

MEETING OPENED 8.15 PM 21/08/89 BY JIM SMITH  
BANKSTOWN SPORTS CLUB

Apologies: Peter Stratford, John Mcdermott, Neil and Lyn Vincent, Lyn Keller.

Minutes of Previous meeting read and accepted.

Correspondence: Letters from Aquasea Products, Sea New Guinea, Ryde Underwater Club, Fun Dive and Brisbane Water Aqualung Club. Letter from Mark Spencer and Neil Vincent. Discussion on correspondence in general business.

Accepted : M.Kandilas  
Seconded : G.Browne

Dive Reports:

\* G.Wakeling dived Bass Point

\* M.Kandilas, Bob Nickling and Penny Smith dived Tuggerah. Met Peter Stratford and friends at dive site. They had just finished their dive. report was that viz was 100' ????? Strong current all the way to the bottom. Bob Nickling had to catch up with Martin and Penny on the bottom after helping them gear up. 100' viz was a slight exaggeration. More likely 25'. Quite a nice dive despite the conditions. Penny was terrorizing wobbegongs.

Photographic Officer's Report:

1. Rules for next year's comp need to be revised and formalised.

2. Sponsorship also needs to be formalised by October 1989. This deadline set by Scuba Diver magazine due to their printing deadlines.

3. Club should consider direction in which A.V. is heading.

4. Next year's A.V. tentatively booked for 23rd June 1990. This is earlier but needs to precede Dive and Travel show at Darling Harbour.

Treasurer's Report:

See attached sheets for details.

Accepted : R.Latimer  
Seconded : W. King

General Business:

1. Mark Spencer letter:

G.Wakeling will reply to letter. Rules to be amended so that this situation could not happen again. Entrants to supply details of how shot was taken so this information can be given to judges.

Pat Manly made the comment that there should be a separate category for manipulated slides. Any doubtful slides should be checked by the Photographic Officer before day of judging. Mark Spencer will be able to enter the slide in next year's competition.

2. Sea New Guinea Letter. - copy included with newsletter.

a. Club should decide in which direction A.V. is heading.

b. Rick Latimer moved a motion that 1) letter should be included in newsletter for comment by club members at next meeting and 2) club members direct their thoughts towards the continuation of the A.V. after 1990.

c. Club to send a delegation to meet with Owen Coney from Sea New Guinea and discuss contents of letter with him.

Seconded : Doug Smith

Motion passed unanimously.

3. Neil Vincent Letter.

- As the club has no formal constitution the letter cannot be acted upon.

### END OF GENERAL BUSINESS

### 1988/89 COMMITTEE STOOD DOWN AND ELECTIONS WERE HELD FOR ALL POSITIONS

Your new committee is as follows:

PRESIDENT - Martin Kandilas Ph: 7263570 (H) 7260022 (W)

SECRETARY - Jenny Mines Ph: 6029851 (H) 6008844 (W)

PHOTOGRAPHIC OFFICER - Graham Wakeling Ph: 6034224 (H) 6051611 (W)

TREASURER - Davinia Nickling Ph: 6452315 (H)

#### SOCIAL SECRETARIES

& DIVE ORGANISERS - Sue Keller Ph: 6445862 (H) 5171966 (W)  
Lyn Keller Ph: 6445862 (H)  
Peter O'Grady Ph: 5206955 (H) 5261188 (W)

PUBLICITY OFFICER - Ron Mines Ph: 6029851 (H) 6023544 (W)

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The new committee was immediately involved with a controversial issue when Pat Manly moved a motion banning the deliberate use of dead animals as photographic subjects for the Australasian Underwater Photographer of the Year Awards.

The motion was seconded, voted upon and approved.

Bruce Gardiner moved another motion which was seconded and carried which recommended that the photo comp rules be revised, formalised and submitted to the club at the next meeting for discussion.



SOUTH PACIFIC DIVERS

STATEMENT OF FINANCIAL POSITION AS AT 21/8/89

BALANCE IN CHEQUE ACCOUNT AS AT 10/8/89 1,243.48

INCOME

CLUB BADGES	35.00
MEMBERSHIP FEES	585.00
CLUB STICKERS	6.00
CLUB SLOPPY JOES	240.00
T-SHIRTS	51.09
SOCIAL NIGHTES	760.00
DIVE FEE'S	1374.19
RAFFLE	529.01
RAFFLE AV	1728.94
AV TICKETS	9967.00
AV ENTRIES	975.00
INTEREST	66.38
MISC	21.00
AV POSTAGE	
AV RAFFLE CHANGE	<u>365.18</u>

TOTAL INCOME 16,703.79

EXPENSES

PRINTING SOCIAL	55.50
POSTAGE	219.42
RAFFLE PRIZES	182.47
PURCHASES SLOPPY JOES	119.85
STATIONERY	34.45
CHRISTMAS CATERING	1065.00
DIVING EXP	1229.98
DONATIONS	-
MEMBERSHIP SPONSOR	-
IN CLUB TROPHIES	18.00
MISC	68.95
REPAIRS TO PROJECTOR	7.95
VIDEO TAPE	
AV RAFFLE CHANGE	<u>365.18</u>
AV EXPENSES	9469.67
TRANSFER TO INVESTMENT A/C	5000.00
BANK CHARGES	<u>30.95</u>

TOTAL EXPENSES 17,867.37

BALANCE AS AT 21/8/89	79.90
PLUS CASH ON HAND	20.00

INVESTMENT ACCOUNT	3306.12
PLUS INTEREST	295.33
PLUS DEPOSIT	5000.00
LESS BANK CHARGES	<u>0.08</u>

TOTAL INVESTMENT 8,601.37

TOTAL OF FUNDS 8,701.27

BANK STATMENT AS AT 21.8.89

844.69

LESS UNPRESENT CHEQUE 306691  
306692  
306693  
306694  
306695

47.00  
181.69  
316.90  
163.70  
55.50

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79.90