

Minutes of the meeting of South Pacific Divers Club
at Bankstown Sports Club
Monday 14th December 1998

Meeting Opened: 8.20pm members and visitors welcomed by Peter Foster

No apologies.

Secretary

Debbie Davis

Minutes of previous meeting accepted by Mark Spencer seconded Gordon McDonald.

Incoming/Outgoing Correspondence

URG Newsletter, Doubts newsletter, Marine Coastal Community Network, Industrial Relations & Dept of Fair Trading (workcover), American Express, Sea World – Shark Dive Adventure, Fairfax (Big Colour Pages phone book) Tank Cue Pty Ltd (re tank carriers), Terrigal Underwater newsletter.

Treasurers Report

Graham Oates

Income \$0.00

Cheque account balance \$465.66

Expenses \$0.00

Investment account \$8143.67

Petty Cash \$ 215.05

Accepted Sam Oates seconded Peter Mason.

Dive Organisers Report:

Southern Comfort dive 6.30pm Rose Bay – Friday night.

Publicity Officer: no report Paul Howlett not present.

Dive Reports:

Peter Flockart dived Tuggerah strong current, 1.5 to 2m vis, anchor and chain at Tuggerah tried to recover anchor. Blue water deco drifted 1.5km south of dive site, used safety sausage. Mark Spencer dived at Shellharbour-north of headland at Bushrangers Bay – clean, good vis, cuttlefish, moray eels. 1.5m swell. Beautiful dive. Boat dive cost \$20.00. Peter Foster 3 dives at Foster sharks every dive. Dived Pinnacles, Latitude Reef. Good dives. Russell Stoker walked through airport link tunnel 30m under Cooks river. Walked into International Airport. Graham Oates drift dive at Kurnell, dead catfish, blue groper tangled in fishing line.

Equipment Officer

Glen Percy

All equipment present and accounted for, all ready for use.

General Business:

Peter Mason – dragon search survey form available. Rules of Incorporation – copy from Mark Spencer entered amendments and suggestions entered by Peter Mason copies available all to be voted on at A.G.M. John Betty – at Flagstaff Hill museum (Ocean Beach Road). Gordon McDonald – Stockton beach tanker (Singna) wished he had gear. Waterways drafted bill on bylaws and regulations – SCANS had some input. Most should be satisfied. Les Catherson big majority of changes to Waterways. John Betty- SCANS day at Kurnell 26th Feb approx. Coffs Harbour company has water detectors to go inside video camera housing worth the money.

No raffle tonight:

Slides on Bikini from Noel Taylor.

\$100 behind bar for drinks to members present.

Peter Foster thanks for attending the Xmas party.

Meeting Closed.

**SOUTH PACIFIC DIVERS CLUB INC.
1998 ANNUAL FINANCIAL STATEMENT**

INCOME

Membership Fees	\$1,475.00
AUPY Photographic Comp	\$2,620.00
AV Night	\$11,207.85
Dive & Social Events	\$256.00
Fundraising	\$576.95
Miscellaneous	\$103.97

INCOME Total **\$16,239.77**

EXPENSES

Administration (Stationery, Postage, Printing, Telephone)	\$1,556.55
AUPY Photographic Comp	\$2,961.31
AV Night	\$11,974.90
Dive & Social Events	\$330.00
Miscellaneous	\$1,428.92

EXPENSES Total **\$18,251.68**

ASSETS

Cheque A/C Balance	\$240.11
Investment A/C Balance	\$8,143.67
Petty Cash	\$118.25
Magnetometer	\$3,000.00
Oxygen Equipment	\$900.00

LIABILITIES

None



Prepared by: G. E. Oates
Treasurer

SOUTH PACIFIC DIVERS CLUB INC.
FINANCIAL BREAKDOWN FOR 1998

INCOME													
	Member Fees	Dive Fees	Social Functions	Club Gear	Club Eqpt.	Raffle	George Roberts Comp.	AUPY Fees	AV Night Tickets	AV Night Raffle	Interest	Misc.	Income Monthly Total
Jan	\$625.00					\$72.15							\$697.15
Feb	\$110.00	\$40.00				\$57.00		\$40.00					\$247.00
Mar	\$95.00		\$16.00		\$20.00	\$86.00		\$355.00				\$2.00	\$574.00
Apr	\$130.00				\$20.00	\$62.00		\$2,210.00					\$2,422.00
May	\$170.00	\$200.00				\$67.80			\$1,575.00				\$2,012.80
Jun	\$50.00					\$71.00			\$1,485.00		\$0.83		\$1,606.83
Jul	\$125.00			\$35.00		\$48.00			\$5,783.00	\$2,204.85	\$26.14		\$8,221.99
Aug	\$35.00					\$65.00		\$15.00	\$160.00				\$275.00
Sep	\$45.00					\$48.00							\$93.00
Oct	\$15.00												\$15.00
Nov													\$0.00
Dec	\$75.00												\$75.00
Total	\$1,475.00	\$240.00	\$16.00	\$35.00	\$40.00	\$576.95	\$0.00	\$2,620.00	\$9,003.00	\$2,204.85	\$26.97	\$2.00	\$16,239.77

EXPENSES														
	Dive Costs	Social Functions	Club Gear	Club Eqpt.	Stationery	Postage	Printing	George Roberts	Telephone	AUPY Expenses	AV Night Expenses	Misc	Bank Charges	Expenses Monthly Total
Jan						\$15.00	\$4.10		\$136.50				\$1.15	\$156.75
Feb				\$48.60	\$33.45	\$90.00					\$100.00		\$3.80	\$275.85
Mar	\$200.00									\$11.50		\$572.85	\$0.06	\$784.41
Apr	\$20.00					\$90.00	\$64.00		\$160.00	\$227.10		\$55.00	\$2.07	\$618.17
May										\$479.26		\$400.00	\$2.73	\$881.99
Jun									\$93.00	\$1,000.00	\$2,193.30	\$180.00	\$1.70	\$3,468.00
Jul					\$65.15	\$97.90			\$92.39	\$947.00	\$2,924.60	\$50.00	\$6.46	\$4,183.50
Aug						\$45.00	\$108.00			\$102.40	\$6,757.00		\$25.94	\$7,038.34
Sep					\$26.30	\$58.00			\$83.81	\$113.05			\$5.25	\$286.41
Oct						\$61.60			\$26.00			\$72.00	\$1.31	\$160.91
Nov														\$0.00
Dec		\$110.00			\$9.05	\$139.30			\$58.00	\$81.00				\$397.35
Total	\$220.00	\$110.00	\$0.00	\$48.60	\$133.95	\$596.80	\$176.10	\$0.00	\$649.70	\$2,961.31	\$11,974.90	\$1,329.85	\$50.47	\$18,251.68

NET INCOME(EXPENSE) FOR 1998 = \$(2011.91)


 Prepared by: G. E. Oates
 Treasurer