

SOUTH PACIFIC DIVERS CLUB

MINUTES OF COMMITTEE MEETING - 3rd FEBRUARY 1997 **HELD AT LEO BERGAGNINS'**

Meeting opened 8:00p.m.

- Attending: Leo B, Paul Howlett, Peter Flockart, Peter Foster, Debbie S, Scott E, Debbie E, Late arrival Barbara Sweetman

Absent: Scott L

- Cheques \$ 154.40 Roslyn Phillips - Hire of TV, Video, etc for judging day
\$ 211.70 Slide Dups, postage, soft drinks for Christmas Party
\$ 550.00 Printing
\$ 44.75 Miscellaneous Expenses
\$2000.00 Deposit for audio for Presentation Night

- Dive Organisers report -

1. Narooma Week End Trip 15&16/2 - to try ALL charter operators in area with a view to getting use of their permits to dive the "Lady Darling", we wish to book a boat load for a double dive on their boat plus have several extra club boats come along. Report to Leo B. results ASAP to see if we need to write to David Nuttley regarding his "permits".
2. Rick Latimer Memorial Dive - Committee presented with Bob Mays' formal written proposal (first mentioned verbally at November Meeting, he was asked to put it in writing, he did this and presented it to Leo at the December meeting), then read a fax regarding this issue from John Fardoulis. Discussion over this and decided that Bob should rightfully get recognition as the proposer.

We decided that the day should be run out of Palm Beach, with dives commencing from 8:00a.m. doing both the 'Birchgrove Park' and 'Valiant' wrecks and that the Photo Shoot-out be of these two wrecks only. It will be bring your own food, beer/wine, etc to be available at the regular prices from the club.

3. SCANS Dive Day - Frenchmans Bay (La Perouse) - discussed what we thought about various options regarding the beer - Peter Foster suggested that a Bar Tender may be the best option and therefore solving several problems in one go, also what dives might be undertaken, suggested dives were 'Kelloe', 'Malabar', Henry Head, Bare Island (shore dive) and made mention that John Beddies' boat will be taking out the Jervis Bay Divers Club members.
4. Dive Calender till end June 1997 -
(See Over Page)

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Minutes of Committee Meeting - 3rd February 1997 Cont'd

	Date	Venue	Organiser
i	23/2/97	SCAN Day, La Perouse / BBQ	Peter
ii	2/3/97	Watsons Bay/Lunch at Doyles	Scott
iii	7-9/3/97	Seal Rocks	Peter
iv	23/3/97	Rick Latimer Memorial Dive	Scott
v	6/4/97	Bombo Dive Wollongong	Scott
vi	20/4/97	Long Reef Dive 9:00am	Peter
vii	2-4/5/97	Nelson Bay	Scott
viii	25/5/97	Bundeena Breakfast Dive	Scott
ix	8/6/97	Norah Head/Toukley ?	Peter
x	22/6/97	Pittwater Picnic Day	Peter

- AUPY - Peter Flockart mentioned that there may be a second guest speaker for the evening - Ludwig. Discussion included AUPY Photo night Ticket Sales, printed matter etc. Carina has volunteered to help Leo B manage the ticket distribution and sales. Cost same as last year \$22.00. Debbie suggested that there may be potential sales at TAFE Photography classes.

Also discussed Raffle ticket sales, sending our tickets to each member for pre-sale and also sell at door, there was lengthy discussion regarding the fiasco of last years raffle drawing and has been discussed not using the machine this year as it seems they have a history of getting number block locks, suggested that we use a barrel to draw the prizes.

- Photographic Forum - Debbie E mentioned that this had been tabled for Saturday 29th March 1997 and the fact that that is Easter Saturday. It has been decided to change that date.
- Discussion on how to promote SPDC - nothing much came of this. However Peter F has suggested that maybe we should think about advertising in Capital Q a gay magazine as this community has lots of money to spend and doesn't mind spending it, it also has its' share of divers - thinks an ad costs about \$370.00 for 10 weeks. Peter will make further enquiries on our behalf.
- Newsletter items handed to Paul Howlett for E.Mailing to Scott Leimroth included an I Spy note, Social Organisers calender, Dive Organisers calender.
- Social Organisers Report - discussed a picnic day/pub crawl type day this sounds like a "Divers" social event. Wine Tasting coming up on Saturday 22nd February also planning a night out at Bevs' suggested Saturday 15th March

Next Committee meeting set down for 7:30pm 24th February 1997 at Leo Bergagnins'.

Meeting Closed 12:00 midnight