

**MINUTES OF MEETING HELD  
ON 16 AUGUST, 1993  
AT BANKSTOWN SPORTS CLUB**

Meeting opened by Ron Mines at 8.15 p.m.

**APOLOGIES:** Wendy & Michael Cufer, Michael Latimer, Karen Smith, Peter Booth, Ilona Kandilas, Sue O'Grady, Lyn Keller, George Nichols, Michael McFadyn.

**MINUTES FROM MEETING 19 JULY, 1993:**

Ron briefly covered the Minutes of the previous meeting.  
Accepted by Martin Kandilas, Seconded by Brian Colwell.

**INCOMING CORRESPONDENCE:**

Ryde Underwater Club "Surface Interval", Uni of NSW "Deveious Undercurrents", UTS "No Douts", URG Bulletin, Brisbane Water Aqualung Club "Demand Valve Vibes", NSW Fisheries "Fishnote" Australian Underwater Federation, Oceanworld - brochures, Harry M. Miller Group, Barry Andrewartha (Sportsdiving Magazine/Dive Log) and a letter from Doug & Pennie Smith in Fiji (Penni's letter is printed later in this Newsletter).—Ron out of space + will be in next month's newsletter.

**OUTGOING CORRESPONDENCE:**

Photographic Officer's letter to Maxwell Optics.  
Competition slides sent back to A/V contestants.

**TREASURER'S REPORT:**

Ron spoke on the Treasurer's Report. Accepted by Leo Bergagnin, Seconded by B.J.

**PHOTOGRAPHIC OFFICER'S REPORT:**

Brian Colwell has sent all contestants slides and videos back.

Brian read out relevant sections of a letter from Brent Hedges. A discussion took place and how to approach rule changes. A suggestion was for a new "Masters" Section, as well as the "Open" and "Novice".

Ron suggested that the discussion regarding the photo comp. rule changes be carried over to the next meeting.

Brian read his letter to Maxwell Optics and will be awaiting their reply next month.

Australian Photography magazine has requested the use of some of the A/V slides. Brian said the use of the slides could only be on the basis of the owners giving their consent for their use, that recognition was given to SPD Club and that the wording of the text be agreed to.

**SOCIAL SECRETARY'S REPORT:**

As George was away on holidays, Joe said there was nothing really to report.



### **WRECK DIVE COURSE:**

At this meeting Ron confirmed the dates for the Wreck Dive Course with Steve Cross. These are:

14, 16 & 17 October and 28, 30 & 31 October

Theory – Thursday night, Saturday/Sunday – Practical.

These 2 courses are fully booked with 16 people. Ron is to check with Steve Cross about scheduling another course for November. (SEE PAGE 4 FOR MORE DETAILS).

People wishing to do the course must be a SPD Club Member and a certified Advanced Diver.

### **DIVE REPORTS:**

Leo Mayer reported on the Night Dive. Leo M., Chris Wright and Brian Colwell ended up diving Ship Rock instead of Oak Park. They saw a lot of good 'macro', like baby cuttlefish, sea horses, etc. With the clear night and good viz they could see the moon from the bottom and there was a lot of fluorescence in the water.

Leo Bergagnin reported on his recent diving down at Eden. Leo B., Michael McFadyen and friends have dived the 2 tugs numerous times, one as a night dive. Leo reckons "Eden has the best diving this side of the Queensland border". Leo thinks they've been back about 5 times since Easter. Besides the diving there was also whale watching.

Joe Ingeneri reported on a cold dive at Bass Point with "not much to see".

Leo Mayer and Rick Latimer dived the Annie Miller wreck. It was very cold but good viz again.

Martin reported on "one of those funny coincidences while in his Dentist's surgery". Time Magazine had a letter to the editor from Cassie Welsh about the recent shark attacks on divers.

### **GENERAL BUSINESS:**

BJ asked about the Club expanding the A/V competition to the South East Asian area. Ron mentioned he and Brian had spoken to a rep. from Asian Diver Magazine at the Scuba Expo. Ron suggested that this matter be brought up again at the next meeting and discussed further then.

