



## Teesside 43 branch Casc Committee Meeting Minutes Thursday 07th September 2017

**Present** Mick McPhillips, Carl Swinnerton, Nigel Watson, , Dave Winstanley. Mick Harrison.  
Alex Bousfield

**Apologies** K Wilde. P Bennett, Brian Malthouse, M Finnegan, A Hunt.

**Minutes of meeting** June 2017 – Proposed by Carl Swinnerton & seconded by Mick Harrison as a true record

**Matters Arising** Baths sharing with 4<sup>th</sup> element will running well.

**Correspondence** Nil

### **Officers reports**

**Treasurer** Carl Swinnerton – Finances are in a steady state, Boat service costs have been paid. Bank signatories still to sort.

**Membership secretary** Carl Swinnerton – 1 new member.

**Diving officer** Nigel Watson. - A successful Diving trip has taken place in Barra in August involving club members and also local dives.

**Training officer** Michael Harrison. - List for training to sort For divers and Instructors. Sports and Dive leader lectures to arrange. Instructor training is available for members requiring it.

**Equipment officer** Phil Bennett/D Winstanley Boat service now completed. Roof leak problem still to progress. Pool room emergency door bolts to fit. Club dive kit to service.

**Bar Manager** Mick Finnegan- Bar running well. Looking to restock for bonfire night.

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

## **AOB**

Membership offer was discussed and is to be carried on until next meeting.

Spare slip key still to locate.

Mick Finnegan has taken over the running of the Club lottery.

Redcar and Cleveland Club development meeting discussed with a view to sending committee members to find out what grants/funding options available.

Bonfire night organisation, Fireworks – A Hunt, Wooden pallets – M Harrison, M.Finnegan – Bar duties. Various members to assist with raffle tickets etc.

**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.

**Next meeting will be at 8pm on September 28<sup>th</sup> 2017**