

**Minutes of the Committee Meeting of South Pacific Dives Club held at
Peter Foster's house on Wednesday 3rd February 1999**

Meeting Opened : 8.10pm

Present : Peter Mason, Peter Flockart, Peter Foster, Leo B, Mark Spencer

Apologies : Graham Oates, Jackie Owen

Incoming Mail : Membership renewals-Ray Medland, Bill Carter, Doug Marks,B J, Leo B. Letter to Peter FI - Douglas Hoffman re-trophy 1st place in video at AUPY damaged in transit, One-Tel promo, Dive trip to PNG with AquaSports, Adventure Expo.

Outgoing : Letter to BDSC re-confirmation of meeting room for 1999.

Minutes for December : None - informal meeting.

Treasurers Report : None

Leo B - returned video tapes of club 1994-95, Rick Latimer, slides to Peter FI.

Dive Organiser Peter Mason

21st February Scans Day at La Perouse. (Leo to arrange with John Beddie,Mark Dietz re boats)

26th February Twilight dive on Southern Comfort.

7th March Clean up Australia Day Kurnell, meet at gates 8.00am BYO meat

12th March Night dive/BBQ at Camp Cove, club to provide sausages & BBQ

20th -21st March weekend at Nelson Bay.

22nd-23rd May M.V. Indulgence organised by Peter Flockart.

Easter Weekend possible dive with Max Western on SEA TAMER II.

Leo B. Suggested night dives changed to mid-week rather than Friday night.

He is also in the process of organising a trip to the Solomon Islands.

Peter Foster introduced Leo B. to speak on motion to move AGM to the beginning of the financial year. Leo will submit motion to members at next club meeting.

All present agreed with motion.

Peter Foster. apologised to all for neglecting to find previous minutes from club meetings regarding "Rules of Incorporation"

Secretary Mark Spencer

To notify Dept. of Fair Trading, change of public officer and the renewal of business name.

Raffle prize for Club Meeting 15-03-99.

1st prize Dive Torch AquaSports Yagoona

2nd prize Boat Dive SEA TAMER II

3rd prize 2 Air fills Shiprock Dive

Peter FI. Changes to postcode, suggest purchasing a stamp made to change out postcode on all letterheads etc.

Peter FI. to show slides of Jervis Bay trip aboard "MV Indulgence"

Meeting closed at 10.26