

MINUTES OF MEETING OF SOUTH PACIFIC DIVERS HELD 18.7.83 AT BANKSTOWN SPORTS CLUB.

Meeting Opened:

at 8.00 p.m. by Mark Livermore, President.

Mark pointed out that this was the Annual General Meeting but owing to the fact that the Photographic Competition was held 15.7.83 and there may be a few points to be cleared up it was decided that we would have an ordinary meeting first before the Annual General.

Visitors:

Neville Coleman, Richard Hillis, and Dave.

Apologies:

Bob Smith, Bill Marden, David Morris, Jenny Morris, Rick James, Dawn Southwick, Martin Fodschi.

Minutes of the Previous Meeting:

were read, Moved they be accepted Penny Sullivan seconded Kym Kohen.

Business Arising from the Minutes:

Letter sent to Pacific brought results in the form of film and trophy for the Presentation.

All who attended the First Aid Course are now certified. First Aiders that is.

Correspondence:

Incoming: Letter from Richard and Brenda Taylor read out by Mark.

Treasurer's Report:

Total of \$4,400 in the Building Society and Bank. Moved they be accepted Lyn Manly, seconded by Pat Manly.

Report on Club Dives:

Peter Stratford reported on Club Dive at Baron's Hul, 10 ft. swell but good viz. Peter made comment that he was the only one to turn up at Club dive as has been the case for the last couple.

Neville told us about his dive at Terrigal as nobody else seemed to want to tell us about their diving in the last month. Neville said it was good viz. Did I hear him say 2 ft.?

General:

Penny, having a lot of Public Contact in her position, said that in general the following comments had been made. People wanted more films. Lack of commentary in slide presentation. Couldn't hear what was going on. Presentation was anti-climatic. Most expressed the view the social part should be held in the centre of the evening not at the end. Most liked the films, "See" and "Moments."

Kym Kohen also made the comment that the A.V. was anti-climatic.

Most people didn't like the idea that the prize winners were being presented whilst the slides were being shown.

Martin Kandilas pointed out to the members present that the Prize Winning and High Scoring Slides were not shown as the committee had organised. He also pointed out that the committee had put a lot of work into the night and a lot of expense on behalf of the club to ensure that the night would be successful. Audrey Mansfield agreed with Martin's comments and pointed out that we would have to reorganise this part of the night and do it on our own in future competitions.

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Minutes contd.

Discussion followed in general about the Photographic Competition and Presentation.

Penny Sullivan put forward the motion that the Annual General Meeting should not be held in the same month as the Presentation Night but be put over to the following month. Motion was seconded by Pat Manly.

Rick Latimer put forward that this was up to the committee to decide. After a vote the motion was carried.

Neville Coleman offered to do an AV for next year's competition. He also offered to donate a page of UNDERWATER magazine to do a commentary on this year's comp. If the Club would pay for the printing of the slides. Mark thanked him on behalf of the club and accepted his donation of a page and it was agreed that the club would pay for black and white reprints for the magazine.

Mark Livermore then mentioned that we had a lot of proxy votes in and asked Neville Coleman to be Returning Officer for the elections. Neville accepted.

John Bleziak commented that he thought the Club was getting too political and that we should go back to being the nice social and friendly club we once were.

Jimmy Allan also brought forward the point that he thought we had just voted to have the Annual General Meeting next month to allow the present committee to tie up loose ends to do with the Presentation and Competition. A discussion followed as to whether or not the previous vote was for next year or the present. Mark Livermore decided to call elections, and called on the present committee to vacate their chairs.

Kym suggested that we buy our own projectors for an AV and there was also a suggestion for 2 categories Novice and Open.

Lyn Manly thanked the outgoing committee on behalf of all club members.

ANNUAL GENERAL MEETING followed.

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PUBLICITY OFFICER'S REPORT

It was decided by the committee to produce at least 3 possibly 4 large club magazines in the coming year AND a monthly or bi-monthly newsletter (News Bulletin) to keep members in touch with what's going on. Dives can be planned at the last minute, (if we hear that good viz is in), and members can be informed via the Bulletin. If you require any information to reach fellow members let me know and I can publish it in the Bulletin.

A couple of members have been overseas in the last few months - club members would love to hear all about it VIA THE MAGAZINE. How about it!

Thank you to all those who helped me to get this first Magazine out.

My apologies for the quality, our machines are not functioning properly at the moment.....but I felt that the Magazine should go out immediately despite the quality. I think you will find it quite legible.

