



## **Teesside 43 branch Casc Committee Meeting Minutes Thursday April 27th 2017**

**Present** Brian Malthouse, Mick McPhillips, Carl Swinnerton, Nigel Watson, Paul Nesbitt, Alex Bousfield, Dave Winstanley. Mick Harrison.

**Apologies** K Wilde. A Hunt, P Bennett, M Finnegan. J Thompson.

**Minutes of meeting** February 2017 – Proposed by Nigel Watson & seconded by Mick McPhillips as a true record

**Matters Arising** Nil

**Correspondence** Nil

**Officers reports**

**Treasurer** Carl Swinnerton – Finances are in a steady state with renewals income coming in.

**Membership secretary** Carl Swinnerton – Membership renewals have restarted.

**Diving officer** Nigel Watson. - A successful Diving trip has taken place in Oban.

**Training officer** Michael Harrison. - List for training to sort. For divers and Instructors.

**Equipment officer** Phil Bennett Boat to organise going for service. Roof leak problem is still ongoing in the compressor room.

**Bar Manager** Mick Finnegan- Bar running fine.

**Website** Nigel Watson -Website running fine, No issues.

**AOB**

**Air fills**, possibility of season ticket purchase discussed and felt not feasible.

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

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

**Billingham Pool issue**, - still to progress, Talks with 4th Element regarding pool sharing

arrangements to organise.

Pool room emergency exit still requires part to repair (DW).

Rota to organise for Bar duties .

**Next meeting will be at 8pm on May 25<sup>th</sup> 2017**