

1976 / 77.

Elections Held 1976.

New Ctee

President	Gary Cameron
Secretary	Gary Ryan
Treasurer	David Vickers
Photographic Officer	Robert Smith
Safety Officer	Dr. Peter Hansen
Social Ctee	Brenda Taylor John Hughes
Magazine Ctee	Lyn Manly Peter Stentor

SOUTH PACIFIC DIVERS

Minutes of Annual General Meeting held 19th July, 1976.

The meeting was opened and conducted by Mr. R. Smith at 8.25 p.m.

A. CONFIRMATION OF MINUTES

- (i) Resolution 1: That the minutes of the previous meeting (21st June, 1976) be confirmed.

Moved P. Harper
Seconded M. Brynes
CARRIED

- (ii) Business Arising

Dr. D. Pollard will attend the October meeting and give an appropriate lecture.

B. TREASURER'S REPORT

June Balance	\$240.01
Receipts	-----

Payments	-----

July Balance	<u>342.01</u>

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

Moved P. Harper
Seconded R. Taylor
CARRIED

C. GENERAL BUSINESS

- (i) Photographic Competition

Resolution 3: That the Club thank the judges for their co-operation.

Moved P. Manly
Seconded P. Harper
CARRIED

- (ii) City to Surf

A. R. Taylor was conscripted as Club Organiser for this event.

B. St. George Underwater Centre (J. Sumner) has donated five (5) tank fills to the Club member who leads in the team.

- (iii) New Hebrides Dive Trip

There are still some vacancies for this trip. Tickets are \$318 for fourteen (14) days.

(iv) Election of New Committee

At this point the 75/76 Committee stood down and elections of a new Committee took place. R. Smith acted as Returning Officer.

Election Results

President	Gary Cameron
Secretary	Gary Ryan
Treasurer	David Vickers
Photographic Officer	Robert Smith
Safety Officer	Dr. Peter Harper
Social Committee	Brenda Taylor and John Hughes
Magazine Committee	Lyn Manly and Peter Stenbo

(v) Vote of Thanks

- A. A vote of thanks was given by the Secretary to Larry Reynolds for the amount of time and effort he has put into various activities during the last year.
- B. A vote of thanks was given by the new President to all on the old Committee.

(vi) High Pressure Bank

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Draeger has offered the Club the use of a high pressure bank.

(vii) Fees

Resolution 4: That Club fees remain at \$10.00.

Moved P. Harper
Seconded R. Taylor
CARRIED

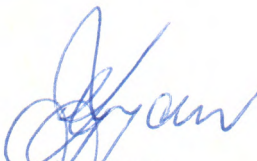
(viii) Trawlers

Resolution 5: That the free trawler system which applied in 75/76 apply again in 76/77.

Moved G. Ryan
Seconded P. Stenbo
CARRIED

J. Sumner has vacancies for trawler dives on 1st August, 1976 and 15th August, 1976.

The meeting closed at 10.30 p.m.


G. Ryan,
Secretary.

SOUTH PACIFIC DIVERS CLUB

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Phone (042) 29 2111
(business hours)

2nd August, 1976.

Professor Talbot,
Environmental Studies Department,
Macquarie University,
NORTH RYDE. N.S.W. 2113


Dear Professor Talbot,

This is to confirm verbal arrangements that have been made with you to visit the Club and give a lecture concerning Marine Life in Jervis Bay, on 20th September, 1976.

The Club meets at Haberfield Rowing Club, Dobrayd Parade, Haberfield.

We will limit Club business that evening, so you may start around 8.30 p.m.

Thanking you in
anticipation,


G. Ryan,
Secretary.

*Confirmed change of subject to the
Lt. Bannister Reef.*

12/8/76.