

## SOUTH PACIFIC DIVERS CLUB

### MINUTES OF COMMITTEE MEETING - 2nd MARCH 1998 AT BANKSTOWN SPORTS CLUB

Meeting opened: 8.10pm

Present: Peter Foster, Debbie Davis, Barbara Sweetman, Peter Flockart,  
Paul Howlett, John Harlen, Graham Oates

Peter Foster: Minutes from meeting 9th Feb read and accepted.

Graham Oates:	Income	\$247.00
	Expenses	\$270.05
	Cheque Account:	\$ 750.91
	Invest Account	\$10119.03
	Petty Cash	\$ 204.35

Members not renewed Michael McFayden, Bob May, Leo B., Darryll Gibb, Scott Leimroth, Geoff Cook, Carina Gregory, Craig Harwood, Glen Townsend, Lee & Steve Crow 5 year members and 61 paid members including 5 year membership.

BOC gases account paid. Australia Post not due till April. Dept of Fair Trading need assets and liabilities listed on form. Assets include - money, club clothing, oxy equipment (\$600) mag (\$3000) club phone. Mag insured for \$3549 with GIO. Liabilities - 5 year memberships to stand as is - don't encourage anymore.

Debbie Davis: 3 Wet Rags returned in mail unknown addresses. Phone Account with One-Tel \$25 correspondence re phone from Hernan Cutierrez re transfer of phone from Leo to SPDC (Peter Foster). Aqua Sea Products \$500 open order. Scuba Warehouse - dive watch. Juilanne Gould re name omitted from entry to AV comp. Membership from Mike Mansfield. Letter from Rex Hunt fishing adventures. Peter Brawand two \$100 service vouchers Poraday Pty Ltd. Letter for Wet Rag from Wace Hamilton. Postcard Geraldine Smith Ryde Underwater Club. Brochure from Whitetip Dive Tours re diving the Philippines. Prize winner certificates posted to Shirley Wolfenden, Wayne Cotter.

John Harlen : Friday 13/3/98 night dive - boat full.

Skillon Dive Terrigal 14/3/98 11.00am

"Lady Darling" Narooma 20/3/98 6 divers to date require more.

Sydney Harbour night dive "Southern Comfort" \$35.00 head for dive, Sausage sizzle, harbour cruise 24/25th April check bookings

Bass Point Dive & BBQ 3/5/98

Ulladulla Dive 23/24th May 1998.

Possible Port Stephens trip - check details.

Paul Howlett: Peter Foster & I meet Dylan Web site OK. No charge for site, fees payable by sponsors, we have to find sponsors. Draft being made ASAP. Paul rang web server created site Thursday details given to Web master on Friday 6 slides from Peter Flockart. Paul emailed Dylan asking him to confirm in writing re sponsorship fees. Wet Rags given to put on site omitting boat owners and committee members details. South Pacific Divers Club proposed name of page and check registering it. Article written - Clean Up Australia Day and photo's for Wet Rag.

Peter Flockart: \$11.50 reimbursed for stamps, postage etc. 42 enquiries on Net with Neil Vincent. First enquiry re computer enhanced section. Email reply from Mike Ball re sponsorship of Rick Latimer award - trip to Cod Hole. 35 tables at AV night allocated to shops, 4 tables for sponsors. 2 paid entries so far with more local enquiries. Copy of expenses from 1996 comp available.

Peter Foster : BBQ his place 16/5/98 - birthday. Half page add in Dive Log - advertising 150 seats left presentation night 18/7/98. Fund raiser underwater treasure hunt with 1st prize something decent. Peter and John started discussions with Padi (Nanay Cumming) re sponsorship for Year 2000 AV night. Comp to go world wide possible speakers for then Cousteau, putting package together to present to Padi. Video presentation, publications etc. Possible \$15,000 sponsorship. Committee decided to discuss matter further. Monday 9th 7.30pm at Bankstown Sports. Barbara was opposed to suggestion felt that Padi would eventually take over the comp and steal South Pacific's ideas. Suggested bottle of wine given to speaker at club meetings, bought by case as possible raffle prize. Spend approx \$10 per bottle mixed 6 red, 6 white - check on printing of raffle tickets. Possible raffle prize Pacific International Toukley \$200 accommodation, dinner and breakfast (2 people), another suggestion weekend snow trip.

Barbara Sweetman: 10 bags collected - 30 registrations on Clean Up Day, 3 guys attended from Revesby Scouts Club - possibly send Wet Rag and membership forms literature etc. Wilderness didn't turn up on the day will call to check what happened. Skirmish - possible winter game check costs and venue, issue challenge to Ryde Underwater. Possible BBQ every couple of months. Think about venue for Xmas party - Kurnell, Clovelly, Gunamatta Park, Oak Park.

Meeting Closed: 10.40pm