Apologies - Mitch, Viv, Glen, Peter Norris, Duane, Peter Turner, Illoina, Simon Cayler, Tom.

Incoming Correspondence – 2 x OneTel Bills, PO Box rental 12 mths – Australia Post, 5 x Entries to Grey McNeil, 14 x returned letters re mail out re AV night and comp, URG Bulletin, 2 x invoices from Tatra Press re newsletter printing, Letter from Boating Industry Aust. re SPD putting in a stand at the Boat Show Dive Expo, BOC Statement, Bank statement, 3 x Membership renewals, Letter from Pacific Access- White Pages stating directory charges will be withdrawn from all future accounts and any previously paid installments will be credited, Correspondence re SCANS weekend, Letter from Suzanne Evans and advice re Dr Nick Otway, Dept Fisheries re a presentation to DOUTS & RYDE members on the 9th May re Grey Nurse Sharks.

Outgoing Correspondence: Letter to OneTel to change password so we can cancel account.

Guest Speaker: Warren Kerr, Designer Monogramming- Bass Hill. Brought various samples of shirts and jackets for members to decide on - with embroidered SPD logo. All Australian made. Jackets \$65.00 plus GST. Polo Shirts \$30.00 approx. Members decided on 2 different colours – Navy and white – both with skyblue and white knitted collars and cuffs- to match the light blue colour on our stickers. Embroidered Caps cost approximately \$8.00 for orders of 100.

Minutes: January 2001 Accepted by Peter Flockart, 2nd by Lin. February 2001 Accepted by Loi, 2nd by Peter Flockart

Treasurers Report -	NOVEMBE.	R, 2000			
Income Raffle		\$ 81.50	Expenses	Social Function	\$ 64.15
Membership		\$ 30.00		Refund T Shirt	\$ 15.00
Xmas Parts deposit		\$210.00		Postage	\$ 45.00
				Phone	\$ 46.00
		\$321.50		Misc	\$ 51.50
				Bank charges	\$ 0.30
Cheque account	\$ 696.42				\$221.95
Savings Account	\$6,909.25				
Petty cash	\$ 365.00				
	\$ <u>7,970.67</u>				
	DECEMBER	, 2000			
Income Raffle Membership Xmas Party		\$ 47.00	Expenses	Xmas Party	\$545.40
		\$ 80.00		Misc Webpage	\$130.00
		\$215.10		Postage and print	\$100.30
Bank interest		\$ 1.72		Phone	\$ 32.10
		\$343.82		Bank charges	\$ 1.26
Cheque account	\$ 92.86				\$809.06
Savings Account	\$7,410.97				
Petty cash	\$ 1.60				
	\$ <u>7,505.43</u>				
Xmas party	\$515.10				
Xmas party expenses	\$545.40				
	(30.30-)				

JANUARY,			2001			
Income	Raffl	e	\$ 60.00	Expenses	Social function	\$ 10.00
Mei	Mem	bership	\$220.00		Bank charges	\$ 2.27
Social function		al function	\$140.00			\$ 12.27
			\$420.00			
Cheque account		\$ 420.59				
Savings Account		\$7,410.97				
Petty cash		\$ 81.60				
		\$ <u>7,913.16</u>			,	
		FEBRUARY	7, 2001			
Income Raffle Membership		le	\$ 87.00	Expenses	Deposit SCAN	\$352.00
		\$280.00		Misc	\$ 44.60	
					Postage	\$135.00
			\$367.00		Phone	\$ 70.69
					Bank charges	\$ 0.18
Cheque acc	count	\$ 672.72				\$602.47
Savings Ac	count	\$6,910.97				
Petty cash		\$ 94.00				
		\$ <u>7,677.69</u>				

Treasurers Report:

Nov. Dec. Jan. Feb

Accepted by:

Martin Kandilas 2nd Greg McNeil

Newsletter Editor-Away.

Photographic Officer -

267 letters were sent out to past entrants and/or audience for previous AV Nights – so far have had a positive feedback.

George Roberts comp - entries flowing in.

A.V. Night – Bankstown Sports Club booked out for Saturday nights but would have cost \$1,600.00 hire and \$500.00 barman.

<u>Greyhound Social Club</u> has been booked for the **4**TH **AUGUST** Will cost \$110.00 per hour for the hall. Light and sound \$150.00 for night and Barman. \$100.00 deposit to be paid.

Website: Noel advises has been updated tonight. Shiprock Drive, Max Weston and Aqua Sports have a page to show our appreciation for their support. Noel has club scanner to scan the slides. He needs details of past winners photos to put on the web site.

Social Organiser -

SCANS Weekend – Jervis Bay 23/24/25th March, 2001.

Dive Reports -

Peter Flockart – Shiprock 1 mtr viz 22 degree lots nudis, angel shark, wobby. Was a day dive but seemed more like a night dive – bad viz.

Fish Reef – last Sunday 1-4 mtr viz, water warm, small fish.

February Club Dive – Max Weston – Barrens Hut. Quite a good dive but was 'whited out' at the end of the dive by plankton or current.

John Beedie – Bombo – 25 mts viz 24 degrees Big Island – exploratory dive – good new dive.

Noel – last month 5 SPD members did their Cabin Sinkhole Course. Mt Gambier. 3 days training, few days diving. 40mts viz. Have to return in July to finish qualifying course. 13 degrees on the bottom.

Oak Park – 12 mtr viz big school whiting, kingies.

Barrens Hut – 20 mtr viz from 5 mtrs under the surface you could see the bottom.

Bernie and Co – not diving but a weekend away in the Brindabella Valley – doing farming chores.

General Business

Martin Kandilas advises that today was the 5th anniversary of the passing of Rick Latimer, (a victim of cancer) He was a founding member of the club, lifelong friend, accomplished diver, all round larger than life person – whose presence is sadly missed today.

Noel wants to do a Memorial Page on the web site to honour Rick and others who have contributed tirelessly for the club who have passed on.

Suzanne Evans has decided to take the Clubs offer for a cash settlement, committee to organise.

Grey – Thanked Tom and Noel for all their hard work in getting the web page up and running.

NEXT MEETING FALLS ON EASTER – MEETING WILL BE HELD ON THE FOLLOWING MONDAY = $23^{\rm RD}$ APRIL, 2001.

Raffle

1st – Aqua Sports Mystery prize

2nd – Max Western Boat Dive

Mathew Reeve

Bernie

3rd – Shiprock Dive 2 Air Fills

Mona Chami

George Roberts Comp - 1^{st} prize – Loi, 2^{nd} prize Simon Cayler, 3^{rd} Mathew Reeve. Congratulations!!

Slide Show and Video slide show – Thank You to Noel and Ray for the entertainment.