

## **SPD CLUB MEETING**

**21<sup>ST</sup> JULY, 2003**

**Apologies:** Phil North.

**Incoming Correspondence:** Bank statement, re-investment notice and certificate, BOC statement, Doubtless & Diving newsletter, SCANS - emails re Barrier Reef Marine Park, Busselton Jetty, PNG trip and membership renewal, Self storage invoice, Australia Post authority form, NSW Fisheries re abalone & GNS protection handouts. 1 x AV night entry received.

**Minutes:** Accepted by Peter Flockart, seconded by Phil Dale

**Treasurers Report:** All accounted for - all but finalised awaiting last few receipts.

**Photographic Officer:** All going as well as possible, awaiting entries.

**Website:** Noel has updated.

**Newsletter Editor:** Still looking for content.

### **DIVE REPORTS**

Peter F - Middle Ground - Sea Tamer II - low swell, 10-15 mtr viz, slight bottom current.  
Heaps P.J's, wobbies  
8' long, sea whips

Matt - Barrens Hut - Sea Tamer II Club Dive - good dive, cold and clear, large ray, cave was clouded out by P.J's, stargazer.  
Drift Dive - Monument - counted 70 weedies, bull ray, sea horse.

Peter - Kurnell - washing machine treatment, bounced off a few rocks.

### **GENERAL BUSINESS**

Shirts - T Shifts for sale. Special on polar fleece jackets and pullovers. Still waiting on fancy club shirts.

Max Western - Sea Tamer II - great sponsor.

There was some confusion with the Lucky Door prizes that we purchased off Max, re validity of tickets. We bought enough for a years worth, but he only validated them originally for 6 months. Therefore tonight we will use up the rest of the certificates.

Max has sold his business - at this time the new owners are happy to take over Max's sponsorship.

\*\* Donations for a present for Max - Peter Flockart advises Peter Mason will collate donations and suggestions.

SPD should send him a certificate of appreciation anyway.

Club Dinner - date to be advised

Saturday 23<sup>rd</sup> August - **Club Dive and BBQ** at Rick's Place. Dive Oak Park then BYO to 71 Brushwood Drive, Alfords Point.

Suggested a weekend before AV Night we meet at Rick's place and put together brochure packs for the tables for the AV Night.

Skirmish – 17<sup>th</sup> August, 2003.

Question raised re AV Entries – Peter advises slow at present, would be happy to get 70 entries.

#### **A.G.M. ACTION**

Returning Officer – Martin Kandilas

Old Committee stood down.

New committee elected as follows;

President – Amanda Taylor

Secretary – still to be filled. Sue will continue till after AV night.

Treasurer – Mark Pinna

Photographic Officer – Peter Flockart

Publicity Officer – Matt Reeve

Thank you to the Old committee, and Welcome the new committee.

Please Note – Re the Secretary's position, If you would like to do the job, see Sue. I would be happy to caretaker the position with you until after the AV night – so you wouldn't be thrown in the deep end.

#### **Raffle -**

Shiprock - 2 air fills - Mark Pinna

Sydney Divercity - \$50.00 Voucher – Linh La

Max Western Boat Dive - Tom Byron

Max Western Double Boat Dives - Ben Rudd

Max Western Double Boat Dives - John Rudd

Lucky Door Prize – John Olsen (Double boat dive – Max Western Sea Tamer II)