

## **SOUTH PACIFIC DIVERS CLUB – MEETING MINUTES 17<sup>TH</sup> APRIL, 2000**

Meeting opened - 8.00pm sharp

### **Apologies:**

Grey & Vivian McNeil, Ilona, Mike and Katrina.

### **Incoming Correspondence:**

Aqua Sports – list of sponsorship prizes for the raffle for the rest of the year, Letter re GST, URG Bulletin, Pro Dive Milton Bubbles newsletter, Pro Dive Milton Liquidation Sale, GIO reminder re insurance.

### **Outgoing Correspondence:**

Nil.

### **Previous Meeting Minutes:**

Accepted by Phil Dale and seconded by Duane.

### **Treasurers Report: Lyn La March**

<u>Income</u>	Memberships	\$130.00
	Raffle	\$ 86.00
	Bank interest	\$ 1.67 passport account
	<b>Total</b>	<b>\$217.67</b>
<u>Expenses</u>	Postage	\$42.75
	Printing	\$48.16
	Stationary	\$29.25
	Bank charges	\$ 1.79
	<b>Total</b>	<b>\$121.95</b>

### **Financial Statement**

Cheque account balance	\$616.58
Investment account	\$6,256.43
Petty Cash	\$957.65
<b>TOTAL</b>	<b><u>\$7,830.66</u></b>

Treasurers Report accepted

Primary – David Burns      Seconded – Rod Taylor

### **Dive Organiser: Tom Byron**

Newsletter contains 3 months of diving.

Amendment – Dee Why dive - Sunday 11<sup>th</sup> June – Not Saturday 10<sup>th</sup>.

Tom – Magic Point (headland south of Maroubra beach) big cave, grey nurse shark dive. (shark sizes 1 mtr – 2 mtrs or more)  
Depth 47'. Sunday 30<sup>th</sup> April. Organise own boat transport. Meet at Kurnell Ramp at 7.30am. If the weather is rough dive will be re-located. This will be a Club BBQ Day.

Saturday 22<sup>nd</sup> April – Bare Island dive – postponed.

### **Newsletter Editor: Tom Byron**

No intake from members re newsletter articles – please submit – anything!

WEB SITE – Dive Oz. Website starter package - \$385.00. Set up fee \$99.00. Domain registration \$125.00.  
Banner advertising is dive related.

**Photographic Officer:**

A.V. night – Glen now has written confirmation 1<sup>st</sup> prize – 2 weeks, airfare and diving – Palau.  
Lots of positive feedback.

A.V. competition will be closed off as at 01/07/00.

**Equipment Officer:**

Equipment is all present and accounted for. Please someone use it!

**Social Organiser:**

Bernie apologised for the cancellation of dives.

**Dive reports:**

Peter Foster – 2 dives on the Birchgrove. Full report will be in the next newsletter. Dived Valiant wreck with his daughter. Good dive – could see the wreck all the way down the anchor line.

Suggested future dive - on the Santara, also the Cathadian. (200' deep/ possible strong currents) Foster area.

Peter Flockart - Barrens hut – flat top, dirty underneath. Yellow tail, nudi's.

Mitch – Marley Point Pinnacles. Dive site has gone down in quality, fish have disappeared, very barren. Viz 15-20.

Peter and Loi had some dives and Peter had to ask Loi “Where were we, Loi?”

Steps in the morning, night dive at Shiprock. Loi had his camera and Peter learnt a hard lesson re cameras, flashes and temporary night blindness when trying to work out what Loi was taking a photo of.

Sue – Shiprock Night dive. 11mtr viz. Lots of life both fish and sponge/ corals.

John Beddie – Cathedral Caves, Wandra, Wreck Bay, Corangamite,

**Slide Competition :**

No competitors.

**Raffle**

1<sup>st</sup> prize – 10 Air Fills Aqua Sports -  
2<sup>nd</sup> prize – Max Western Boat Dive  
3<sup>rd</sup> prize – Ship Rock Dive- air fills

Won by Susan Tate  
Won by Tom Byron  
Won by Phil Dale

Outstanding prizes to be collected. Peter Flockart has all copies of all minutes/ newsletters so we can work out Who is still to collect their prize.

**GENERAL BUSINESS**

GIO Business Insurance – Public Liability & Magnetometer. Suggested due to cost \$350.00, magnetometer insurance be dropped. Problem is that the magnetometer is not being used therefore not generating an income.

Duane – Motion to drop insurance on magnetometer. Seconded by Loi - (Later withdrawn in favour of next motion)

Mitch - Motion to source alternative quotes for insurance and report back next meeting. Martin Candiss to chase up.

Bernie also suggested we put it on probation for 12 months and keep a record of its usage.  
Also suggested we get some members together and use it socially.

Members asked if they had heard from Louise – No.

Club Mobile Phone – Bernie only received 2 calls, and in the 5 months that Tom has had it, he has only received 1 call. Contract has expired.

Mitch – Motion to cancel phone account. Seconded – Martin Candiss. Carried unanimously.

Peter to cancel phone as it is in his name.

Peter Foster advised that last year the mobile was used extensively as the A.V. night neared. Glen advised that advertising has Aqua Sports's phone number.

White pages and yellow pages advertising will also have to be cancelled. On a previous bill is the name and number of the person to be contacted is listed.

Club records still missing. Glen to make a few enquires to try and chase up Louise.

Any invoices/ bills that are still in individuals names that were being reimbursed, are not to be paid but given to the Committee to get them re-directed to the Treasurer direct, via the clubs P.O. Box.

Info from Noel – Club members did well in the Jervis Bay Photo Shoot Out – 2<sup>nd</sup> – Bill Matterson and 3<sup>rd</sup> Grey McNeil.

Peter Flockart advised at Darling Harbour 5<sup>th</sup> – 7<sup>th</sup> May Photo Imaging Show.

John Beedie brought up that the last Wet Rag, inhouse fighting is still being mentioned although that was happening over 7 months ago. Said there's no reason for it still being mentioned. Bernie said that a lot of the old members are not turning up to meetings and it is a way of letting them know that meetings are now O.K.

Otherwise not much other criticism from old members.

It was agreed that we would Move On in this area.

Meeting closed at 9.50pm.

Peter Foster brought along a recent video on the Birchgrove. Thanks for that Peter.