

**Apologies** – Viv, Glen, Peter Lord, Phil Dale, Illona.

**Incoming Correspondence** – URG Bulletin, Ryde Underwater newsletter, Waves newsletter, Bank statement, Correspondence from SCANS – next meeting 6<sup>th</sup> August St George Rowing Club, Video available for Club use COD Grounds Grey Nurse Sharks GNS video, Australian Standards email site needs a password to download a draft – information not really available – we need to complain as the information is not really available, a letter from Parliament House re Don't give a job to an illegal worker, brochures from the distributor of Otterbox range of waterproof/ crushproof boxes and plastic splashproof pouches.

**Outgoing Correspondence** - Letter to designer Monogramming to order club shirts.

**Last Meetings Minutes:** Accepted by Duane, 2<sup>nd</sup> by Scott.

**Treasurers Report – JUNE, 2001**

<u>Income</u>			<u>Expenses</u>		
	Raffle	\$ 92.65		Printing	\$ 28.60
	Deposit T Shirts	\$ 40.00		Postage	\$ 48.89
	Deposit AV Night.	\$860.00		Bank charges	\$ 1.60
	Interest Cheque acc	\$ 2.62			\$ 79.09
		<b>\$995.27</b>			
Cheque account	\$1,746.59				
Savings Account	\$6,910.77				
Petty cash	\$ 28.30				
	<b>\$8,685.66</b>				

**Treasurers Report - FINANCIAL YEAR 2000 – 2001**

<u>Income</u>			<u>Expenses</u>		
	Memberships	\$1,060.00		Dive Cost	\$ 352.00
	Social Functions	\$2,152.10		Social Functions	\$1,391.35
	Club Gear	\$ 475.00		Club Gear	\$ 15.00
	Raffle	\$ 862.15		Stationary	\$ 7.50
	AV Night deposits	\$ 860.00		Postage	\$ 756.56
	Miscellaneous	\$ 100.00		Mobile phone	\$ 313.69
	Interest Bank acc's	\$ 9.08		AV Night	\$ 100.00
		<b>\$5,518.33</b>		Miscellaneous	\$1,109.01
				Printing	\$ 613.20
				Bank charges	\$ 26.21
					<b>\$4,684.52</b>

**Treasurers Report:** Accepted by: Simon 2<sup>nd</sup> Duane

**Newsletter** – Are you happy with the way it is presented?? No presidents report for the last few months and no-one commented.

**Website:** Lot of time has been spent on our AV Night. Activities Page has been updated. Next Saturday night 21<sup>st</sup> dinner Madura Indonesian restaurant – later dinner at Lyn & Loi's restaurant. We need a report on Bob Smith and Lyn and Pay Manly – can you help us out?

**Photographic Officer –**

A.V. Night preparations are going well. Tickets are available now. Over 200 sold, limit 300 seats. All is "All Go" judging has been completed, trophies are being made.

Will need a hand Saturday morning 1000am for a few hours at the Club to set up the hall.

Good response from emails as sent. AV Raffle \$1.00 per ticket – 6 prizes in raffle, door tickets with tear off end.

**Social Functions:**

21<sup>st</sup> July - Madura Indonesian restaurant

28<sup>th</sup> July – Max Western "The Tuggerah"

4<sup>th</sup> August – AV Night – Greyhound Social Club

12<sup>th</sup> August – Max Western Reef Dive

18<sup>th</sup> August – Kurnell Night Dive "The Steps"

Outing Suggestion - Ten Pin Bowling

**Dive Reports –**

Simon – Magic Point – 4 sharks – 19 degree water temperature, 15mtr viz

Rick – Shiprock – Years since he last dived there – lot more growth 30 mtr viz

Noel – Night Dive Kurnell – 5 divers "The Steps" Great dive. They found a blue ring octopus, upset it whilst taking photographs – Surprise Surprise one diver had the octopus sitting in the palm of his hand, blue ink everywhere. Peter Donnolly is now known as the Blue Ring Boy!

John Beddie – Bass Point The Humps – 32 mtrs sponge garden, also did Arch and Cave, Middle Ground – some good diving.

**General Business**

Club T- Shirts – have been ordered, hopefully delivery in 2 weeks. I stressed we wanted them before the AV Night.

SCAN – Next meeting – 6<sup>th</sup> August Noel and Bernie to attend.

AV Night - Certificate of Appreciation will be presented to Tom, Garry Bell and Mike Welsh For all their time.

Club Public Liability insurance – Grey called other Clubs – the insurance will cost \$900.00 approximately. Duane will check it up with SCANS



Pelican (AV Night sponsor) has opened a branch in Seven Hills – fully stocked now. Great gear. 30% more candle power (torches) You can buy their products direct – all sorts of gear. Noel suggested we get them along to a meeting to discuss their products.

Duane put a motion forward that the Club Committee stay as in until after the AV Night so the present committee can get the accolades for their hard work at the presentation. Suggested - Club Constitution will have to be checked and all members would need to be advised. Loi seconded the motion – was voted on but not carried.

Bernie thanked the Outgoing Committee – and of course our members who supported us.

Raffle	1 <sup>st</sup> – Aqua Sports Regulator Service	Scott McGregor
	2 <sup>nd</sup> – Max Western Boat Dive	Fab
	3 <sup>rd</sup> – Shiprock Dive 2 Air Fills	Tom Byron

AGM - RETURNING OFFICER - MARTIN KANDILIAS.

On behalf of the Club, Martin extended his thanks to the out-going committee's efforts and was sure the club members would join in and help in future.

Your new office bearers are as follows;

President	Bernie
Secretary	Sue
Treasurer	Lyn
Dive/ Publicity Officer	Noel
Newsletter Officer	Duane
Equipment Officer	Glen
Social Secretary	Louise
Photographic Officer	Shared Position – Noel/ Grey and ???