

**South Pacific Divers Club
Committee Meeting held at Bankstown Sports Club
Monday 6th July 1998**

Meeting Opened: 8.15pm

Present: Peter Foster, Peter Flockart, Debbie Davis, John Harlen, Russell Stoker, Graham Oates, Mark Spencer

Apologies: Paul Howlett

Incoming Mail: One-Tel account, bank statement, statement Mountain, Ocean & Travel Publications Pty Ltd, confirmation of sponsor attendance to AV night, Doubts newsletter, Ryde newsletter, Brisbane Water newsletter, Aust Rebreather Group newsletter, World of Adventure Expo letter. Letters of attendance from Belinda Barnes, Rick Hutglen, Graig Susans, Judith McDonald, Irene Leben, John Connel, Sky Standord, Mick Scotland.

Minutes of previous meeting read by Debbie D accepted by John Harlen seconded by Peter Foster.

Peter Flockart: AV finished, sponsors video and video section to be completed. Rehearsal 5/7/98 Peter Foster, Peter Flockart, Peter Fields, Suzanne Evans, Edmond for Samoan visitors bureau & Scott Cornell. Run sheet organised for night, 10.00am start Sat 18th full rehearsal start 2.00pm. Garrison Room to be set up during the day with exhibitions. Doors open 6.30pm and show start 7.30pm. Raffle draw at end of night. Russell to be on door. Back door might be open not sure yet. Plastic name tags to be organised by Peter Flockart. Letters being sent to entrants with return slides, those who have not sent return envelopes will be asked to pay postage.

Russell Stoker: All equipment OK. 2 eskys, tarp, oxygen gear. Glen Percy may be future equipment officer need to check with club members. Russell brought motion from Leo B to add to newsletter, vote taken, all in favour. Russell asked for articles for Wet Rag.

Paul Howlett - Peter Flockart: All mail outs done, also included previous entrants (51 for NSW), email sent to dive shops, spoke to Chatswood Pro Dive, Penrith Pro Dive - no answer. Peter Foster - 13 tickets sold from mail out so far. Dive log for sale at newsagents \$3.95. Unsure of ticket sales at this stage as promises made but no money as yet. 124 tickets paid for so far. All tickets will be collected on the night unless otherwise requested.

John Harlen: Friday night dive Southern Comfort 6.30pm. 15th August - Port Stephens, 18th September (to be confirmed) Shiprock, 18th September - Jervis Bay "Indulgence" tentative \$275 per person. Peter Flockart would like to dive Ulladulla again -good weekend previously.

Graham Oates: Incoming \$1631.00	Outgoing: \$3466.00
Petty Cash \$153.00	Investment: \$10119.03
Cheque Acc: \$1641.00	

Phone bill for Gordon McDonald \$50.00 last month of president.

Peter Foster: proposal to give extra prize to winners (postcard). After party cancelled - to expensive. Check registration of business name before next meeting.

Meeting Closed: 9.30pm