officer**, Phil Bennett, Roof leak & Felt repairs to organise. Compressor upgrade Quote to action. Boat service to plan inc, repair to impeller water seal

6.5 **Bar Manager**, Mick Finnegan, Takings are steady, every thing running Ok. Bar to stock for Bomfire night celebrations.

6.6 **Website**, Nigel Watson , Website is running Ok.

7 A O B –

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

- 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 now recieved, to Action!
- Light behind bar requires repair.
- Barra trip will be placed on Bsac43 facebook site.
- Clubs Xmas dinner evening is being arranged by M.Finnegan.

8 Next Meeting October 27th 2016 at 20-00pm

Bonfire night celebrations.

- Wood- P. Bennet
- Food- P. Nesbitt
- Pyrotechnics- D. Winstanley
- Bodies to build Bonfire- D.Winstanley, A.Hunt, B.Malthouse, J.Thompson.
- Source raffle prizes- M.Harrison
- Raffle ticket seller- B.Malthouse
- Bar serving- Members as required.
- Fireworks- A. Hunt