

File

SOUTH PACIFIC DIVERS CLUB

MINUTES OF COMMITTEE MEETING - 28th JANUARY 1998 HELD AT DEBBIE DAVIS'

Meeting Opened: 7.45pm

Present: Peter Foster, Debbie Davis, Paul Howlett, Russell Stoker,
Barbara Sweetman, Peter Flockart

Absent: Graham Oates

Peter Flockart- with regard to photo comp, woman at Optus Vision can put club information on, changed every 3 months- sending out info, service is free of charge we are a non-profit organisation- Channel 50 - will kick the idea around. Create a run sheet for the night to eliminate errors. Peter Fields (MC) confirmed. Guest speaker - Clive Cusler unavailable. Bob Hollis president Oceanic to be confirmed. Theme for the night- Wreck Night - Maritime Historical Society might be involved of Bob Hollis OK. List of Judges- still to be finalised area at Glebe to be used, speak to David to confirm. Peter needs a cheque for deposit for Bankstown Sports Club.

Paul Howlett - has 4 types of reminders (yet to be decided which one to use) to be sent to past entrants.

Barbara - remove Gordon's fast mail address from Wet Rag and other publications.

Peter - write to Barry A re sponsorship for AV night with possibility to continue to year 2000. Barbara suggested wait till after the night to ask for future support.

Russell - on SCANS day speak to Barry, socially to keep in good books.

Peter FI - ask Carina to help with seating arrangements for AV night (auditorium holds 600 comfortable. First paid entrant \$20 Peter Blakeman (individual section) 2 further enquiries from Hong Kong.

Video being used as previous between \$8000 - \$10,000.

Trophies: \$2000 last year - look at other quotes for this year. 6 weeks lead up for trophies.

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2 prizes for AV night - 2 cave diving courses, probably use as raffle prizes.

Photo committee chasing further prizes. Use a 10min cut from previous AV night to promote this years comp and attract other sponsors.

Russell - April 3rd cut out date if less than 60 entrants (no comp). Adrian (Victory) pushing to sell AV night tickets - put a poster on their boat & possible video to show guests.

Peter Foster - dive shops not getting any kick back by selling tickets so why would they? Propose ticket price to \$25 @ \$5 to dive shop or Adrian, majority OK. Flyers for under windscreen wipers of divers vehicles.

Posters for dive shops by "April".

Organise after AV night party for sponsors, committee, photographers. Pull one major prize call it "The Rick Latimer Memorial Award" for highest placed non position winner - awarded on points through novice/open sections. Only available to South Pacific members, publish in Wet Rag and Dive Log, (issue honorary membership to those wanting to join only to enable them to enter the above prize when publications come out therefore excluding them, only available to full members).

- Rules of Incorporation: these to be updated and issued on request (after photo comp)
- Forms to Dept of Fair Trading re change of committee ASAP. Past and present committee to sign update on bank accounts (3 signatures required on cheques with any 2 to operate).

Paul Howlett - writing a 400 word article for Wet Rag re photo comp & ticket selling articles for Dive Log. photography clubs. Web Site- spoke to Peter (web master) about site for club - sponsorship money as payment. 10-15meg for active site (\$500 annual) approx.

Peter Foster - chase web site avenue to answer members questions.

Russell - BBQ ok, 02 units 1 set with Scott E never been brought back - Geoff C supposed to have it? Peter Foster -write letter to Scott requesting return of same. Mag ok, collect club property from Gordon (Peter Foster & Russell).

Minutes fax to Russell after 2/2/98.

- SCANS day 15/2/98 Peter Foster ring around check who's going. Ring Gordon & John Harlan. Printing to be done in brewery by Russell or Susan Evans.
- Clean up Australia Day 1st March - overdue rego day. Barbara to check if late registration acceptable.
- BBQ - Russell's 21st Feb between 4-5pm BYO meat, beer for sale. Raffle prize on night.

Deb - suggested major prize for raffle to go over a couple of meetings w/end away for 2 non diving - tickets to be sent to each member with Wet Rag.

Peter Foster - proposal from Geoff C to nominate Martin Kandalis as life member. All agreed. Announce life membership on AV night.

- Guest speaker to be invited to March meeting - Steve Pervis
- Angelia May to check with her solicitors as to committee responsibility if AV night fails.

Next committee meeting suggested first Monday of each month at Bankstown Sports Club all agreed - Monday 9th Feb 8.00pm.

Meeting Closed;