

(042) 71-5270

(042) 29-2111 (Business Hours)

SOUTH PACIFIC DIVERS

AGENDA FOR THE ANNUAL GENERAL MEETING 18TH JULY, 1977

- A) Minutes of the previous meeting
- B) Treasurer's Report
- C) General Business
- D) Notice of Motion

That the club's meeting place be changed to a location that is central to the majority of club members.

- E) Election of Office Bearers for 1977/78

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FEES are now due

Fees have been reduced for 1977/78.

\$7.00 Single  
\$10.00 Married couples

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REPORTS

The Secretary's Report (summary of motions) is attached.

The Treasurer's Report will be distributed at the meeting.

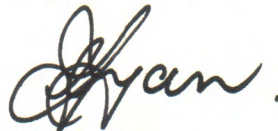
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PHYSICAL FITNESS LECTURE FOR AUGUST MEETING, 15.8.77

Visitors Welcome

I have arranged for John Patterson to give a lecture on Physical Fitness at the August meeting. John will be bringing some measurement equipment with him, so leave your fags at home.

John is a Physical and Health Education lecturer at Wollongong Institute of Education. He was awarded his Teaching Diploma in Physical Education at Sydney Teachers College and his Bachelor and Master of Science degrees at Oregon University in the United States. John will be coming up from Gerringong so the meeting will start at 7.30 p.m. sharp.



Gary Ryan,  
Secretary.

7th July, 1977.

EXTRACTS FROM THE 1976/77 MINUTES

- JULY            That club fees remain at \$10.00.
- That the free trawler system which applied in 1975/76 apply again in 1976/77.
- Draeger has offered the club the use of a high pressure bank.
- OCTOBER        That Photographic Competitions close at the November, March and July meetings each year.
- Bob Smith offered six rolls of eckl~~achrome~~<sup>CHROME</sup> plus processing for the winners in each section.
- NOVEMBER      That a "C" card test be organised.
- JANUARY        That only financial members receive the magazine.
- That members give some thought to the idea of buying a plant item for the club.
- FEBRUARY      That the two perpetual trophies be allotted to the winners of the Open and Novice Sections each four months with replicas being awarded to each winner. Annual winners will be announced at the Annual General Meeting.
- That a special meeting be held, comprising committee members and boat owners, to select venues for the next magazine.
- MARCH          Results of the spearfishing competition against Canterbury at Currarong.
- |                                |               |       |
|--------------------------------|---------------|-------|
| A. Aggregate Points            | South P.D.    | 1,187 |
|                                | Canterbury    | 884   |
| B. Best Species                | Canterbury    | 630   |
|                                | South P.D.    | 526   |
| C. Individual Results (S.P.D.) | 1. G. Ryan    | 298   |
|                                | 2. P. Manly   | 216   |
|                                | 3. P. Iredale | 184   |
|                                | 4. J. Hughes  | 163   |
|                                | 5. P. Harper  | 136   |
|                                | 6. R. Taylor  | 78    |
|                                | 7. D. Vickers | 47    |
|                                | 8. J. Welch   | 46    |
|                                | 9. J. Birrs   | 19    |

Two divers did not weigh in.

That South Pacific Divers challenge Canterbury to another competition in September at Huskisson.

APRIL

That a photographic competition against Canterbury be held in July at Huskisson. Results will be published at Bob Smith's party a fortnight later.

That the club buy a nine gallon keg for the party at Gary Camerons on the Anzac weekend.

MAY

That this club supply salads and soft drinks for Bob's party. Charge \$1.00 per head. The losing club will pay for the keg.

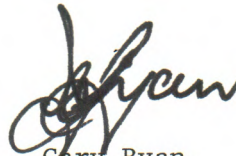
JUNE

That the proposed theatre party to see Chorus Line be cancelled.

That the new supply of Tee Shirts carry the same emblem with the wording South Pacific Divers Sydney.

That fees be reduced to \$7.00 for singles, \$10.00 for married couples.

That the club not subsidise socials other than the Christmas party.



Gary Ryan,  
Secretary.

8th July, 1977.

S. P. D ANNUAL GENERAL MEETING

18TH JULY 1977

MEETING OPENED 8:30 P.M BY G. CAMERON

APOLOGIES. L. REYNOLDS.

MINUTES FROM PREVIOUS MEETING WERE READ AND WERE FOUND TO BE TRUE + CORRECT MOT. R. SMITH  
2ND A. HUGHES CARRIED.

