

**Minutes of the meeting of South Pacific Divers Club
at Bankstown Sports Club
Monday 21st June 1999**

Meeting Opened: 8.10pm members & visitors welcomed by Jackie Rotenstien.
Chairpersons comments:- Next month in the Wet Rag the club will outline all the details of the committee positions vacant, if people are interested in these positions please advise accordingly or accept nomination on the night, we need people of diverse interest which will benefit the club.

Apologies: Peter Mason, Graham Oates, Glen Percy

Secretary: **Mark Spencer**

Minutes of previous meeting accepted by Heinz Bendinger seconded by Duane Langley

Incoming/Outgoing Correspondence:

CBA, One-Tel, URG, Douts, TUG, Three letters of reply from sponsors for AUPY 2000

Treasurers Report: May 1999

Graham Oates

No report Graham absent

Dive Organisers Report

Jackie Rotenstien

All information in Wet Rag, July 11th Coolly/ Midway reef, 18th July Club search day using the Magnetometer Ulladulla set for 24th-25th July. . August 8th Beef & Burgundy day at Frenchman's Bay Tour of Hyperbaric Chamber at Prince Henry Hospital need minimum of 15 people Asked for any e-mail addresses

Leo:- Tour to the Solomon Islands has been cancelled due to civil unrest. In September a tour to Vanuatu has been organised, diving of the "Coolidge" leaving on the 6th Sept returning approx. 18th Sept

Social Organiser: Position Vacant

Photographic Officer:

Peter Flockart

Peter thanked Noel Taylor for helping with a format for the "George Robert's Competition", the comp will start in August, slides presented in Sept will be judged in October etc. Final prize will be awarded at the December meeting. In the July Wet-Rag an entry form for the comp will be enclosed. This will be my last year as Photographic Officer as work commitments prevent me from standing again, will help the new Officer.

Publicity Officer:

Leo Bergagnin

Beef & Burgundy day at Frenchman's Bay 8th August.

Equipment Officer:

Glen Percy

Not report Glen absent

Heinz:- has Sea-Hornet regulator for sale

Dive Reports:

Jackie- Asked members to contribute dive reports to the News Letter editor.

Phil Dale- dived North Solitary island, saw whales & dolphins.

Jackie- dived the "Myola", good vis I am enjoying deeper dives now, "Annie Miller last weekend.

BREAK

General Business

Duane-Matter of scanner & CD writer the club has decided to purchase

Jackie:-several meetings ago we decided to buy a scanner & writer, has been approved by the members, the only question remains, which scanner to buy.

Duane:- last meeting we decided to look into stores in which to purchase from.

Jackie:- asked Peter for report.

Peter:- apologised for not having done so, too busy at work.

Noel:- I submitted the prices last meeting.

Duane:-a) we've decided to buy a scanner, b)had some discussion on it, c)People will look at it next month. If it is a problem of raising money for these items as far as raffle tickets are concerned, ask members for a donation.

Leo:-no question about raising money, the original proposal was thrown out to raise funds

Duane:-decided 2 months ago to buy scanner & writer, last month there was info from where it could be purchase from, I believe Mitch has some contacts within this field.

Leo:-haven't seen any thing yet apart a slip of paper passed from Noel. As a club member I would like to see brochures of the items to be purchased

Noel:-asked to supply prices only

Leo:-not going to go back to original motion which said "we will raise funds first", no one said we should stay with that motion.

Mark:-at the end of last months minutes is the list of items and prices presented by Noel

Martin:-when these items are purchased where are they stored

Jackie:-the equipment officer or the photographic officer

Noel:-it should be stored with the equipment officer, then anyone can book it out

Jackie:-any club member can use it on their PC

Martin:-have to be careful with licensing

Leo:- I thought part of the original proposal was that this was to be decided before the items purchased anyway. If you read the original motion part of the deal was to have a set of guidelines issued

Jackie:-Peter, myself, Noel & Mitch have some homework to do before next months meeting, will have brochures available

Raffle

1st Prize	Boat dive on Sea Tamer II	Phil Dale
2nd Prize	1x Dive slate kit from Aqua Sports	Graham Poole
3rd Prize	Two air fills Shiprock Dive	Duane Langley

Meeting Closed: 10.20pm