

File

**South Pacific Divers Club
Committee Meeting held at Bankstown Sports Club
Monday 4th May 1998**

Meeting Opened: 8.20pm

Present: Peter Foster, Paul Howlett, Graham Oates, John Harlen, Debbie Davis,
Peter Flockart, Sarah Harlen.

Incoming Mail: Sponsorship from Jadon Digital - photo processing to value \$100.
Sponsorship from Mike Scotland - marine biology course, letter from Ansett re
promotional/sponsorship request for cheap airfare. Sponsorship Undersea Explorer - 1
berth on boat, Diving Solutions - information on strobe light, One Tel phone account, Bar
Code Data System information, Australia Post - PO Box post code change, Terrigal
Underwater newsletter.

Minutes of previous committee read by Debbie Davis accepted Peter Flockart seconded
by Peter Foster.

Peter Flockart: Slides to Sport Diving, free freight through Lee Harvey, spoke to
Anthony Quinn re listing for club in white pages \$90 per annum. Photo comp 92
entrants - 14 up on '96 comp. Confirmation fax from P & O Resorts - Heron Island ex
Gladstone.

Peter Foster: Photographic workshop to be actioned and explained 1 on 1. Do we
need a separate room for sponsors? Better to have expo in same area if possible.
Perhaps exposure on walls with tables. Security guard for historical society exhibit \$200
allocated for same. Approved by committee. Presentation night program same as '96
placed in folder with some sponsors brochures. Gate folders being done by Topan -
Peter Flockart to collect for distribution on AV night.

Graham Oates: \$2612.00 Income
\$ 616.10 Expenses
\$ 105.90 Petty Cash
\$2587.05 Cheque Account
\$10119.03 Investment Account.

Paul Howlett: Fund raising - red wine raffle or non-dive prize. Peter Foster suggested
leave till after AV night, asked if Pro Dive has been contacted Paul to chase. Peter said
what happened with Dillon - sent information Peter said we are running out of time need
information on web site. Peter Foster wants email address for next ad for dive log
regarding comp. Articles for Dive Log needed and to be sent for AV night. Paul spoke to
Russell will email entire Wet Rag to Dillon - omitting names, address, etc.

John Harlen: 2 Dives booked for Bombo Saturday 30th May 8am and 9.30am - 8 divers per boat \$20 per head. All extra funds to go to club. Ulladulla Saturday 20th June tentative booking \$15 per head per night in Dive Lodge arrive Friday night. \$55 - 2 tank dive at Brush Island "Northern Firth" wreck 15-28m deep, 25 divers can be booked into accommodation. 2 boats available.

South West Rocks July 4th & 5th - Graham and Samantha Oates are going \$185 including accommodation.

August: Picnic day "La Perouse" with perhaps a photo-shoot on day.

September: "Victory".

Seat Allocation for AV night will be handled by Sarah Harlen.

Meeting Closed: 10.00pm.