



Monday 20th July 2009 Meeting Minutes

Open Time: 8.05pm

Welcome Life Members, Joan and Peter Harper
Committee Members, Geoff Cook (Pres), Jason Farlow (Vice Pres) Mark Pinna (Treasurer)
Members, Mitchell Cook, Scott Willan, Andreas Thimm, Leo Bergagnin, Matthew Reeve, Nick Farlow,
Visitors, John Sumner, John Wormleaton

Apologies: Scott Leimroth, Dennis Robinson

Meeting Outline: We will hold a short General Business Meeting and Reports followed by a 20 minute AV Presentation for the Year in review. Following that the Annual General Meeting will be called, all positions vacated and election of Office Bearers for 2009-2010 held.

Minutes Present June 2009 Minutes to meeting. Accepted by Andreas Thimm

Treasurers Report: At present there is \$8083.77 in the account. Throughout the year the club had income of \$1988.67 and ran with expenses of \$2312.04 thus indicating a net loss for the year of \$323.37. Exceptional expenses for the year for trophies for the George Roberts Photographic and awards for the Life Memberships of the Harpers. Reports are to be signed and forwarded this week to Dept of Fair Trading.

Correspondence

- Please ensure that you have signed the attendance book regardless of whether you are a member or visitor.
- Winter Edition of the Wet Rag has been posted on the Club Website. A good production by Scott Leimroth.
- Dive Log for July is out Copy available on main table.
- No Correspondence from S.C.A.N.
- Received Email from Steve Loneragan that he is returning to Sydney and will be living at Arcadia from early October.
- John Riley is leaving Australia and wants to have a meeting of Wreck Hunters to share information.
- An 11 page submission was completed by Scott Willan and Geoff Cook and forwarded on behalf of SPDC to the Advisory Committee on the Shipwrecks Act. Acknowledgement has been received back that it had arrived.
- Email received from the Frenchman outlining dive prices and whole of boat prices.

General Business

- New Application Payments are \$25 Single Membership and \$35 Family Membership
- George Roberts Memorial Underwater Photographic Competition Awards on order for winners Non perpetual.
- Lack of dives organised is disappointing but the weather and big seas suck
- Guest Speakers are being organised John Riley has indicated that he may be available
- Sydney Project have acquired their own magnetometer
- Geoff Cook and Scott Willan attempted to buy a Krone Side Scan Sonar last week at auction but were out bid.
- Perth Order has been delayed. Was supposed to be delivered today but did not arrive.
- Membership at Bankstown Sports Club at \$12 a year gets your \$60 worth of vouchers. This is a good deal.
- Bob May is in the market for an Inspiration Vision CCR if one comes up at a good price.
- Geoff Cook has applied for 2 tickets to the discussion forum on the Shipwrecks Act. But is awaiting confirmation of ticket availability for two divers amongst the snivelling archaeologists but is not confident.

Dive Reports

Jason and Nick Farlow have been quite active diving with several dives around Bass Point out of Bushrangers Bay and on the North with regular sightings of Grey Nurse Sharks. Also tried looking for the Queen of Nations but couldn't find it. Scott Willan pointed out location is off creek.

Andreas dived Saturday on Barrens Hutte. Diving with a pod of dolphins which was the 2nd time this month. One good photo obtained by Dave Cashburn. On Sunday dived with Max Lesley and Toby on the Kelloe. Put in at the hole in the wall ramp. Viz sucked at 1-2metres on the wreck. Still lots of current.

Scott Willan dived Saturday on the Undola with Max Andreas and Gary Dunning. Great trip down with very long 2 metres swells. Anchored into wreck behind the boiler. 10 metres viz and lots of fish. Wreck has a heap of chain on it at the moment leading to a buoy that on its own will not lift the chain.....! At present the buoy is 30 metres above the wreck.

Andreas Sunday dived the Colooli with 5 metres of viz. This was the first time he had dived the wreck since the whole wreck had been rolled over twice in recent storms. There is lots of damage to the structure and in low viz was very confusing dive.

The meeting was then closed and a 25 minute audio visual was presented on the activities of South Pacific Divers during the 2008-2009 diving season.

Peter Harper was then installed as the Returning Officer and nominations called for Executive Positions of South Pacific Divers Club for 2009 - 2010

2009 AGM

PRESIDENT NOMINATIONS: Geoff Cook

PRESIDENT: Geoff Cook

VICE PRESIDENT NOMINATIONS; Jason Farlow

VICE PRESIDENT: Jason Farlow

CLUB SECRETARY NOMINATIONS; Leo Bergagnin

CLUB SECRETARY: Leo Bergagnin

CLUB TREASURER NOMINATIONS Mark Pinna

CLUB TREASURER Mark Pinna

CLUB DIVE ORGANISERS

Mitchell Cook

Geoff Cook

More to be installed at later meeting

CLUB SOCIAL ORGANISERS

Andreas Thimm

WET RAG EDITORS

Scott Leimroth and Bob Tomlinson

SCAN DELEGATE

Leo Bergagnin

PHOTOGRAPHIC OFFICER

(TO BE NOMINATED AT A LATER DATE)

CLUB HISTORIANS

PETER HARPER

GEOFF COOK

DENIS ROBINSON

TOM BYRON

MEETING CLOSED 10.15PM



**Annual Financial Statement
July 2008 to June 2009**

Income and Expenditure

\$

Income

Membership	1,665.00
Social Functions	80.00
Club Merchandise	0.00
Raffle	242.80
AV Night/Competitions	0.00
Interest	0.87
Miscellaneous	0.00

<u>Total Income</u>	\$1,988.67
----------------------------------	-------------------

Expenses

Social Functions	-1,011.18
Club Merchandise	0.00
Club Equipment	0.00
General Business	-720.38
Website	-175.00
AV Night/Competitions	-355.48
Bank Fees	0.00
Miscellaneous	-50.00

<u>Total Expenses</u>	-\$2,312.04
------------------------------------	--------------------

<u>Net Gain/Loss</u>	-\$323.37
-----------------------------------	------------------

Balance Sheet

\$

Assets

Transaction Account	8,078.77
Savings Account	0.00
Petty Cash	5.00

<u>Total Assets</u>	\$8,083.77
----------------------------------	-------------------

Liabilities

Liabilities	0.00
-------------------	------

<u>Total Liabilities</u>	\$0.00
---------------------------------------	---------------

<u>Total Members Benefits</u>	\$8,083.77
--	-------------------