

SOUTH PACIFIC DIVERS - COMMITTEE MEETING 6TH APRIL, 2000

Meeting opened – 8.00pm

Location : Aqua Sports Dive Shop

Attended by: Lyn, Loi, Tom, Glen, Bernie & Sue.

Bernie as Public Officer, has established a direct link between the Department of Fair Trading and SPD. Obtained some forms for future use, including an annual statement which is required to be lodged with the Dept Fair Trading. Bernie discussed with them the disappearance of Louise who absconded with a majority of club records. They requested a letter be sent to them stating same. No changes have been made to SPD's constitutional rules since 1996.

SPD are looking for old copies of the Wet Rag from 96 to June 98, Bernie to check on the exact dates that are required to complete club records.

A.V. night money is required for use around August. Term deposit to be invested at 5.60% for 3 months with Esanda/ ANZ. Tom to check into opening an account etc. Tom to inquire with them re TFN/ ABN re club investments.

- Dive Log closing date for competition 1st July, 2000. Tom to advise Barry.
- A.V. feedback regarding Masters category – Glen advises lots of interest.
- Glen to do a list of past winners and send them out an invitation to enter into this years competition.
- Printing of Tickets – See if Fab is interested.

Q- What would happen if Leo Berginen wanted to re-join SPD. Bernie advised that it would be put to Club members to vote – majority wins.

Membership fee's to be increased to cover costs of publishing newsletter – put to members in October.

Insurance – Liability insurance – Suggested insurance on magnetometer \$342.33 be dropped, leaving public liability charge of \$277.95. Glen to check into it.

Some accounts/ bills are either being sent to the wrong person or the wrong address. Suggested we make an effort to have all club correspondence sent to the Secretary, c/- the post office box. – not individuals.

- Every account, regardless of who it is addressed to should be given direct to the committee before being paid. No-body is authorised to pay an account - later requesting re-imbursement – As the committee may decide to make other arrangements.

Club Mobile phone – suggested phone be scrapped/ cancelled as it is rarely used. Future dives will be run by various people and persons diving will be requested to telephone the person taking the dive the night before to establish final details and numbers attending. Details of dives and persons taking the dives will be published in the newsletter.

- Peter Foster to be contacted as the mobile phone is in his name and password.
- Consideration re the club mobile being used in dive log, white and yellow pages advertising.
- Tom will sort out phone bill re late charge.

Bernie's mind was wiped clear by Tom.

Newsletter to go out to a few other clubs, now that it is in a better more presentable format. Suggested Terrigal, Ryde, URG and Douts.

- Also sponsors should also receive newsletters.

Meeting closed - 8.50pm