



GENERAL MEETING MINUTES

DATE: Tuesday, July 6th, 2010
VENUE: Townsville Yacht Club
ATTENDEES: Simon, Amanda, Vince, John, Robyn, Ian, Bob
MEETING OPENED: 7:40 pm

1. **Apologies:** Yvonne

2. **Minutes of Previous Meeting:**

3. **Mail**

Incoming: None.

Outgoing: None.

4. **Treasurer's Report:** The balance of the club account as at June 30th was \$6090.06

5. **Equipment Officer's Report:** Steve absent. Simon reported that a new switch had been installed on the compressor and a fuel leak had been fixed.

6. **Dive Officer's Report:** Mike absent

Pelorus trip: A trip to Pelorus was held on Townsville Show Day long weekend (July 3rd – 5th), aboard club member Vince's private boat. A good time was had by all.

Orpheus Island/JCU Volunteer trip: A trip has been organised for the weekend of August 20th – 22nd. Volunteers will be collected from Taylor's Beach by the Orpheus Island Research Station boat at 5pm on Friday, and returned by 5:45pm on Sunday. All tanks, weights and accommodation will be provided. The use of one of the research dinghies is also available, provided that among participants at least two have recreational boat licenses and at least one is Senior First Aid and O₂ trained. Simon is to send an email out to the club, confirming all details, including the price. There are only 12 available spots, so anyone interested is encouraged to contact Simon as soon as possible.

Magnetic Island trip: Simon has proposed a trip to Magnetic Island, diving on Orchard Rocks. After conversation with local divers, it has been determined that a September trip is optimal for visibility.

Airlie Beach trip: A trip to Hook Island has been proposed for October or November. Please contact Simon for details.

Kalinda trip: A possible trip aboard the Kalinda has been postponed until either Easter or Anzac Day weekends next year. A 4-5 day live-aboard trip would allow the club to visit Myrmidon Reef, as well as other areas further from the mainland.

7. **Social Officer's Report:** No report given.

8. **Promotions Officer's Report:** Simon mentioned plans to have a club banner made. He is currently looking into possible manufacturers, gathering prices and ideas for designs.

9. **Any Other Club Business:** Club members were reminded that membership fees are now due.

The next meeting will be the Annual General Meeting, to be held at the Townsville Yacht club on August 3rd, at 7:30 pm. Nominations are now open for all committee positions.

MEETING CLOSED: 8:20 pm