

**MINUTES OF MEETING HELD
ON 19 JULY, 1993
AT BANKSTOWN SPORTS CLUB**

Meeting opened by Ron Mines at 8.20 p.m.

APOLOGIES: Ilona Kandilas, John Beddie, Wendy and Michael Cufer.

VISITORS: Nil.

Welcome to Ross Hipwell.

MINUTES FROM MEETING 21 JUNE, 1993:

Minutes were read by Sue O'Grady.

Accepted by Michael McFadyn. Seconded by Paul Breadner.

INCOMING CORRESPONDENCE:

Ryde Underwater Club "Surface Interval", "URG Bulletin", UTS "No Douts", Uni. of NSW, Sydney Uni. Underwater Club, Fun Dive "Frolics", etc.

OUTGOING CORRESPONDENCE:

None, aside from A/V correspondence.

TREASURER's REPORT:

The Treasurer's Report was read by Lynn.

Accepted by Leo Mayer. Seconded by Rick Latimer.

PHOTOGRAPHIC OFFICER's REPORT:

Brian Colwell reported on the success of the A/V Presentation Night.

The film on the Whale Sharks of Ningaloo Reef received a good reaction from the audience on the night and its quality of production was appreciated.

Brian briefed us on the "dramas" involved in obtaining this film.

The Committee expressed its thanks to Rick Latimer for organising the Sponsors for the A/V presentation.

Also thank you to Barry Andrewartha as Guest Speaker and Steve Cross as M.C. on the night.

Members then had a general discussion on some points about the A/V night.

SOCIAL SECRETARY's REPORT:

There was a Club restaurant night held at the Madura Indonesian Restaurant.

A Night Dive was planned and Oak Park was suggested for Friday 30 July at 7.00 p.m. George is to co-ordinate.

As there was a good turn out to the last JB weekend away, another one is to be planned for in say September / October.

DIVE REPORTS:

Michael McFadyen and John Beddie dived off the new 'Cat Dive' boat. The original plan was to dive the Undola but because it was too choppy they dived the Tuggerah instead. There were problems getting the anchor to stick and in the end John went down and hooked the anchor himself. The water was dirty on the way down but there was 30 - 40 ft vis. on the bottom. Although it was dark it was still a good dive and Michael saw serpent eels, wobby's, etc.

Michael also did a shore dive off Shark Point, Clovelly.

Martin dived on "a historic shipwreck".

On another dive, Rick Latimer, Martin Kandilas, Mark Spencer, Peter Gruber (both in dry suits) and a couple of others in a rubber ducky dived the Kelloe (*or is it Kelso* !). Rick and Martin reported that it was a good dive but it got a bit chilly while waiting at the deco stop.

Scott Leimroth dived the Annie M. Miller and reported good vis. of about 25m. There was surprising water clarity after the recent rain and Scott could see the whole wreck.

WRECK DIVE COURSE:

Steve Cross has offered to conduct a Wreck Dive Course for the Club in October. The course will consist of 2 days diving and 1 night of theory. Two classes were suggested: one before 9 October and one after 16 October.

Those at the meeting who were interested in doing the course were:

Ross Hipwell
Leo Mayer
Vicky Colwell
Brian Colwell
Jenny Mines
Ron Mines
Chris Wright

Scott Leimroth
George Nichols
Joe Ingegneri
Lynn Keller
Sue O'Grady
Paul Breadner
John Gordon

GENERAL BUSINESS:

Sue O'Grady reported that SPD Club is now officially incorporated after a lot of hard work and late nights by Sue and the Committee thrashing out the document. A copy of the Model Rules for Incorporation of the Club are to be sent out to each club member.

A discussion took place about reviewing the photo competition rules. It was suggested by Ron that the next elected Committee should pursue this issue further.

As Sue O'Grady will be on holidays, Terese Mayer was requested to stand in as Acting Secretary for the next meeting.

SOCIAL EVENTS

DIVES and SOCIAL

JULY 1993

30th – Friday: NIGHT DIVE at Oak Park – 5.00 p.m.

31st – Saturday: SEAL ROCKS TRIP.
Diving off Ron Hunter's new boat.
See Joe ASAP for more details.

AUGUST 1993

15th – Sunday: CLUB DIVE
Meet at Water Street Ramp – 9.00 a.m.
Contact Peter Booth (529 3818).

Date to be advised: BOTTLE DIVE.

SEPTEMBER 1993

4/5th – Sat/Sunday: 4WD TRIP to YERRANDARI, including Limeburner trail and others. This was the location of our first 4WD trip. Facilities available such as water and toilets at camp site. Contact George if you would like to participate, even if you don't own a 4WD, there are often lots of spare seats.

FUTURE EVENTS:

Late September or Early October: JERVIS BAY WEEKEND – At Myola Caravan Park. Boat owners and divers please contact Dive Organiser.

October (tentatively) 2 WRECK DIVE COURSES with Steve Cross.

Date to be advised: GARAGE SALE.

9 – 16 October: Dive trip to Great Barrier Reef on the "Undersea Explorer".

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February: Dive trip to Lady Elliot Island off Bundaberg Queensland.

Note: More details of future social events will be provided at the next Club meeting.