

Minutes of the Committee Meeting of South Pacific Dives Club held at Mark & Deb's house on Tuesday 27th April 1999

Meeting Opened : 8.25pm

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

Apologies : None

Incoming Mail : None

Outgoing : none

Minutes for March : Tabled

Treasurers Report : Graham Oates
Cheque Account
Investment Account
Petty Cash

Dive Organiser Jackie Rotenstein

1st-2nd May Ulladulla (2 vacancies)

16th May Test day for mag

22nd-23rd May M.V. Indulgence organised by Peter Flockart cost is \$275.00

12th-14th June Terrigal/Norah Head weekend

27th June Bombo 8.00am, 12.00pm

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

Organise search days using the mag, open to all members to become familiar with its use, a BBQ afterwards. Dates 16th May, 18th July

Spoke of rule change 9C in constitution states it is ambiguous. If there are no volunteers she will chair meetings until elections. GO- Best to return all items from Peter Fosters ASAP. Jackie to chair next meeting

Sun 16th May-10 Divers or 5 x 2, Barry Hallett \$120/hr, too expensive. Tim (fat Tim) 10 people too many for his boat-book for 3 hrs to find & dive Tuggerah. Leo-Royal Shepherd-drop buoy on wreck, take readings making a grid pattern, Peter Fields boat best to use. JR- Start on Centennial try grid lines on Royal Shepherd then dive the "Glitches". PFL other boats "Diver Transport"

JR-Terrigal weekend \$35/day + air, \$50 double dive including air, diving with Les Graham. Committee to make its own decisions, members will follow.

Secretary Mark Spencer

Spoke to Dept of Fair Trading-re acceptance of me as Public Officer, done, will send form to have my name on business certificate

President position vacant

Publicity Officer Leo Bergagnin

Photographic Officer Peter Flockart

The date for AUPY 2000 is 29th July

Leo-run in conjunction with Technical Expo? Pfl difficult to get a guest speaker. Leo-utilise a guest speaker from Technical expo. Pfl-tabled copy of draft rules for AUPY 2000, Masters, Open, Novice, Video, Creative. Leo rules are- no aquarium shots, no computer enhancement. increase interest with photographers, rules not published for another 6 months. Ask Sue Crowe (YAFFA) to next committee meeting. Selling through Dive Log is restrictive-not enough circulation. Pfl Need a corporate sponsor, George Robert's comp wants up & running. Leo-Ask Noel Taylor to arrange prize for GR

Newsletter Editor Peter Flockart

States Tom Byron has offered to become NLE, has no e-mail, all correspondence to be given by hard copy of fax. Glen may become involved. Leo- keep within club members, Pfl happy to continue for next 2 months, doesn't know if TB has access to photocopier, cost will increase if printing is outsourced, Peter FI to stay as NLE for time being. Peter read context of letter written to previous sponsors, Jackie will edit letter. Leo-mistakes made last year by not having sponsors on stage to present awards, try to mend any rifts that may have occurred.

Meeting closed at 11.20