

Apologies: Bernie, Duane, Peter F, Warren and Nick.

Chair: Glen Percy

Incoming Correspondence: Bank statement and Big M Invoice.

Minutes – Accepted by Phil, seconded by Matt, 3rd Mark.

Treasurer - Mark advises the balance is \$300.00 less from this time last year, although he has some membership money to bank. He will look into an account with IAG – check on their rates etc. as the Credit Union has just increased the rates

Dive Logs agreed to purchase 8 for now, can extend later if we need too.

Big M storage - paid 3 months, hopefully by then Nick's place will be sorted. If that falls through Glen will allocate a spot in his business, only problem that it's at Penrith.

Photographic Officer – Sick/ unable to attend.

Newsletter – Still away - January/ February will be incorporated together.

DIVE REPORTS - Nil

INTERESTING MEMBER EVENTS

Matt bought a remote helicopter, still learning to fly it – has hit a few things and ducked plenty!

Mark – still flying. No leave due and had to work all through Christmas.

Glen – Placed 3rd in his first aerial competition.

If you get a chance see the IMAX movie for Titanic in 3 D – well worth it.

Phil – West Coast Tassie, Cradle Mountain, Launceston, saw the Hobart Finish, Taste of Tassie.

GENERAL BUSINESS

Memberships are due NOW

OCEAN TREK – Anyone interested in a weekend away end February/ March – let Glen know as he is trying to put together a weekend.

Need to source the whereabouts of the George Roberts Trophy.

Need to collect the Scanner off Amanda. Have been having trouble contacting her by telephone.

May have to send her something in writing.

OZTEK – are holding a photographic competition – called 2nd OZTEK Australasian Underwater Photographic Competition. (SPD is the Australasian Underwater Photographer of the Year) Similar in name, but not exact. It is being run over the 12th/ 13th March, 2005.

SCANS Combined Clubs weekend – 12th & 13th March – Solders Point, Port Stephens. Free BBQ Saturday night, suggested you book your cabins now.

We need to hold a committee meeting to discuss various items, AGM, Dept of Fair Trading etc. - Sue will let Bernie know.

Dive Sale – Need dive gear – see Glen Percy.