



## Teesside 43 branch Case Committee Meeting Minutes Thursday 26th October 2017

**Present** M Finnegan. Mick McPhillips, , Nigel Watson, , Dave Winstanley. Mick Harrison. Alex Bousfield.

**Apologies** K Wilde. P Bennett, , A Hunt. Carl Swinnerton

**Minutes of meeting** June 2017 – Proposed by Nigel Watson & seconded by Dave Winstanley as a true record

**Matters Arising** We had internet enquiries regarding membership & Training, still awaiting visits from those concerned.

**Correspondence** Nil

### **Officers reports**

**Treasurer** Carl Swinnerton – Finances are in a steady state, Everything up to date, but Bank signatories are still to sort.

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

**Diving officer** Nigel Watson. - A successful Diving trip has taken place in Eyemouth involving club members.

**Training officer** Michael Harrison. Chris's Training progressing well. Bsc Training packs have been updated for sports and advanced divers. Sports and Dive leader lectures to arrange. Instructor training is available for members requiring it.

**Equipment officer** Phil Bennett/D Winstanley New Club training cylinder has been purchased and one cylinder has been retested.

Roof leak problem still to progress.

Pool room emergency door bolts to fit.

Some of the old equipment will be disposed of on bonfire night.

**Bar Manager** Mick Finnegan- Bar running well. Restocked for bonfire night.

**Website** Nigel Watson - Website has been updated and is running fine, No issues.

## **AOB**

Spare slip key still to locate.

Alex is finding out what grants/funding options available to allow us to upgrade training equipment.  
Possibility of IFC grants available to clubs in the area.

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

Xmas club meal is being organised by M. Finnegan.

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

**Next meeting will be at 8pm on November 30<sup>th</sup> 2017**