

**Minutes of the meeting of South Pacific Divers Club  
at Bankstown Sports Club  
Monday 15th February 1999**

**Meeting Opened:** 8.15pm members & visitors welcomed by Peter Foster.

**Apologies:** John Beddie, Sarah & John Harlen, Elonar Wright, Graham Oates, Ilona Kandalis.

**Secretary:**

**Mark Spencer**

Minutes of previous meeting accepted by Peter Mason seconded

**Incoming/Outgoing Correspondence:**

Membership renewals from Mecki Kronen, Leo B, Doug Marks, Bill Carter, Ray Medland, B J, Bill Atherton. Doubts newsletter, URG newsletter, TUG, Waves, World of Adventure Expo, Liverpool City Council, CBA, One-Tel, BOC Gases, Dirty Dicks, AquaSports Yagoona.

Outgoing to BDSC, Dept of Fair Trading re-Public Officer

**Treasurers Report: February 1999**

**Graham Oates**

No report

**Dive Organisers Report**

**Peter Mason**

All information in Wet Rag, Lee Harvey & Steve Crow to be wed, Peter asked all present to suggest dive sites. Numbers for SCANS day, Jackie Rotenstein asked for E-mail addresses.

**Social Organiser:** Position Vacant

**Photographic Officer:**

**Peter Flockart**

Apologised for not having slides available, may not run with George Roberts contest as club is lacking photographers, liaise with Glen & Tom about photo workshop.

**Publicity Officer:**

**Leo Bergagnin**

Promoting current activities within club, needs more lead time to publicise future events in Dive Log etc.

*Jackie Rotenstein:* Dept of Fair Trading, changed requirements for clubs, re-rules of incorporation, will check with D of FT. *Gordon* - any changes on hold? Jackie yes. Leo- if present rules are legal why not submit them.

*Gordon-* are rules gazetted *Jackie* yes, at work, will bring rules up to date changing wording not context. *Gordon* -balance sheet from July 1998. *Jackie-* yes. *Martin-*are sample guidelines of rules available. *Leo*-one person asked for a copy of the rules some 18 months ago & we haven't finalised them yet.

*Jackie* - insurance needs mainly concern the club. *Leo*-asked if Jackie had latest copy of rules to update & submit final copy to D of FT. *Gordon*-can outstanding items be submitted. *Peter Foster*-rules relate to boat owners & public liability insurance.

**Equipment Officer:**

**Glen Percy**

All equipment present and accounted for anyone can use contact Glen. Items include O2, banners, Jackets, Shirts, Mag & BBQ.

Gordon wants eskies & BBQ for SCANS day.

Leo asked Gordon to open toilets & have O2 at SCANS day.



**Dive Reports:** Leo-dived Tuggerah on Sunday, bad vis.

Jackie-dived Solitary Islands last month.

Glen-Night dive at Shiprock, not clean, pleasant dive at mid-tide, abundant life.

Darren-Manly ocean world bought out by Darling Harbour aquarium, had last dive here closed to divers.

Peter Foster-Good weekend onboard "Indulgence", Dry suit leaked. Viking dry suit for sale. Boat booked for next year.

Barbara & Russell-dived Mullaway, South West Rocks, Solitary Island, had 2 dives only as weather was bad, even white water rafting was cancelled.

Gordon-SCANS day; sausage sizzle, boat dives with club members boats or other clubs boats.

**General Business:** Noel Taylor-Mag not being used-suggest sale and proceeds used to buy a slide scanner and an external read-write CD. Martin-Has anybody found anything with the mag, Noel-early model approx., 4years old. Peter Foster-no feelings either way left to members to decide. What it's value, we should set a benchmark price. Peter FL. new items may create more interest from photographers, avoid cost of duping slides to magazines etc. as commercial labs are becoming expensive- \$450.00 for last years AUPY. Leo-may not get asking price for mag. Noel-able to run slide presentation from computer having continuous display. Peter Foster-asked Noel to place article in Wetrag for members to decide.

Peter Flockart- renew membership as it will soon lapse, asked to speak at Ryde Underwater Club re-AUPY, approached by DOUTS and URG as well. No AUPY for 1999. Unsure whether to run George Roberts this year. Glen-feels George Roberts should run, open comp to other formats. Martin-will it be a shoot out or held over a period of time. Peter FL. will consider options re "George Roberts, needs to put together a photographic committee for AUPY. Persons require computer, talk to sponsors. Decide on world comp in 2000 and rewording of rules. Peter Foster-combine Adventure expo with AUPY. Leo-Expo targets general public limited number of divers Noel-combine guest speaker from Scuba Expo with AUPY.

Gordon-could SPDC combine with other dive clubs to have stand at World of Adventure expo to share costs.

#### **BREAK**

|               |           |                 |
|---------------|-----------|-----------------|
| <b>Raffle</b> | 1st Prize | Heinz Bendinger |
|               | 2nd Prize | Tom Byron       |
|               | 3rd Prize | Peter Foster    |

Meeting Closed: 10.00pm