

SOUTH PACIFIC DIVERS CLUB

MINUTES OF COMMITTEE MEETING - 9th FEBRUARY 1998 AT BANKSTOWN SPORTS CLUB

Meeting Opened: 8.10pm

Present: Peter Foster, Debbie Davis, Barbara Sweetman, Russell Stoker
Peter Flockhart, Paul Howlett, Graham Oates, Les Stewart,
John Harlen.

Peter Foster: Minutes from meeting of 28th January read and accepted.

Peter Flockhart: Confirmed sponsor for comp Aqua Sea Products. Scuba Warehouse OK for this year. Rick Latimer award trip to Cod Hole confirmed by Peter Foster. 6 enquires from overseas, Saudi Arabia, Hong Kong. Neil Vincent is including South Pac on web site. Alfred Lee - Sports Divers Journal we have a 2 page spread to promote AV night. \$20 paid entrant. Optus sent information. Photo committee OK - Paul Howlett emailed all camera clubs even Indonesia. Flyers being sent to past entrants. Cheque needed for deposit on AV night with club \$100 - \$200. Auditorium costs \$1000.00 usually \$1500.00 for technicians etc. Lee Harvey - for trophy quotes and Leo B - trophy quotes.

Peter Foster: Feed back from dive shops trophies were to large last year. . Atlantis Divers, Frog Dive (Guilford) Scuba Warehouse, Aquasports, Shiprock OK selling tickets for AV night commission gave them incentive. Everything on track no hitches so far. Mike Ball confirmed prize to Cod Hole because of association with Rick Latimer, possible larger trip next year if all goes well this year.

Graham Oates: Investment Account \$10119.03
Cheque Account \$ 750.00
Petty Cash \$ 200.00

Membership forms and receipts given to Russell. Dept of Fair Trading forms to be completed and insurance paid, public liability to GIO attached receipt.

Barbara Sweetman: Clean up Australia Day - Inscription Point 10.00am Sunday 1st March (Sunday) shore dives or beach clean up. BBQ day - club gas BBQ provided - self catering. \$7.50 entry to park. Collect promotion kit from Sutherland Council. Peter Foster suggested for future outings Para Sailing or Parachuting, Skirmish or pub crawl.

Debbie Davis: Sent letter to Scott E re oxygen equipment. Letter to Bankstown Sports to book rooms for future meetings- John had phone call from Geoff Cook he has the oxygen gear. Peter Foster to call Geoff about it's

return by Monday 16th at meeting if not send letter to Geoff. Enquiry from Jackie Owen re membership of club I invited her to next meeting.

Russell Stoker: BBQ needed to be returned for party at his place on 21st March. All equipment returned to Peter from Gordon, newsletter to be sent out by the end of next week. Start selling club clothing again T-shirt \$35, Jackets \$70.

Paul Howlett: Web site \$500.00pa approx with full commercial web mastered site. Letter received from John Fardoulis re web site, call to web master using Paul's account 5meg free - 10meg needed, not too expensive approx \$1.75 per month. Peter (web master) rang to-day, looking into another master who is also a diver, site needs to be active, dynamic. John Fardoulis site free but not worth it. 20meg \$3.50 per month extra, graphics need larger meg's. Web master will be no cost to club at this stage \$200 first page \$180 per page thereafter from Hartingdale web server sponsorship money to cover site. All to be presented in writing ASAP. Peter Foster to have Paul Howlett and John Fardoulis together to discuss web site and finally sort it out. Paul needs time to gather information in writing approx 1 week. One-Tel to sponsor John Fardoulis site. Russell said \$20 per month with them. Publicity OK for AV night.

Peter Flockart to email Belinda thanking her for past support.

Peter Foster to sit on John Fardoulis letter till Paul has information on web site then he will call meeting.

Peter Foster - Judges to technical possibly approach Alan Jones, George Moore -already does radio coverage, Kerry Ann Kennelly suggested by Russell.

Send promotion video to see reactions. Clive Robertson also.

Club phone working - accounts paid, Peter Foster holding phone at present Leo and Peter to discuss \$65 connection fee.

Meeting Closed