

**Minutes of the Committee Meeting of South Pacific Dives Club held at  
Peter Foster's house on Monday 12th April 1999**

**Meeting Opened :** 8.20pm

**Present :** Peter Flockart, Peter Foster, Leo B, Jackie Rotenstein, Graham Oates, Mark Spencer

**Apologies :** Peter Mason

**Incoming Mail :** Australian Maritime Museum, Banks business & investment, Douts, TUG, Liverpool City Council, BDSC, Yellow pages

**Outgoing :** none

**Minutes for March :** Not Tabled

**Treasurers Report :**

Graham Oates

\$ 385.00

Cheque Account

\$8153.26

Investment Account

\$ 223.05

Petty Cash

**Dive Organiser**

Jackie Rotenstein

18th April Chicken & Champagne day.

1st-2nd May Ulladulla (2 vacancies)

22nd-23rd May M.V. Indulgence organised by Peter Flockart cost is \$275.

12th-14th June Terrigal/Swansea weekend

27th June Bombo 8.00am, 12.00pm

11th July Coolooli/Dee Why wide(Midway Reef)

Chicken & Champagne day \$20/diver \$5 /non-diver

Organise search days using the mag, open to all members to become familiar with its use, a BBQ afterwards. Dates 9th May, 18th July

Test day with mag this Friday 16th April, Jackie, Peter FI, Leo

**Secretary**

Mark Spencer

Received revised list for meeting rooms, spoke to BDSC & asked if next meeting could held in the Piano Bar

**President**

Peter Foster

Request approx. \$80.00 to purchase charts

**Publicity Officer**

Leo Bergagin

Leo mentioned Public Liability insurance, Jackie continued-Club to hold insurance for loss or damage on club organised dives, increase membership to cover cost. Change membership form to release club from liability. Re-write discharge form, change at committee level. Discuss with Mark Harry(treasurer TUG) about insurance. P Fo Raising membership fees may reduce club numbers. Leo- Douts became un-incorporated, are now under the Universities insurance. Pfl-Rose Saltman, winner of door prize at AUPY stated that "Reef Explorer" are not responding to calls. Peter F-wait until she makes contact with the club.

Lee & Steve (Aquatic Explorers) recently wed suggest floral arrangement as wedding gift (\$60 to \$70)from SPDC all agreed

**Photographic Officer**

Peter Flockart

Paid \$100 deposit for AUPY 29th July 2000. All dates put back one month, would like to use Sport Diver & Scuba Diver magazines for publicity. Leo-happy to go with Scuba Diver(YAFFA) as they are NSW based. Scuba Diver has a wider circulation. Peter Fo & Leo to discuss with Barry A & Belinda B re-

negotiate publicity. *Pfl*-can't see any problems advertising in both magazines. *Leo*-write letter to previous sponsors of AUPY asking if interested in sponsoring AUPY 2000 *Pfo*-Increase entry fee to comp. *Pfl* Categories will be Open, Novice, Video, Creative. Considering introducing a "masters" category -invitation only (past winners only). *Leo*-Like to see open section with new rules. *Pfl*-seperate comp within AUPY, wreck category

Meeting closed at 10.21