### **CLUB COMMITTEE ELECTIONS:**

Ron spoke about the recent incorporation of the Club. He read out relevant sections of the Rules of Incorporation re the election of Committee Members.

See Minutes of Annual General Meeting.

***THIS CONCLUDES THE MEETINGS WITH THE CURRENT COMMITTEE.  
NOMINATIONS AND VOTES WERE TAKEN FOR ELECTION  
OF THE NEW COMMITTEE.***



**SOUTH PACIFIC DIVERS CLUB  
ANNUAL GENERAL MEETING  
MONDAY 16 OCTOBER, 1993**

**RETURNING OFFICER:** Rick Latimer.

**NOMINATIONS FOR COMMITTEE POSITIONS:**

<b>PRESIDENT:</b>	Leo Bergagnin	(Accepted)
<b>TREASURER:</b>	John Beddie	(Declined)
	Leo Mayer	(Accepted)
<b>SECRETARY:</b>	Terese Mayer	(Accepted)
<b>PHOTOGRAPHIC OFFICER:</b>	Martin Kandilas	(Declined)
	John Gordon	(Declined)
	Michael Cufer	(Written Declinal)
<b>DIVE ORGANISER:</b>	Joe Ingegneri	(Accepted)
<b>SOCIAL ORGANISER:</b>	John Horden	(Declined)
	Joe Ingegneri	(Accepted)

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**ELECTED COMMITTEE FOR 1993 – 1994**

<b>PRESIDENT:</b>	LEO BERGAGNIN.
<b>TREASURER:</b>	LEO MAYER.
<b>SECRETARY:</b>	TERESE MAYER.
<b>DIVE ORGANISER / SOCIAL ORGANISER:</b>	JOE INGEGNERI.
<b>PUBLICITY OFFICER:</b>	To be filled at next meeting.
<b>PHOTOGRAPHIC OFFICER:</b>	To be filled at next meeting.

*See Contact Information later in this Newsletter.*

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THE NEW COMMITTEE WOULD LIKE TO EXPRESS THEIR  
THANKS TO THE FORMER COMMITTEE FOR THEIR  
COMMITMENT AND HARD WORK OVER THE LAST YEAR.



**RAFFLE:**

First prize of a trip on Max Western's Sea Tamer II was won by Jenny Mines. Thanks to Max for the prize. Second prize of a bottle of grog was won by Chris Wright.

Contact numbers for bookings are **567 2658** or **018 280 791** for the **B°AT PHONE**.

**GENERAL:**

Joe (bravely !) showed his slides; including some from his recent trip to South West Rocks. Everyone had an enjoyable time giving him "constructive critiques" and Joe received a round of applause from everyone.

Brian had the A/V Competition slides on hand to show but we ran out of time.

Please note: There will be more club members' slides shown at the next meeting.

MEETING CLOSED at around 10.45 p.m.

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**WRECK DIVER COURSES**

**Theory – Thursday night**  
**Saturday/Sunday – Practical**

14, 16 & 17  
OCTOBER

Ross Hipwell *Ross Mackay*  
Vicky Colwell  
Brian Colwell  
Jenny Mines  
Ron Mines  
Chris Wright  
Karen Smith  
Peter Booth

28, 30 & 31  
OCTOBER

John Beddie *LEO*  
~~Scott Leimroth~~  
Leo Mayer *OK*  
~~Lynn Keller~~  
George Nichols *OK*  
Sue O'Grady *OK*  
~~Paul Brechner~~  
John Gordon *OK*

18, 20 & 21  
NOVEMBER

Joe Ingegneri  
Robert Rubesa  
Russell Stoker  
Ben Butcher  
Sue Cambourne  
*Paul Wilsh*

**People wishing to do the course must be a  
SPD Club Member and a Certified Advanced Diver.**

For further details, or if you wish to change your dates,  
please call Ron Mines – ph: 602 3544 (W), 602 9851 (H)  
OR Joe Ingegneri – ph: (018) 862 328 (W), 743 3710 (H).

*da Morena*  
*Don McDonald*  
*1st message*

*florio - no*

