

A G E N D A

Annual General Meeting of South Pacific Divers Club

BBQ 26/1/97
Leos 5.30pm

20 January 1997

Dives.

- | | | |
|----|---|-------------------------------|
| 1. | Opening
Welcome and Apologies | Leo Bergagnin |
| 2. | Secretary
Previous minutes
Correspondence | Carina Gregory |
| 3. | Treasurers report | Barbara Sweetman |
| 4. | Photographic officers report | Peter Flockart |
| 5. | Publicity officers report | Paul Howlett |
| 6. | Dive Organisers report | Scott Leimroth and Geoff Cook |
| 7. | Members dive reports | |
| 8. | General Business | |
| 9. | B R E A K
Raffle prizes tonight | |

2/Feb Br. Dive

14th Feb. Narvon

23rd Feb. SCAN

wine tasting

22nd Chippendale

2/Feb Br. Dive
Libbon. (Deep)

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| 1st | 10 fill Aircard, donated by Aquatic Explorers, Cronulla |
| 2nd | Dinner for 2 at Bev's Restaurant, Chippendale |
| 3rd | A boat dive on Max Western's <i>Sea Tamer II</i> |
| 4th | Two airfills courtesy of Shiprock Dive, Lilli Pilli |

10. Nominations and voting for the 1997 Committee positions

This year there will be two new positions on the Committee: BSAC Liaison officer and Property Officer. Nominations and voting for Committee positions will occur as follows:

President
Treasurer
Secretary
Newsletter editor
Publicity officer
Photographic officer
Dive organisers
Social organiser
BSAC Liaison officer
Property officer