

SPD MEETING 18<sup>TH</sup> APRIL, 2005

Apologies – Phil, Peter & Matt

Incoming Correspondence – Bank statement, Ryde Underwater newsletter, Waves newsletter, Big M invoice.

Outgoing correspondence – letter to Big M thanking them and cancelling services

Minutes – Accepted by Duane seconded by Glen

Treasurer – PO Box rental paid, BOC Gases paid. Mark has old account book so we can get the details required to bring us up to date. Still to check into ING and a base account with no fees. Sue to check into St George

Photographic Officer – busy with work.

Newsletter – quick and easy one completed – desperately need input.

#### DIVE REPORTS –

Mark – Steps Kurnell – saw new car park area, forgot some diving gear. 70 mins. Didn't notice cold.

Valiant with Matt – viz 15-20 mtrs, flat seas, sunny day, good dive. Did a 2<sup>nd</sup> dive on the Valiant as well, bottom time 25 mins.

Glen & Bernie – Kurnell – checked out new car park. Picture this 2 wise men wobbled down to the water. Viz average 10 mtrs, water warm, lion fish, 2 x ocky's, cuttlefish, found a Tooheys keg bottle. Bernie had to load his pockets with fishing weights. Hard work walking back up the hill to the cars. Good fun dive.

#### GENERAL BUSINESS

Tassie Trip – suggested Tomahawk – N/E cnr. Phil will take his boat and get back to us once he has checked it out properly.

Big M Storage – Club gear is now stored at Penrith. Thank You to Glen for his space.

SCANS – Sue to chase John Olsen to get out onto SCANS mailing list, as Peter is too scarce at present. Will also check re club BBQ

#### Constitution Changes

- add electronic transmissions to Rule 35 Duane to draft
- Mark to do membership changes and find out all areas that need to be changed
- Page 5 – Committee amount to spend, sect 9 (d) committee can spend a maximum of \$500.00 without authorisation from general members.

By next meeting, work on wordings – to be decided at the May meeting then we will put a quick newsletter together with correct wording. Post/ mail all newsletters out for Voting at the June meeting. Then submit asap to Office of Fair Trading for authorisation before AGM is due.

All members browse through constitution and see if any other changes are required.

Ocean Trek – Glen to look into a weekend away – suggested 9/10 July. (50% deposit required, to be confirmed)

Club Dive – La Perouse Sunday 15<sup>th</sup> May. Meet between 0830-0900 at car park on eastern side. High tide 1330 hours.

Scanner – apparently Martin has made arrangements with Amanda for use of the Club scanner. Will ask him to collect all SPD gear when he collects the scanner.

Club meetings – Glen advised there are no dive shops between Parramatta and Windsor and suggested we could hold meetings every alternative month at another club, advertise it well to try and attract some new members.

Glen proposed a motion that membership fee's be raised. Single membership to be \$40.00 and Family membership to be \$60.00. Duane seconded proposal. Voted – 5 for, 1 against.

Bernie to make a list of reasons for being a member.

George Roberts Competition – suggested using same months as last year, September, October and November. Glen requests a copy of the previous details/ forms used.

Suggested anyone going for a dive, email details to other members so we can get together diving again.