

SPD CLUB MEETING 18-02-02

Chair: Bernie Kraul

Apologies: Vivien,

Correspondence in Meeting Minutes – Bank statement, Doubtless & Diving Newsletter for Jan and Feb, SCANS correspondence re weekend at Nelson Bay, Re Marine Park/ Environmental/ Fisheries issues, re Wobbygong, Re Solitary Islands underwater Research group, letter from CBA re bank charges, URG bulletin, BOC invoice for oxygen, completed membership form, Jan minutes – accepted by Phil & Grey

Treasurer: She's here. Failed to bring data with her

Web Site: New link page running. Let Noel know if there are sites to add. Sponsors page updated.

Newsletter: Good response for info.

Photo Officer.

Grey advises all online for July 13th. Sponsors all arranged. Great door prize – Digital camera. Entries close 30th April, 2002. Will need volunteers to drop off tickets to dive shops etc.

Social Organisers:

23/ 24 February Camping weekend still on.

Ice skating, go karting and horse riding – some future planned events.

Equipment Officer: Equipment still at Aqua Sports. Committee to see Glen to ask him to officially stand down, then Jansen can officially take up the position.

Dive Officer:

Simon says This weekends 12pm sat cancelled.

Shell Harbour extra boat dive in there. \$25.00 per dive- changed to Sunday 17th March.

Birchgrove 13th April 50m/ Valiant - still plenty of positions.

Night dive – boat dive coming up at Kurnell

DIVE REPORTS

Simon - Stradbroke Island 28-29 degrees. Grey and Viv went to see manta's, leopard sharks, turtles 6 dives. Shorts and t/shirts all weekend. Viv went hungry when they failed to deliver

Rick - J.B. Point Perp. Docks – still nice little dives.

Peter Flockart - Kurnell shore dive from steps, murky and cold 10 mtrs viz. banjo ray. Max Western - Marley sponge gardens. 8-10 mtrs viz baylis shell eggs due to hatch in a little cave. All calendars sold now.

Phil - Stony Creek J.B. 40 mtrs viz. 35 minutes bottom time on rebreather. Awesome dive. Did 4 dives all told and spent 7 hours under water in total. Thai restaurant at Huskisson much better now.

Phil Dale and Nick Kurnell off boat. Dirty, cold but a good dive. Bitten by ocky. Phil advises nick actually found his way back to the boat.

Loi went to south west rocks but it was blown out and wasn't able to dive. Most pissed.

Paul 3 weeks ago at Fairlight. Not impressed. Just a dive.

Dave Burns - Shiprock got lost and ended up at the red channel marker

Sally went south to J.B. she thinks. It was good. Sunday at Oak Park with a Japanese diver with a 4 dive history. Backward roll into the pool. Noel left his mark on my fingers. Matt and Noel and Mark

Matt – Oceanrek - 6 dives in three days no 7, drank a lot ate a lot good trip

Tom – lots of dives lately

GENERAL BUSINESS

Tom organising a dive on the Lady Darling in April 30 mtrs Sunk 1880. \$76.00 day for two dives see Tom. 4 dives on this wreck only for the trip .

Oxy Viva – Simon suggested it be upgraded so it can be used.

CLUB SHIRTS – Any orders?? See Sue.

23/24 February Double boat dive organised – See Simon to book.

17th March – Shellharbour Club Dive and BBQ

13th April – Next proposed Club Dive and BBQ

To come – Night Dive at Kurnell

SCANS Weekend - 2/3rd March – Solders Point, Nelson Bay. Interested in attending, contact the committee for more information.

Quotes of the night - Apparently it happened – it was good.

Was it high tide or low tide? I dunno, it was morning!

Raffle

1 st Prize -	Max Western – Boat Dive	Loi Hang
2 nd Prize –	Aqua Sports – Air Card	Mim Ford
3 rd Prize –	Aqua Sports – Air Card	Mark Pinna
4 th Prize-	Shiprock Dive – 2 x Air Fills	Matt Reeve

Also discussed at the Club Meeting 18th February, 2002.

Public Liability Insurance

We still have not been able to obtain public liability insurance, therefore we are in breach of the companies act.

Suggestion – to change from a company

Suggested – we obtain land content insurance and work from there.

Paul R. moved this motion, 2nd by Des.

I MOVE A MOTION THAT IN LIGHT OF THE MATTER OF CLUB LIABILITY INSURANCE AS DISCUSSED BY THE MEMBERS PRESENT AT THE MEETING OF 18 FEB 2002, THAT THE SOUTH PACIFIC DIVE CLUB CEASE ALL CLUB EVENTS OF ANY NATURE WHILST THE SAID CLUB IS IN AN UNINSURED STATUS. I ALSO MOVE THAT AS SOON AS INSURANCE REQUIRED UNDER THE ACT IS OBTAINED, THAT SPDC ORGANISE ONLY THOSE EVENTS THAT ARE SO COVERED BY THE LIABILITY INSURANCE POLICY THAT IS THEN HELD.

Motion unanimously carried.