

**Minutes of the Committee Meeting of South Pacific Dives Club held at Leo's house on Monday 31st May 1999**

**Meeting Opened :** 8.15pm

**Present :** Peter Flockart, Leo B, Jackie Rotenstien, Graham Oates, Glen Percy Mark Spencer

**Apologies :** None

**Incoming Mail :** None

**Outgoing :** none

**Minutes for April :** none presented

**Treasurers Report :** Graham Oates No report

Cheque to John Beddie-repair to power pack of mag, purchase charts from Peter Foster approx. \$80.00

**Dive Organiser** Jackie Rotenstien

16th May test day for mag on Southern Comfort \$400 from 10.30 am to 5.00 p.m..

Dive Royal Shepherd.

12th-14th June Terrigal/Norah Head weekend

27th June Bombo 8.00am, 12.00pm

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

18th July second search day with mag

**Secretary** Mark Spencer

Suggested club has own e-mail address, made temporary one at "southpacificdivers@yahoo.com.au", password "riclat"

**President** position vacant

**Publicity Officer** Leo Bergagnin

**Photographic Officer** Peter Flockart

Mentioned selling clubs slide projector, carousel needs cleaning. Letters in process of being written to sponsors re-AUPY 2000. Sport Diver-major sponsor, will advertise in wider range of magazines

Glen- Mick Turner to show slides at next club meeting. Sponsors have to get "value for money" re donation of prizes. Club to ask Barry Andrewartha to advertise in "Sport Diver" ASAP.

Leo- Use Tom Byron as PR. for AUPY.

Jackie- Club elections are in July, offered to stand as president as well as dive organiser.

Leo- this will be too much work load, especially as the AUPY approaches.

Jackie- asked if existing committee members are willing to stand again, both secretary and treasurer declined to stand again

Peter- George Robert's comp not fully sorted out yet, concept will be Open, Novice, comp opens in July

Novice best of 5 slides 1st & 2nd

Open best of 1 slide 1st & 2nd

Video over a 4 month period(time of comp)

Glen- Give Sport Diver- exclusive publicity of AUPY as a corporate sponsor, suggest guest speakers David & Liz Parrer, or Chris(channel 9)

**Newsletter Editor** Peter Flockart

Meeting closed at 11.15pm

# TREASURER'S REPORT FOR APRIL 1999

<b>INCOME:</b>	\$349-00	
Breakdown of income:	Membership Fees	\$95
	Dive Fees (Chicken & Champagne Day Food)	\$90
	Raffle	\$164
<b>EXPENSES:</b>	\$ 962-63	
Breakdown of expenses:	Dive Costs (Chicken & Champagne Day Food)	\$194-50
	Stationery	\$41-45
	Postage	\$65-90
	Phone	\$33-65
	Club Insurance	\$537-63
	Miscellaneous	\$89-50
	<del>Bank Charges</del>	

## Account Balances:

	Cheque Account	\$ 847-55
Investment Account		\$7153-26
Petty Cash		\$147-05

Transferred \$1000 From Investment A/C  
to Cheque A/C during month.  
Current membership 71.