

AUGUST 20<sup>TH</sup> GENERAL MEETING

**Time:** 8.05pm **Chair:** Bernie Kraul ( President )

**Apologies:** Tom Byron, Vivien Grey, Paul, Mitch Radomir, Martin & Illona Kandilas

**Incoming Mail:** Dive magazines & club newsletters, Membership renewal, Letter from medical center re dive medical services offer, Bank statement,

**Treasurers Report:**

July; Income: \$2241.50 Expenses: \$671.30 Chq Acc: \$3272.48 Sav Acc: \$6910.77 Petty Cash: \$72.30  
 Total: \$10,255.55. Louise Bernstein's new membership fees,  
 August: Income \$4469.00 Expenses: \$2415.70.  
 AV Night Income = \$7456.50 Expenses = \$2894.84 Profit = \$4561.66  
 General Chq Acc Bal + \$3656.78 Sav Acc al = \$8587.77 Petty Cash = \$64.30  
**Total = \$12,308.85**

**Report Accepted:** Peter Turner **Seconded:** Glen Percy.

**Editors Report:** Discussion on the latest newsletter and method of delivery (e-mail), This was widely accepted. The general consensus was that the latest mag was a success. Nick yawned.

**Equipment Officers Report:** All present and accounted for. Magnetometer is out being used.

**Photographic Officers Report:** Request for officer to take position. No one would put there hat in the ring and the position offer was deferred.

**Web Officer.** Photo's on web site now. Working on memorial page and this should be up and running in the next couple of months. The web address is being changed to www.southpacificdivers.com

**Social Organiser:** Sunday BBQ, No takers at this point to take over the BBQ for the day as Bernie will be away. Louise is still working on options

**Minutes of the Last Meeting Acceptance:**

**Accepted By:** Phil Dale  
**Seconded By:** Simon Gayler

**Dive Reports:** Phil had a dive at Fairlite. Nick had a cramp at the end of his dive. Louise went to Hanging Rock, Marley on Sea Tamer11, Port Jackson sharks, big Bull Ray, great dive and great viz. Matt and Noel also attended this dive.  
 Noel dived Kurnell, Club dive, also Bernie, was a night dive. It was windy and cold. Bernie forgot his towel and torch, had a bit of a jig with a PJ. Seen a Red Indian fish. Water was dead flat and clear and cool. Out of the Park by 7.30pm, otherwise gate locked by ranger whilst still in the park.  
 Brian had a whale encounter Sunday morning in Jervis bay, Southern Wright whale & calf. Plenty of time to view. Still about until about wed/Thursday. Got a couple of photos.  
 Mother protective of calf and was putting herself between the calf and boats.

**Business Arising from last Minutes:** n/a

**General Business:** Award presented personally to Max from Sea Tamer11, Leslie from Shiprock dive and Glen from Aquasports by Bernie. This award was made at the AV night, but as none of these people were present on the night the actual presentation was deferred until our meeting. This award was in appreciation of the long standing support these people and the businesses they represent have shown towards SPDC.

Duane put forward the idea of leasing a small storage shed from such a facility that provides these services. Simon advised that prices were about \$120 per month. This was considered too dear, but the Club would look into it as an exercise.

Sue advised that the SPD T/Shirts should be ready tomorrow. Still getting excuses from the manufacturer as to why they are not ready now.

**Raffle:** 1<sup>st</sup> Whitey (Aquasports)  
 2<sup>nd</sup> Scott McGregor (Sea Tamer 11)  
 3<sup>rd</sup> Leslie Phil Dale (Shiprock Dive)

**Break**

Noel showed the winning video entrants of the AV night, plus a video of the Solomon's.

**Finish** Great meeting, good turn out.