



Monday 18th July 2011 Meeting Minutes

Open Time: 8.20pm.

Welcome Life Members, Joan and Peter Harper

Committee Members, President Geoff Cook Treasurer Mark Pinna

Members, David Burns, Derek Morton, Scott Willan, Todd Murdock, Peter Jaques, Leo Bergagnin
John Wormleaton.

Visitors, John Sumner

Apologies: Jason and Nick Farlow. Paul Daniels

Treasurers Report: Treasurers Report Bank months. -\$360 over year \$7030 Balance.

Correspondence

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General Business

Paul Daniels put back Bob Smith Memorial Plaque under the Arch outside of JB on the weekend as an exercise with his rebreather.. It is now under the Arch. In the near future a cable and stainless steel scrubbing brush will be attached.

Paul was buzzed by a 3 metres tiger shark diving inside Jarvis Bay near the Tubes.. Definitely made for some exciting moments in the dive but lived to tell the tale. The dive day further deteriorated when he hit the ramp with his outboard and has apparently broken the tail shaft.

50th Anniversary of South Pacific Divers Club is on the 20th August 2012. A list of names of former members is being compiled from records and that will be circulated soon to start the finding process.

Ideas are forming as to what suitable function will be run? A formal dinner and media night is high on the list.

Inquiries are to be made into the costing of an Anniversary Shirt.

Joan reported that the foundation members have proposed a weekend at JB.

Reports this month from Heritage Branch, that the Herewood Wreck, is totally exposed off the stormwater outlet at Maroubra Beach. Easy to snorkel. Has a photo from the News Paper... Very exposed.....

Following this month's storms it is a good guess that the Queen of Nations would be exposed too..

Dave Burns added that the piles of the former Coogee Wharf would be exposed.

John Sumner spoke of early days of diving the Herewood.

Memberships due. \$25 for Singles \$35 for families.

Paid

Scott Willan, Todd Murdock, Geoff Cook, Derek Morton, John Wormleaton

Diving Activity.

Todd Murdock has just returned from 10 Dives in Chuuk.... fantastic dives, Didn't take camera on Otie in 64M Dived on air and hung a nitrox and 100%. Dived and stayed at the Truk Stop. And was very happy with the accommodation, and the diving operations which were very professional with the current dive team. A Very heavy landing at Chuuk by the Continental Pilot.

Todd and did a couple of dives in Nelson Bay, Fly Point and Halifax Bay to test out dive gear for the Chuuk Trip. The went south and dived Shell Harbour but Gutters where to much swell. Dived Bushy's with poor viz. And big school Kingies

Mark Pinna..Only a dozen Dives this year mainly on the outer reefs off Cairns .. a lot of damage post cyclone Yasi...

Scott Willan and Steve Loneragan... two dives cancelled.. looked to dive X spot out off the wreck of the S STuncurry...(this is where they have located structure on the bottom with the sidescan) could be a new wreck or structure from the Tuncurry... anyways 8 throws... missed.. Gave up and went to the S S Tuncurry for another 6 throws.... missed.... resolved that the day was not for diving and had coffee

Derek Morton Tasmania diving the S S Norde.. Seas were a bit iffy dived it .. It has been a bit of a bucket list of Derek's. However he is looking forward to diving Bikini Atoll and Chuuk later this year. Going by ship.. staying for two weeks. Speaking of bucket list.....

Peter Jacques. Bare Is east and west.. Shiprock and Oak Park has been really good.

Dave Burns... Dive South West Rocks. Water was very dirty.. 4 m viz following recent floods... couldn't dive cave.. sat in gutters. And sharks turned up. 12 + in poor viz circled by big school of Kingies.. still a lot of flood waters running.

John Wormleaton has been internet diving.

Derek wants to dive the Sanko Harvest in Western Australia off Albany.... and is planning it soon... Interesting diving involving Cray

Todd Murdock slides of Chuuk Lagoon. From last trip.

Meeting Called to Order.. All Committee Positions vacated. The Meeting was then Chaired my Life Member Peter Harper who called upon nominations for the Vacancies in the Annual General Meeting.

Annual General Meeting for South Pacific Divers Club 18 July 2011

Election for President 2011-12

Nominated Geoff Cook.

Elected Geoff Cook

Election for Vice President

Nominated Leo Bergagnin

Elected Leo Bergagnin

Election for Treasurer

Nominated Mark Pinna

Elected Mark Pinna

Election for Secretary.

Nominated David Burns

Elected David Burns

Nominations for Dive Officer.

Nominated Peter Jaques

Elected Peter Jaques.



**Annual Financial Statement
July 2010 to June 2011**

Income and Expenditure

\$

Income

Membership	135.00
Social Functions	0.00
Club Merchandise	0.00
Raffle	0.00
AV Night/Competitions	0.00
Interest	17.20
Miscellaneous	0.00

<u>Total Income</u>	\$152.20
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Expenses

Social Functions	0.00
Club Merchandise	0.00
Club Equipment	0.00
General Business	-129.00
Website	-172.00
AV Night/Competitions	-187.30
Bank Fees	0.00
Miscellaneous	0.00

<u>Total Expenses</u>	-\$488.30
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<u>Net Gain/Loss</u>	-\$336.10
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Balance Sheet

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Assets

Transaction Account	6,607.08
Savings Account	0.00
Petty Cash	488.00

<u>Total Assets</u>	\$7,095.08
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Liabilities

Liabilities	0.00
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<u>Total Liabilities</u>	\$0.00
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<u>Total Members Benefits</u>	\$7,095.08
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