



Teesside 43 Dive club (Casc) Committee Meeting Minutes Thursday 24th November 2016

1 Present – Brian Malthouse, Mick McPhillips, Dave Winstanley, Carl Swinnerton, Paul Nesbitt, Phil Bennet, Mick Finnegan, Nigel Watson, J Thompson.

2 Apologies – K Wilde, A Hunt, Stuart Wintringham, Alex Bousfield.

3 Minutes of the Meeting October 2016 – Proposed by D Winstanley & seconded by Carl Swinnerton as a true record.

4 Matters Arising – Awaiting sample results taken by Northumbria water.

5 Correspondence –

6 Officers' Reports

6.1 **Treasurer**, Carl Swinnerton – Awaiting final bill for compressor filter upgrades.

6.1 **Membership Secretary**, Carl Swinnerton – No New member have joined the club.

6.2 **Diving Officer**, Stuart Wintringham.

6.3 **Training Officer**, Stuart Wintringham.

6.4 **Equipment Officer**, Phil Bennett, Roof still leaking (Now a priority) Compressor Filtration and fill panel upgrades now complete along with new whips. Compressor starter motor to replace. Carpets to fit as soon as roof leak is repaired.

6.5 **Bar Manager**, Mick Finnegan, Takings are steady, Bar has been restocked after successful bonfire celebrations.

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

7 A O B –

Compressor training is now compulsory for all members to acquaint themselves with new filling procedure.

- Swimming baths issue - Paul Nesbitt to progress this matter.
- Training room door (Hinges needed) – Action Dave Winstanley and Brian.
- Alarm system updating – Action Stuart
- Pool room fire exit door lock to repair.
- Wast water training weekend was discussed and will progress after discussion with training officer.

8 Next Meeting – 26th January 2017 at 08-00pm