

MINUTES OF SOUTH PACIFIC DIVERS CLUB HELD
AT BANKSTOWN SPORTS CLUB ON 20.7.87

Meeting opened at 8.15p.m. by the President, John Blaszczyk.
B.J. congratulated the Newley weds - the Ariolas.

Apologies; Ilona Kandilas, Rob-boy Mansfield, Mrs Strathford.

Minutes of the previous meeting were read, no business arising from the minutes. Accepted by Larry King. Seconded by Kathy McDermott.

Correspondence;

Incoming: Fun Dive Frolics, Dive Adventure, Sea Safety, Bicheno Diving Centre, Australian Breathing Systems, State Library of N.S.W., An add for purchasing a book "Australian Shipwrecks" Volume 4 (1901-1986) by Jack Loney.

Outgoing; Prize winners and sponsors, Entrants Slides.

Treasurer's report;

Balance brought frd in cheque account:	\$852.73
Income:	3521.00
Expenditure:	1295.51
Balance in Cheque Account:	\$3078.22
Balance in Savings Account:	\$3415.97
Plus Cash In Hand:	\$20.00

Accepted by Lyn Manly. Seconded by Neil Koos. It was pointed out that monies are still to come in and A.V. costs are to be paid. B.J. has a bill for Fab for printing which amounts to \$710.00. This includes the club stickers. Martin Kandilas thanked Fab and it was decided to send a letter of appreciation to him.

Dive organiser's report:

Past dives - none.
Upcoming dives - Lyn Manly has organised a "Bottle Collecting" weekend for 29th and 30th August.
Anyone wishing to do any diving contact either Gary or B.J.

Dive reports:

Wendy went diving with Lyn Manly with "Sub-Aquatics" on the Aqua Venture. Lyn commented on the good set up. Wendy had a great dive and saw lots of interesting things.

Penny Smith has also been diving with "Sub-Aquatics" and had a good dive with 60ft viz.

Larry King and Graham Wakeling have dived at Barrens Hut. Lots of sediment with the strong current.

Publicity officers report:

B.J. apologised for the magazine not being out on time as Bruce has had other commitments - the mag should be out shortly.

Photographic officers report:

Neil thanked everyone for their great help on the day. He especially thanked these people for their help and time: Terry and Audrey Mansfield, Fab, Doug Strickland, Kim Kohen, Rick Latimer, Kathy McDermott, Lyn and Pat Manly, B.J., the committee and the "brochure helpers".

General business:

1. Neil made an enquiry to Scuba Diver magazine about costs for advertising and printing our entry forms of our A.V. and the cost was \$800. Martin Coleman then approached Neil and said that he was willing to give the club free advertising if he had the rights to publish the results of the Competition in his October issue. He also wanted to do a story on the club throughout the year. Martin wants "sale" of the magazine. The club discussed this matter and one of the main concerns was that South Pacific Divers still have the rights to distribute our own "entry Forms". It was decided that we wanted a letter off "Yaffa Publishing" or Martin Coleman re their exact proposals.

2. The manager from "Staging Connections" (the company which programs our A.V's) approached Neil about South Pacific Divers compiling a "module" of slides which they wanted to hire from us. It was also mentioned that Channel Nine may want to use this module on a video in their "Sports Show". This "module" was discussed at great lengths and one important issue was that the members wanted only the members' slides to be used so not to interfere with "copyright".

These matters were brought to our attention and are going to be discussed at a later time.

Rick Latimer informed the members that at the next meeting he was going to raise the matter - whether to continue with the A.V's or drop it altogether.

Graham Wakeling thanked Neil for a job well done and Lyn Manly congratulated our own club members for their great "wins" in the competition.

Gary Roberts and Lyn Manly have organised a "bottle collecting" weekend for the 29th and 30th August. Cost - \$30.00 each for the weekend. Includes lectures from Steve Cross and boat dives. See Gary or Lyn.

Brian Colwell brought to the attention of Neil that Tasmania was left off the trophies and this was incorrect because our comp. is an "Australasian" one.

B.J. raised the question about the Christmas Party and Lyn is to get tentative dates from Bob Donaghy.

Also, "Oceans" are we going to put in a stand? Also club members may be interested in hiring out some of their "wreck" items for the "promotional" stand.

NOMINATIONS FOR COMMITTEE:

<u>President;</u>	John Blaszczyk - declined
	Rick Latimer - declined
	Jim Smith - accepted

Secretary: Kathy McDermott - declined
Miriam Roberts - declined
Graham Wakeling - accepted
Lyn Vincent - declined

Treasurer: Penny Smith - declined
Kathy McDermott - accepted

Dive Organiser: Peter Strathford - accepted
Larry King - declined

Social Organiser: John Blaszcak - declined
Miriam Roberts - accepted
Penny Smith - accepted
Graham Wakeling - declined

Publicity Officer: Neil Koos - accepted
Graham Wakeling - declined

Photographic Officer:
Neil Vincent - accepted

Meeting closed at 10.00 p.m.

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