

Minutes of the Committee Meeting of South Pacific Divers Club held at Bankstown Sports Club on Monday 7th September 1998

Meeting Opened: 8.30pm

Present: Debbie Davis, Graham Oates, Peter Foster, John Harlan, Peter Flockart Mark Spencer.

Incoming Mail: Postcard Geoff Cook & Scott Egginton, Doubts newsletter, brochure Bankstown Town Hall, Kirra Dive Centre brochures, Letter Neil Vincent, bank statement, One Tel account, Brochure CLC couriers, URG newsletter, Kadauv Fiji brochures, Action Divers re diving packages.

Minutes for July: Accepted: Peter Foster Seconded: Peter Flockart

Treasurers Report: Graham Oates

Income \$275.00 Expenses \$7012.40 (\$6500.00 Pilot video)

Investment Account \$8143.67

Cheque Account \$ 853.97

Petty Cash \$ 192.00

January 1998 \$11054.34 September 1998 \$9189.00

Budget should be prepared listing all fixed costs, club rego, insurance, Wet Rag printing & postage, telephone, etc.

Secretary: Debbie Davis

Read minutes regarding the Leo B section - committee OK to send copy to Leo before printing to make sure all was correct. Meeting minutes given to Peter Flockart. No alterations (inclusion of amendments) made to constitution, left till special meeting for that purpose. Special meeting date set for October 26th 1998 at Bankstown Sports Club at 8.00pm for changes to constitution.

Photographic Officer Peter Flockart

All correspondence sent to winners, sponsors, certificates sent. Trophies sent to NZ. Trophy to video winner in USA yet to be sent.

Dive Organiser: John Harlan

18th September night dive Shiprock 7.00pm

20th September Tuggerah & Reef dive with Max Western 10.00am departure at Dolans Bay Wharf \$60.00.

11th October Annie M Miller & Dunbar 8.00am Southern Cross Divers \$50.00.

25th October Kurnell dive and picnic day.

28th/29th November Sotara, Edith Breaker Caves & sharks at Seal Rocks with Action Divers \$175.00 includes diving, accommodation in villa's in caravan park.

Possible upcoming dives: Bellambi Reef, Hump with Max Western, Bombo, Swansea Bridge & Bonnie Dundee.

16th October dinner at Bev's Restaurant - Chippendale.

Trip to be organised Kado Reef System - Melantrane Charters

Xmas Party: Gunnamatta Park 13th December details to be voted on at meeting re expenditure and catering.

Meeting Closed: 10.15pm