LYN MANLY

Publicity Officer

JERVIS BAY PROTECTION COMMITTEE

Membership \$5 Help protect one of New South Wales' best dive areas. As a result of a meeting between Protection Committee members, with Mr. John Hatton, Mr. Jack Hallam, also the Director of Fisheries and his biologists, the Jervis Bay Protection Committee has been invited to liaise with Fisheries Dept. and to submit a management proposal for a Marine Park.

The proposed Marine Park will take up only a very small section of the Bay, from near Cabbage Tree Creek to just short of Long Nose Pt. to a depth of 30 ft. Much predation has occurred in the Honeymoon Bay area (from humans) and the backwaters are fish breeding grounds.

Congratulations.....your hard work is now paying off!

CLUB CALENDAR

AUGUST 15th 1983	Club Meeting Guest: New club member Kevin Deacon and his wife Chris will screen a selection of their slides. They have travelled extensively and should have some magnificent material to show us.
AUGUST 21st Sunday	MEET ROSE BAY BOAT RAMP 8.30 am Dive Day site of your choice ANNIE MILLER, LONG REEF, DUNBAR. Mark Livermore heard stories of grey nurse once again at Long Reef.
SEPTEMBER 19th	Club Meeting Members slides.
SEPTEMBER 25th Sunday	Meet Shellharbour (opp. Hotel) 8.30 am Dive Day BASS POINT The Humps, Churchgrounds, The Cave, North Reef Sponge Garden.
OCTOBER 17th	Club Meeting GUEST: To be advised in Monthly Bulletin
OCTOBER 22nd and 23rd Sat. & Sunday	CLUB WEEKEND AWAY ULLUDULLA Accommodation: not yet finalised more details in Monthly Bulletin Ulludulla has some fantastic dive locations - and is great for the family too! Lighthouse Reef is spectacular.
NOVEMBER 21st	Club Meeting Members slides.
NOVEMBER 27th Sunday	Small boats, 2 dives out from Port Hacking, then small boats can tie off (between dives) PARTY PONTOON AT JIBBON BEACH - family day Christmas Party for children and BBQ day. More details in Monthly Bulletin.
CO-ORDINATOR FOR EACH DIVE DAY WILL BE NOMINATED AT THE CLUB MEETING PRECEDING DIVE SUNDAY OR WEEKEND.	
DECEMBER 19th	Club Meeting GUEST
JANUARY 16th, 1984	Club Meeting Members slides
FEBRUARY 20th	Club Meeting GUEST
MARCH 19th	Club Meeting Members slides
APRIL 16th	Club Meeting GUEST
MAY 21st	Club Meeting Members slides
JUNE 18th	GUEST Club Meeting
JULY 16th	Club Meeting Members slides.
REFER PHOTOGRAPHIC OFFICER'S REPORT FOR PROGRAM OF IN-CLUB PHOTOGRAPHIC COMPETITION.	

TREASURER'S REPORT

BALANCE SHEET FOR THE LAST YEAR

INCOME

Memberships	\$	386.00
Sale of Sweatshirts		144.00
Sale of car stickers		23.00
Christmas Party		130.00
Photo Comp / Film Night		3392.00
Interest from Building Society Ac.		334.71
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TOTAL INCOME 82/83		4409.71
BALANCE BR. FORWARD FROM 81-82		4559.33
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TOTAL		8969.04

EXPENDITURE

Postage and Stationery	129.24
Christmas Party	1137.00
Club BBQ's	125.04
Photo comp / Film Night	2064.16
Car Stickers	592.20
P.O. Box Rental	18.00
Donation - 2MMM Bushfire appeal	100.00
Sundry Expenses	26.25
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TOTAL EXPENDITURE 82-83	4191.89
Excess income over expenditure	217.82
BALANCE BR. FORWARD 81-82	4559.33
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TOTAL	8969.04

Martin Kandilas
30.7.83

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AUGUST MEETING

Club member Kevin Deacon will screen slides. Pat Manly will have some old copies of Fathom Magazine to hand around for a look see at the South Pacific Divers Club - Nikon Photo Comps - early 1970's - also called Australasian U/W Photographer of the Year.

Pat Manly (Photographic Officer) will also show those interested - aluminium mounts which can be purchased to crop slides. Pat will also take orders...they are very reasonably priced.

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MURRAY HEIGHES STUDIOS 39 AMALFI STREET, LIVERPOOL. 602-2978.
SLIDE DEVELOPING, DUPING, CIBACHROME PRINTS. ETC.

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