

SOUTH PACIFIC DIVERS

Minutes of meeting held on 19th January, 1976.

The meeting was opened by the Chairman, R. Smith, at 8.45 p.m.

APOLOGIES: B. Berman and D. Poole

A. CORRESPONDENCE:

Nil

B. CONFIRMATION OF MINUTES:

Resolution 1: That the minutes of the previous meeting be confirmed.

Moved P. Harper

Seconded G. Cameron

CARRIED

C. TREASURER'S REPORT:

December Balance	\$615.63
Less Christmas Party	110.40
	<u>505.23</u>
Less New Projector Globe	6.10
Balance as at 19.1.76	<u>\$499.13</u>

Resolution 2: That the Treasurer's Report be accepted.

Moved P. Harper

Seconded G. Ryan

CARRIED

D. GENERAL BUSINESS:

(i) Trawlers

Financial members will be eligible for a free trawler trip in February. Those financial members wishing to go should leave their name with the Treasurer.

(ii) Club T-Shirts

The Treasurer advised that nearly all the shirts had been sold.

Resolution 3: That the Club purchase more T-Shirts on an order basis.

Moved G. Ryan

Seconded P. Harper

CARRIED

(iii) Photographic Competition

Resolution 4: Because of bad weather over the Christmas period, that the Photographic Competition be extended to include the long weekend.

Moved P. Harper

Seconded L. Reynolds

CARRIED

(iv) Election of New Secretary

Mr. Greg Hawkin resigned as Secretary, due to securing

a teaching position in Grafton. Gary Ryan was subsequently elected as the new Secretary.

E. SOCIAL SCENE:

1. Wine Bottling Night

Resolution 5: That the Club hold a Wine Bottling Night at Peter Harper's house on 19th March, 1976. Prawns and oysters will be supplied.

Moved P. Harper

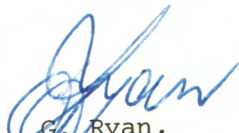
Seconded M. Burns

CARRIED

2. Film Night

Mrs. Brenda Taylor will organise a party to see "Jaws".

The meeting closed at 9.50 p.m. with slides being shown by L. Reynolds afterwards.


G. Ryan,
Secretary.