

SOUTH PACIFIC DIVERS SYDNEY.
ANNUAL GENERAL MEETING
16th July '79.

MEETING OPENED -
by Gary Ryan 8-15 pm.

APOLOGIES -
P. Goldin, Kon Cristathis, Bob Smith.

MINUTES OF PREVIOUS MEETING
Read & then accepted by Rick Latimer
2nd by Anne Hughes.

TREASURERS REPORT.

Previous Balance	-\$547-80
incoming	<u>56-00</u>
	\$603-80
outgoing	<u>7-60</u>
Total balance	\$596-20 + interest for year.

Money still owing on tee shirts

Accepted Kerry Girdo
2nd Andy Hughes.

All positions were then declared vacant & Karl Herald volunteered to be returning officer. Nominations and elections were held and the new committee elect was.

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|---------------------|----------------------------|
| PRESIDENT | Gary Ryan |
| SECRETARY | Neil Vincent |
| TREASURER | Bob Girdo |
| SOCIAL SECRETARIES- | Kerry Girdo
Anne Hughes |
| MAGAZINE OFFICER | Boss Hippwell |
| PHOTO OFFICER | Pat Manly. |

GENERAL BUSINESS.

① Gary Ryan spoke on registering the newsletter as category 'B' to save on postage. Ross said he would make enquiries.

② Gary Ryan spoke of a letter that he wrote to SDA, asking them to point out the advantages of joining. No reply letter has been received due to mail strike.

- Karl & Rick said that they would go to the next SDA meeting and report back to the club.

③ Revision of photographic comps.

Karl suggested an open comp be held open to all local clubs.

Advertising was spoken of some ideas where on radio (2WS) dive shops & ^{by} post Prizes ~~was~~ suggestions were a blow up rather than a trophy.

Entry fees and a movie section was all ~~was~~ discussed.

MOTION MOVED by Karl Herald.
2nd Pat Manly.

That the club photo comp may be open to all but run along the same lines as the present comp. Passed.

MOTION MOVED by Pat Manly
2nd Rick Latimer

That the open section be open to the public. That there be 2 sections ~~for~~ ~~to~~

① Colour transparencies

② Movie.

The novice section open to club only & that an entry fee of \$1 be charged to all non-member entries. Passed.

Pat Manly is to give a report on the dates organization & advertising at the next meeting.

Secretary to be deputy chairman in the absence of the president.

Karl Herald moved a motion that
we take advantage of the offer by Cumberland Newspapers concerning advertising & put in dive venues & photo comp details.

2nd Andy Hughes
Passed.

Congratulations was given to Pat Manly for coming 2nd in Oceans '79.

After Rick raised the matter on the dive news article it was decided to get in touch with Gary Graph and speak of it in more detail at the August meeting.

Prompted by Larry Reynolds there was a discussion about investing some of the clubs money in a building society.

Motion moved by Larry and 2nd by Karl.
that \$300 be invested in a society that offered interest on a daily basis and the rest be floated in the cheque account Passed.

The 'New Endeavour' was discussed as a venue for the Xmas party. Enquiries ~~are~~^{are} to be made.

Club fees are to remain the same.
Raffle won by Bob Girudo & the meeting closed at 10-0pm.

Rick gave a talk on wrecks and wreck diving.