

South Pacific Divers Club – Meeting Minutes 17/01/00

Meeting opened 8:05pm

Apologies:

Bernd, Elona, Whitey, Leo, Viv & Grey

Stand in President:

Glen

Previous Meeting Minutes;

Accepted – However the winners of last month's raffle were absent and the results are to be promulgated in the next newsletter.

Primary: Peter Foster – Seconded: Mike Luff.

Treasurers Report – Lin La

1999 December Financial Report

Revenue

Membership	\$ 15:00
Raffle	\$123:95

Total	\$138:95
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Expenses

One-Tel Phone	\$ 29:65
Bank Charges	\$:30

Total	\$ 29:95
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Financial Statement

Cheque Account Balance	\$712:38
Investment Account	\$7154:98
Petty Cash	\$299:60

Total	\$8166:96
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Treasurers Report Accepted

Primary: Mitch – Seconded: Duane

Dive Organisers Report – Tom Byron

From now on all payments for dives organised through the club will have to be paid to the club and South Pac will pay the charter operator.

The next newsletter will have a form to be filled in before dives.

Tom has the club's mobile phone and you can reach him on it between 7am and 7pm.

Incoming Correspondence:

URG Newsletter

Scuba Shop price list

Dive Log – form to be completed for the cost of postage.

Photographic Officers Report – Glen Percy

South Pac will be running a photographic “mini-comp”. Members can bring up to three slides, three prints, or one video (max 3 minutes long), to be judged at each meeting by the members. Prises will consist of a bottle of wine or a six pack of beer.

Ocean themes are the only criteria.

It starts at the February meeting and will run indefinitely.

The club purchased a new Polaroid slide scanner at a cost of \$899.

Glen has put together a presentation of the scanner's capabilities to show this evening.

Equipment Officers Report – Glen Percy

All equipment present and accounted.

Dive Reports

Peter Foster – Dived JB. Did a great wall dive with a huge boulder the size of a house near by – he called it “ Martin's Wall”. Tom informs us it has another name – he just can't remember what it is. Peter also dived the Coolooli.

John Beddy – spent a week in Eden diving some good wrecks with great vis.

Neil Vincent – Dived the Coolooli and dived the Holcaine with 30 m vis. Dived Birchgorve Park, again with brilliant vis.

Peter Norris – Dived Bear Is, had 10 m vis

Glen – Dived Kurnell, had 15 m vis. Found short snouted pygmy seahorses.

General Business

Gordon McDonald – Our membership of SCANS is in question – does the club wish to remain members?

Glen – Suggest we defer vote to next meeting due to letter only coming out in January's Wet Rag. All agreed.

GM – SCANS is an independent dive representative for commercial diving, photography and Marine Parks & Wildlife. They work to establish diver's access to marine parks and waterways. They deal with local and federal government regarding diving regulations. Contact Gordon for more info on this and about the SCANS Day (and BBQ) on the 20th of February.

John Beddy – wants to know if Wet Rag will be posted and he has missed a few back issues, he would like them.

Glen – apologises and explains some of the problems of the last few months.

John – Are most club dives on charter boats and do you intend to use private boats.

Tom – first question is yes. The second is no because they're too unreliable.

Noel Taylor – Aqua Sports had a Trauma Management Demonstration and lecture by Alan Stewart. Suggested that South Pac have one as well.

This was put to the vote and was agreed to organise it. Noel will book it.

Duane- What was the saving to the club on normal retail of the scanner?

Glen – we saved \$550

Raffle

1st – Dive torch from Aqua Sports

2nd - Dive with Max

3rd - Two air fills from Ship Rock Dive Store

won by Audrey

won by Matt

won by Phil

Meeting closed at 9:15pm