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MINUTES OF SOUTH PACIFIC DIVERS CLUB COMMITTEE MEETING
HELD AT 123 ASHBY AVENUE, YAGOONA ON FRIDAY 17 SEPTEMBER, 1993

PRESENT: Leo Bergagnin (President)
Leo Mayer (Treasurer)
Terese Mayer (Secretary)
Joe Ingegneri (Dive/Social Organiser)
Paul Wildish (Photographic Officer)

APOLOGIES: Michael McFadyn (Publicity Officer).

MEETING COMMENCED: At 8.00 p.m. Meeting No. 1/93

YEAR ENDED 31 AUGUST, 1993 FINANCIAL FIGURES

Leo Mayer went over the end of year figures to 31 August, 1993 as set out by Lynn Keller previous Club Treasurer.

There appears to be no money missing from the A/V raffle ticket sales, possibly only some books were misplaced. The Club actually made a significant increase on the previous best year 3 years ago when the Mike Ball trip was the prize.

Members of the previous committee have advised though that the box of unsold A/V and raffle tickets was left at the auditorium's reception desk, and was subsequently misplaced at the end of the evening of the A/V. It is presumed that possibly a cleaner from Revesby Workers Club may have taken it away as rubbish.

PHOTOGRAPHIC COMPETITION

A general discussion was held about the South Pacific Divers Club Australasian Underwater Photographer of the Year Competition. All the committee agreed that the A/V night should still go ahead.

Terese gave some information about auditorium quotes from clubs.

Paul Wildish mentioned he was keen to have a Corporate Sponsorship of the whole night.

Barry Andrewartha's offer of \$2,000 looks good if the A/V costs are going to increase dramatically, e.g. Corporate Theatre or auditorium booking fees.

WRECK DIVE COURSE

The Wreck Dive Course was discussed. Some "flack" was being stirred up by a dive shop about the price of the course to club members.

Leo Bergagnin queried whether we should add on to the cost of the course to try and generate some income for the Club.

Leo B. or Paul W. were to possibly contact Steve Cross.

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DIVING / SOCIAL ACTIVITIES LISTED IN NEWSLETTER

Joe and Leo Mayer went over the activities listed.

Joe suggested that a calendar should be put in the next newsletter showing what diving/social events are happening on particular dates. Terese agreed to this, stating that she was going to do this in the last newsletter, but it looked too much like a "dive shop" calendar.

NEWSLETTER - GENERAL

Leo Bergagnin mentioned how some dive shops wouldn't appreciate the wording under the Club Members Boat Owners listing; i.e. "just kick in some cash for fuel".

After thinking on the matter Terese stated that we are a non affiliated dive club and that dive shops should not dictate to us. If this happened we may as well not have a newsletter that was going to be censored to suit a dive shop owner's feelings. The idea of the boat owners page is to communicate something to members only. If that 'rubs a few noses the wrong way' for their own ulterior motives - that's their problem and should not affect the judgement of the club.

The other committee members agreed on this point.

It was decided to take all dive shops off the mailing list.
Glen Percy (Aquasports) was to remain on the list.

GUEST SPEAKERS FOR CLUB MEETINGS

A motion was carried for Sue O'Grady to ask her contact at the Hyperbaric Chamber to see if we can get a guest speaker for the October meeting to talk on Nitrox.

CLUB PROPERTY

Most of the Club's property has been passed over from Brian Colwell to Leo Mayer. At the time of the meeting, Brian still had the Club's projector and slide carousels. Apparently Martin K. may have the Club's projection screen.

GARAGE SALE

Joe said the previous committee let the idea of the Garage Sale get "too big" to handle.

The new committee will look at this idea again in the future, but possibly just hold it in a Club Member's yard.

MEETING CLOSED

Meeting closed about 12.30 A.M.