

**Minutes of the meeting of South PaciDivers Club
at Bankstown Sports Club
Monday 16th August 1998**

Meeting Opened: 8.10pm Peter Foster welcomed members and visitors

Apologies: Scott Egginton, Gaynor Mason, John Betty, Mark Deitz, Illona Kandalis.

Peter Foster: Leo to chair meeting regarding his motion for AV night.

Secretary: Debbie Davis minutes of previous meeting read Accepted by Peter Mason. Seconded by Glen Percy

Incoming Mail: Night of Adventure brochure, Brisbane Underwater Club. TUG, URG newsletters, Dive Log subscription form, Amanda Taylor thankyou for AV night & membership application, Sea Hornet letter re prize for AV night, Merridy Can-Duff \$5 return of slides.

Treasurers Report: Graham Oates

August Income \$8221.99

Expenses \$4183.50

Breakdown

Income		Expenses	
Membership fees	\$125	Stationery	\$65.15
Club Gear Sales	\$ 35	Postage	\$97.90
Raffle	\$ 48	Telephone charges	\$92.39
AV night tickets	\$5783	AUPY trophies	\$947.00
AV raffle	\$2204.85	AV Night	\$2924.60
Interest	\$ 26.14	Miscellaneous \$	50.00
		Bank Charges \$	6.46

Account Balances:

Cheque Account	\$7496.97
Investment account	\$8143.67
Petty Cash	\$ 286.40

\$2000 was transferred from cheque A/C to investment A/C during month.

Accepted: Gordon McDonald Seconded: Martin Kandalis

Dive Report: John Harlen - Halifax Park last weekend 2m vis. 18th September night dive 7.30pm. Tuggerah & Reef dive with Max Western - Dolans Bay 27th Sept.

Photographic Officer: Peter Flockart letters sent to winners and sponsors. Certificates of appreciation to be sent to sponsors. Video's copied onto tape of 3 winners and encouragement award. Slides from 1,2,3, winners in each section for presentation to meetings.

Equipment Officer: Glen Percy will report next meeting when all gear has been collected.

Peter Foster: letters from Geoff Cook re resignation and reply also Scott & Debbie Egginton. No apology to be forthcoming, if further discussion is to take place tonight Martin Kandalis to take chair.

Members Dive Reports: *Peter Mason:* Halifax Park was only 2m vis. *Glen Percy:* Night dive with Max Western, howling wind which later dropped - dived gullies 60m vis with warm water. *Peter Foster:* Proposed trip to Tasmania diving Nord & King Island possibly Feb-March.

BREAK

Raffle Drawn 1st prize Leo B -Aqua Sports Yagoona Diver Safe Kit

(cylume,safety sausage,whistle in carry pack)

2nd Les Stewart - Boat Dive Max Western

3rd Martin Kandalis - T-shirt Aquatic Explorers

4th Glen Townsend- two airfills Shiprock Dive

General Business: Who will print the next Wet Rag, anyone willing to do it Leo perhaps. Peter Flockart will print next Wet Rag. Night to Forget 13/11/98 cost \$10 University of NSW.

Gordon McDonald- re the O2 equipment - people to use it must be current holders of CPR certificate. *Sarah* asked does anyone have one. *Glen* said used as a resuscitation unit probably OK - need certificate to use as therapy unit he will find out. Peter German would provide course if anyone interested. *Glen Townsend* - facilitate members with training in CPR courses or whatever - subsidise members with club meeting half costs. *Mark Spencer* did DAN course \$90 -12 monthly renewal. Check information and raise at next meeting. *Debbie E* - Craig asked about voting - no age mentioned in constitution - add to constitution. *Glen Percy* junior divers from 12 years. *Gordon McDonald* junior members under 18 full members over 18. *Jackie Owen* - think about rule changes and draft changes. *Peter Mason* before voting on changes rules need reviewing, no mention of money limit in constitution, copy of rules should be at meetings. Proposal - meeting in 2 months time for those interested to change rules and then vote as block. *Gordon Mc* what did we do with 35 changes from past. *Leo B* - there is a cost involved in changing rules. *Leo B* - "motion" those interested in changes organise a special meeting for the night 3 weeks notice in writing Monday night in October. *Peter Mason* - Sutherland Leader interested in fate of weedy sea dragon - list to be posted out - fill in survey. *Gordon Mc* - next AGM meeting - *Peter Foster* to bring to next meeting. *Debbie D* read from amendments re AGM rules to be updated - *Russell* has constitution on disc will email to Mark Spencer at work. *Barbara S*- Geoff resigned letters circulated response to Geoff from Peter Foster. *Leo B* letter to Allways Peter tried to phone Leo asked to send letter. *Peter Flockart* read letter from Amanda Taylor and Karin Slade. *Leo B* review letter of complaint try to fix next time.

Meeting Closed 10.20pm.