



Teesside 43 Dive club (Casc) Committee Meeting Minutes Thursday 27th October 2016

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

2 Apologies – K Wilde, Phil Bennet., Nigel Watson

3 Minutes of the Meeting September 2016 – Proposed by Brian Malthouse & seconded by Carl Swinnerton as a true record.

4 Matters Arising – Water samples to be taken by Northumbria water.

5 Correspondence – Roof quote, Compressor and fill panel.

6 Officers' Reports

6.1 **Treasurer**, Carl Swinnerton – Bar licence fee paid.

6.1 **Membership Secretary**, Carl Swinnerton – 1 New member has joined the club.

6.2 **Diving Officer**, Stuart Wintringham. Diving has been ongoing by members at inland sites and also abroad.

6.3 **Training Officer**, Stuart Wintringham. Diver training requirements to be put on club website.ed.

6.4 **Equipment Officer**, Phil Bennett, Roof leak still to progress(Now a priority) Compressor Filtration and fill panel to Fit with a view to adding blending panel at a later date.

6.5 **Bar Manager**, Mick Finnegan, Takings are steady Bar is stocked ready for bonfire celebrations.

6.6 **Website**, Nigel Watson. Website running as normal.

7 A O B –

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

- Swimming baths issue - Paul Nesbitt to progress this matter.
- Training room door (Hinges needed) – Action Dave Winstanley and Brian.
- Alarm system updating – Action Stuart
- Air filtration/Compressor- After much discussion by the committee it was felt that due to the funding shortfall we could immediately progress with for a Front end refurbishment Eg, upgrading the filtration and adding a blending panel and plan compressor purchase when funds allow.

8 Next Meeting – 24th November 2016 at 08-00pm