

AGENDA

SOUTH PACIFIC DIVERS CLUB

ANNUAL GENERAL MEETING 26 SEPTEMBER, 1994

1. OPENING BY PRESIDENT LEO BERGAGNIN
 - WELCOME TO VISITORS, etc
 - ANY APOLOGIES FROM MEMBERS?
2. PREVIOUS MINUTES OF MEETING TERESE M.
HELD 15 AUGUST, 1994
Accepted:
Seconded:
3. INCOMING/OUTGOING CORRESPONDENCE TERESE M.
4. TREASURER's REPORT ROSS H.
Accepted:
Seconded:
5. PHOTOGRAPHIC OFFICER's REPORT LEO MAYER
6. PUBLICITY OFFICER's REPORT MICHAEL McF.
7. DIVE ORGANISER's REPORT & CALENDAR JOE I.
8. SOCIAL ORGANISER's REPORT SUZANNE EVANS
9. MEMBERS DIVE REPORTS
10. SPECIAL BUSINESS "ACHIEVEMENT AWARDS" NOMINATED BY R. LATIMER
11. GENERAL BUSINESS
12. BREAK & RAFFLE
 - First Prizes: Dinner for 2 & complimentary bottle of wine at:
 - The Thurles Castle Hotel, Chippendale
 - Beverley's Restaurant, Metro Motor Inn, Chippendale
 - Second Prize: Boat dive on Sea Tamer II donated by Max Western
 - Third Prize: 2 free airfills donated by Leo & Lesley Hillyer of Ship Rock Dive
13. VOTING

If there is time permitting Michael McFadyen will show slides of Chuk Lagoon.

**BARBARA SWEETMAN WINS A DINNER FOR TWO AND A CLUB T-SHIRT FOR
SELLING THE MOST TICKETS IN THE PRESENTATION NIGHT RAFFLE
A TOTAL OF 9 BOOKS. WELL DONE BARB!**

INCOME

Membership	2135.00
Club Raffles	1552.95
Club Gear	1971.60
Night to remember	640.00
Sponsorship	1000.00
Ticket Sales	13706.00
Presentation Raffle	3917.00
Comp Entry Fees	2295.00
Miscellaneous	682.85
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	27900.40

OUTGOING

Stationery	714.55
Postage	1421.60
Club Gear	2220.00
Night to remember	950.00
Bankstown Sports	1000.00
Corporate Theatre	8000.00
Bank Charges	44.05
Trophies	1262.00
Miscellaneous	3693.45
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	19306.25

STOCK

T-shirts 12 off	420.00
Bags 20 off	200.00
Bumper stickers	?
Badges 8 off	64.00
Night to remember tickets	260.00
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	944.00

TICKET RETURNS

Angus Stuart	44.00
Bundeena D/S	44.00
R. Latimer	66.00
Mathew Brook	44.00
D.O.U.B.T.S.	110.00
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	308.00

MONIES OWING

Eddy Labour	40.00
Joe I.	70.00
Pacific Coast Divers	44.00
Pro-dive Drummoyne	22.00
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	176.00

OUTSTANDING DEBT

Video Production	600.00
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	600.00

Income	27900.40
Stock	944.00
Monies Owing	176.00
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	29020.40

Outgoing	19306.25
Ticket Returns	308.00
Outstanding Debt	600.00
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	20214.25

Investment account balance	1 Sept, 1993	6511.73
	26 Sept, 1994	6511.73 + interest
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Cheque account balance	1 Sept, 1993	4065.47
	26 Sept, 1994	13269.67

N.B. Due to time restraints these figures may have slight errors. A more detailed financial report will be available at the next meeting.