

**Minutes of Club Meeting of  
South Pacific Divers Club at Bankstown Sports Club  
Monday 15th June 1998**

Meeting Opened: 8.15pm

Apologies: Ilona Kandalis

**Secretary:**

**Debbie Davis**

Minutes of previous meeting accepted : Jackie Owen Seconded: Debbie Eggington.

**Incoming Mail/Outgoing:** Terrigal Underwater, One-Tel account, Commonwealth Bank statement, Lo-Tech Divers, membership renewal, Australia Post, Mike Ball confirmation of prize, ticket purchase \$50, Brisbane Water newsletter, URG newsletter, Marine Arena Zodiac boats.

**Treasurer:**

**Graham Oates**

May:           Income     \$2012.80

                  Expenses   \$ 881.99

Breakdown of **Income:**       \$170.00 membership  
                                      \$200.00 dive fees  
                                      \$ 67.70 raffle  
                                      \$1575.00 AV night tickets.

Breakdown of **Expenses:**       \$479.36 AUPY Comp expenses  
                                      \$400.00 Miscellaneous (W.O.A. Expo Stand)  
                                      \$ 2.73 Bank charges

Cheque Account Balance       \$ 3476.99

Investment Account           \$10119.03

Petty Cash                     \$ 153.70

Accepted: Mark Spencer

Seconded: Gordon McDonald

**Dive Organisers Report:**

**John Harlen**

Ulladulla Dive Weekend -reef diving, accommodation \$15 per head \$20 per reef dive  
\$55 double tank dive on wreck if enough divers.

Shore Dive - August at Halifax Park or Fly Point - Port Stephens.

**Photographic Officer**

**Peter Flockart**

Presentation night all going OK. Open finished this week and sponsors sorted out next week, well ahead of schedule allowing 2-3 rehearsals this year. Prizes all locked in, also raffle and door prizes. **1st door prize** - trip to Samoa valued \$4000; **2nd door prize** - trip on Spoilsport valued \$2500. **Raffle prizes:** 1st trip for 1 Reef Explorer, 2nd trip for 1 to Vanuatu, **3rd trip** for 1 to Bicheno, **4th** weekend for 2 at Eden, **5th** Cavern Course, **6th** Cavern Course, **7th** Double dive Jetty Dive Coffs Harbour, **8th** Marine Biology Course. Leo motion to cancel Vanuatu trip. Peter Foster explained that South Pacific have to contribute \$495 towards cost if club not willing he will cover the expense himself. Russell 2nd Leo's motion feels we should scrap trip as club does not need extra expense. John Fardoulis- what's to loose on a 50/50 split on cost. Put to vote Yes for motion 9: No for motion 10: Abstain 6: Trip to stay by majority. Peter Flockart looking for helpers for presentation night.

**Social Organiser:**

**Barbara Sweetman**

Skirmish for September 27th cost \$55 per person, match as Yarramundi (Penrith)  
deposit of \$30 required ASAP, to have our own field at least 30 people are required.  
Vicary's Winery around late August for Saturday night (to be confirmed) \$34 per head  
\$20 deposit required ASAP.

**Publicity Officer****Paul Howlett**

2 articles in Dive Log supporting add for presentation night, notice on Navy bulletin board, mail out to 300 people for ticket sales. Web site- spoke to Dillon permanent web site being set up - building with articles all the time. Russell sent material will go on next week. To register SPDC will cost \$125 at commercial rate then \$30 per month maintenance. John Fardoulis could not find site. He can get site registered for \$125 can do it yourself it's less expensive. Peter Foster asked John Fardoulis to work with Paul Howlett in setting up web site as he seems most competent. John declined offer as he is too busy.

**Equipment Officer:****Russell Stoker**

All equipment OK, mag in good condition - not used, seas too rough. Russell needs articles for Wet Rag.

**Presentation by Mark Spencer** - slides and video on Turkey.

**BREAK**

Raffle Prizes: 1st Graham Oates, 2nd Mark Spencer, 3rd Heinz Bendinger, 4th Paul Howlett.

After treasurers report which was late Scott Eggington-Members should be consulted re expenditure, Russell agreed. Peter Foster stand cost \$400 at Adventure Expo at Rosehill - new members generated from stand approx \$170, sponsorship revenue generated valued approx \$14,000. room for trade fare for sponsors at AV night \$195, both approved by committee. Constitution possibly states \$400 spending allowance by committee. Leo - recalled conversation at Peter Foster's b/day party re the printing of tickets, if Leo can't do it we will find someone who can by next Saturday. Peter Foster will put future expenditure to club members we will probably lose the opportunity by doing so if we can't act immediately. Peter Mason - follow up on expenditure procedures next month. Barbara-that's what happens all the time, things are postponed till next meeting and nothing gets done. Martin-elected president should have certain powers. Peter Foster-nominate a spending limit. Geoff moved motion to put limit of \$400, Scott wants members to know all expenditure. Peter Foster asked for vote of confidence and left room vote as follows Yes 22, No 2, Abstain 3 counted by Peter Flockart. Peter Mason asked to move on.

**Members Dive Reports** asked for by Peter Foster:

Peter Mason dived Kurnell - good dive. John Beddie dived with Ocean Trek in Jervis Bay - Stoney Creek, good weekend. Martin Kandalis dived Tyton Crane at Laurieton in May - bill fish seen on surface. Peter Flockart, Martin & Jackie Owen dived Bombo with other members - clear water. Martin said dive 100m in shore from Bombo to find bits. Peter Foster dived Malabar with Bob May. Peter Flockart dived Barrens Hut with Max Western. Jackie Owen organising a night dive on Southern Comfort 10th July 6.30pm from Rose Bay \$30, then back to her place for supper.

**General Business:** Leo moved motion to discuss 1999 or Year 2000 Underwater Photographic Comp at the August meeting. 2nd Geoff Cook. Called for a vote to discuss matter vote was unanimous. Geoff - how many tickets to presentation night sold to date, Peter Foster can't tell him as yet.

Russell Stoker - resigned from equipment officer and newsletter editor. Peter Foster accepted. Barbara Sweetman resigned from social organiser, Peter Foster accepted. Peter Foster - newsletter editor position open - any volunteers.

Peter thanked everyone for attending

Meeting Closed 10.30pm.