TREASURER'S REPORT GIVEN WITH A BANK BALANCE OF  
JUNE \$ 100-97<sup>c</sup>  
RECEIPTS \$ 34-32 LEAVING A BANK BALANCE OF.

\$ 135-29<sup>c</sup> FOR JULY AND WAS ACCEPTED TO BE TRUE. MOT. P. HARPER.  
2ND P. MANLY. CARRIED

TREASURER D. VICKERS HANDED OUT AN ANNUAL REPORT TO ALL MEMBER'S PRESENT AND WAS ACCEPTED. MOT. P. HARPER  
2ND. R. SMITH  
CARRIED

PHOTOGRAPHIC REPORT GIVEN BY R. SMITH ON THE JULY COMPETITION AGAINST CAMTERBURY <sup>AT HUSKINSON</sup> WHICH WAS VERY GOOD WITH 15 ENTRANTS. AND DUE TO A MIX UP IN DATES THE B. B. Q. NIGHT ON WHICH THE RESULTS WERE TO BE READ OUT WAS MOVED BACK A WEEK TO THE 30TH JULY 77

SOCIAL SECRETARY'S REPORT. BRENDA INFORMED THAT THERE WOULD BE NO RAFFLE TONIGHT AND GAVE A REPORT ON THE FANCY DRESS PARTY.

GENERAL BUSINESS. R. TAYLOR ENQUIRED AS TO THE WHEREABOUTS OF CLUB MAGAZINE COVERS AND THAT THEY BE CHASED UP.

ANNUAL GENERAL MEETING CONT. 18-7-77

ALL COMMITTEE POSITIONS WERE DECLARED VACANT AND  
A. RETURNING OFFICER ELECTED B. ?

ELECTIONS WERE HELD AFTER NOMINATIONS WERE CLOSED  
AND A NEW COMMITTEE WAS FORMED AND ARE AS FOLLOWS

PRESIDENT R. SMITH

SECRETARY J. HUGHES

TREASURER D. VICKERS

PHOTOGRAPHIC OFFICER R. SMITH

SAFETY OFFICER P. HARPER

SOCIAL SECRETARY'S B. TAYLOR, A. HUGHES

PUBLICITY OFFICER'S L. MANLY, P. MANLY, A. SPEERING

GENERAL BUSINESS

NOTICE OF MOTION RE. NEW VENUE FOR CLUB  
MONTHLY MEETINGS. AFTER DISCUSSION THE MOTION WAS  
VOTED ON AND DEFEATED SO AS HARBORFIELD ROWING CLUB STILL  
REMAINS THE VENUE FOR CLUB MEETINGS.

TREASURER REPORTED THAT FEES WERE NOW DUE AT A  
RATE OF \$10. A MARRIED COUPLE AND \$7. A SINGLE FOR 12 MTHS  
GARY RYAN MADE A POINT TO THE MEETING THAT THE NEXT  
CLUB MONTHLY MEETING START AT 7-30PM AS A LECTURE ON  
PHYSICAL FITNESS WILL BE GIVEN BY JOAN PATTERSON A.  
HEALTH + PHYSICAL EDUCATION LECTURER FROM WARRENBONG

HASSELL REPORTED THAT HIS UNDERWATER BAND WILL  
BE MAKING THEIR DEBUT ON THE 5TH AUGUST AT THE  
HOYTS ENTERTAINMENT CENTRE GEORGE ST SYDNEY AT 9PM  
AND ASKED FOR CLUB SUPPORT. BY WHICH COMMITTEE DECIDED  
TO PROVIDE CLUB T. SHIRTS AND STICKERS FOR BAND AND  
THAT BOYS GOING TO THE 616 MEET AT THE KING'S  
HEAD TAVERN 7PM. FRIDAY THE 5TH. AUGUST.

ANNUAL GENERAL MEETING

18-7-77

CONT.

P. HARPER ADVISED MEMBERS ON AN ADVANCED DIVERS COURSE FOR 6 DAYS AT A COST OF \$200.00 PER BOB. AND ALSO A FAMILIARISATION COURSE OF PRO DIVING TECHNIQUE AND EQUIPMENT AT A COST OF \$50.00.

BOB SMITH MOTIONED THAT CITY TO SURF RUNNER'S  
RECEIVE A FREE CLUB T. SHIRT 2ND. R. TAYLOR PASSED.

MEETING WAS CLOSED 10-15 PM AFTER WHICH GARY CAMERON  
SHOWED A MOVIE OF THE FANCY DRESS PARTY.

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