



Teesside 43 branch Case Committee Meeting Minutes Thursday 2nd February 2017

Present Phil Bennett, Brian Malthouse, Mick McPhillips, Carl Swinnerton, Nigel Watson, Alistair Hunt, Alex Bousfield, Dave Winstanley.

Apologies Stuart Wintringham. Paul Nesbitt. K Wilde

Minutes of meeting November 2016 – Proposed by Dave Winstanley & seconded by Phil Bennett as a true record

Matters Arising Nil

Correspondence Nil

Officers reports

Treasurer Carl Swinnerton – Insurance on boat has been paid.

Membership secretary Carl Swinnerton – 1 Possible member to rejoin club.

Diving officer Stuart Wintringham.

Training officer Stuart Wintringham.

Equipment officer Phil Bennett Trailer bearings have been checked ,Boat is going for service in the next week. Roof leak problem is still ongoing in the compressor room.

Bar Manager Mick Finnegan- Bar running fine , well stocked, takings slow due to non diving part of the year.

Website Nigel Watson -Website running fine, No issues.

AOB

AGM meeting will be on March 23rd at 8pm.

Air fills, possibility of season ticket purchase?

First aid training, to be organised for members requiring it. - Phil Bennett

Possibility of utilising the BSAC Wastwater training weekend to be discussed with the Training officer.

Compressor training for all members and List to be posted in compressor house of competent users.

Pool issue still to progress.

Training room door repairs still to progress.

Pool room emergency exit still requires part to repair.

Next meeting will be the AGM meeting on March 23rd at 8pm!