SOUTH PACIFIC DIVERS CLUB MEETING AT BANKSTOWN SPORTS CLUB 20 FEBRUARY 1995.

Meeting opened and members and guests welcomed by Peter Flockart; Chairperson.

Apologies: Michael McFadyen and Ilona Kandilas

Previous Minutes delivered to all club members with their Wet Rag; accepted by Rick Latimer and Seconded by Leo Bergagnin.

Presidential Vacancy:

Nomination of Leo Bergagnin by Craig Harwood and seconded by Russell Stoker. Majority vote, no one against nomination.

Incoming/Outgoing Correspondence:

Other clubs' newsletters, Leo Mayer letter requesting a retraction - Suzanne addressed members that discussion would be held with Michael McFadyen and if a retraction was needed it would be dealt with accordingly. Clean Up Aust. Day correspondence and Chinese Bi-annual Sport Diving Journal. AUPY and George Roberts competitions' sponsors/judges letters.

Treasurer's Report: John Fardoulis;
Bank Statement for month of January: \$469.00 In / \$146.00 Out.

John's enquiry of photocopier, priced at \$2500.00 to suit needs of the club. Michael McFadyen suggested he will do it for no charge and suggested we "let it ride".

Bank Balances: Cheque account; \$11,465.00 Passbook Account 6,000.00

Treasurer's report accepted by Gordon McDonald, seconded by Martin Kandilas.

Photographic Officer's Report: Peter Flockart; AUPY competition sponsors under control. Mention of a knock back from Mike Ball's Townsville holiday. Peter will chase up new sponsors to replace the prize lost.

Chasing sponsors for prizes for minor category winners in the George Roberts comp. instead of past certificate awards.

Poraday is running rental on cameras, housings and strobes plus equipment for sale. Peter has details on hand.

Dive Organiser's Report: Scott Leimroth;
Multi Club dive weekend, 12 March. Participants:
South Pacific Divers Club / Ryde Underwater Club
DOUTS, Uni of Tech. / Jervis Bay Dive Club
St George Scuba Club / Underwater Research Group
- Meeting held including reps from each club. \$20 covers camping two nights and Sat. BBQ. 1st 15 members maximum limit.

Shellharbour 26 February, diving plus BBQ.

Nightdive Wed night may cancel due to lack of response.

Clean Up Aust. Day 5 March.

Seal Rocks weekend 25-26 March.

Surf Lifesaving \$50 course including advanced resuscitation.

Dive Organiser's Report: Geoff Cook;

Bass Point this coming weekend; John Bettie's boat available. Geoff Cook is unable to attend. Meet at Shellharbour boat ramp 9:00am.

Social Organiser's Report: Carina Gregory; No one keen for Meatball's night.

Chaos Theatre Restaurant-need numbers and deposit.

Barbara Sweetman had nothing to report.

Member's Dive Reports:

John Fardoulis retrieved a pair runners from the wreck of the Provincial Trader and declares them "a little tight!"

Geoff Cook had a 'surprise' wedding at South West Rocks on the beach and celebrated afterwards at an Italian Restaurant. Congratulations to Geoff and his new bride.

Geoff dived the wreck of the LA Rover, engines gone, gauges still intact.

Martin Kandilas dived on the wreck of the Myola, missing nearly everything of worth.

Scott Leimroth also dived on the Myola, last week.

Leo Bergagnin dived on the wreck of the Provincial Trader, has buried itself deeper in the sand.

Merridy Cairn-Duff dived with no vis at Bents Basin, 9-10 degrees.

Suzanne Evans and Craig Harwood dived the wreck of the Valient.

Scott Leimroth dived Kangaroo Island and Piccaninny Ponds.

B J dived Lord Howe Island, incredible fish life.

John Szwecow dived in the Solomon Islands with 100 Pilot whales.

General Business:

Peter Flockart; Serious Expeditions; diving with whale sharks, \$2600.00 for 10 days.

Russell Stoker suggested an idea for Vice President position on Committee, BJ agrees. Further discussion to be held.

John Fardoulis suggested stock of T shirts be sold before more investment.

Scott Leimroth discussed changes to Rules of Incorporation (rule 29B), boat owners clause.

Leo Bergagnin quote of the month in Wet Rag in regards to Nitrox advantages: Leo states he was misquoted and real quote should be: "does not butter any parsnips with me."

Rick Latimer suggested monthly BBQ to restart from April.

Leo Bergagnin suggested SPDC sponsorship of \$600.00 to race a bed in the Kings Cross bed Race. Will investigate details. Gordon McDonald moved a motion to spend the \$600.00, Rick Latimer seconded, majority vote 21 members for, none against.

John Fardoulis' Eden weekend dive, Air X vs Aladdin Pro, same profile dive; desaturation/flytime between the two computers showed very different readings.

Martin Kandilas gave details of club members George Nicholls and Lynn Keller who were married on 18 February and honeymooned on Lord Howe Island. Congratulations to George and Lynn.

Raffle:

4th Prize of Kodak disposable camera and film won by: Michael Latimer.

3rd Prize of Kodak disposable camera and film won by: Caroline (quest).

2nd prize of 2 free air fills donated by Leo and Lesley Hillyer of Shiprock Dive won by: Kylie Latimer.

1st prize of free boat dive on Sea Tamer 11 donated by Max Western won by: Kylie Latimer.

Guest Speaker John Fardoulis presented an exciting video version of his Solomon Islands dive trip. Well done John, we all enjoyed your entertaining work!