

Meeting Minutes

FAR NORTH RECREATIONAL DIVE CLUB INC

MEETING DETAILS	
Date and time:	Sunday 3 June 2007, 3 pm
Venue:	Jack Sutton's residence at 95 Cable Bay Block Road, Coopers Beach

MEMBERSHIP	
Present:	Jack Sutton; Jeremy McCarty; Josie Sutton; Sallie Lakin; Simon Banks; Ivan Barclay; John Carey; Bevan Foy; André Kunz; Paul Lakin; Gayle Mitchell; Jodi Osbourne; Mark Osbourne; Steven Sharpe; Ben Sutton;

No.	Item	Discussion	Action
1.	Vote on formation of an incorporated society club:	15 people present, 15 votes in favour of society named FAR NORTH RECREATIONAL DIVE CLUB INC	Sallie: To submit Application to Incorporate a Society
2.	Election of Officers:	<p>Josie Sutton (Treasurer) Nominated: Jeremy McCarty Seconded: Gayle Mitchell</p> <p>Sallie Lakin (Secretary) Nominated: Jack Sutton Seconded: Ivan Barclay</p> <p>Jeremy McCarty (Vice Chairperson) Nominated: Steven Sharpe Seconded: Bevan Foy</p> <p>Jack Sutton (Chairperson) Nominated: Jeremy McCarty Seconded: Sallie Lakin</p>	
3.	Membership Fee:	15 people present, 15 votes in favour of a membership fee of \$25 per annum.	<p>Josie: Bank account to be established so that membership fees can be direct credited.</p> <p>Sallie: Invoice membership fee (by email)</p>

4.	Formation of website:	15 people present, 15 votes in favour of setting up a website to facilitate membership and provide information.	Sallie: Investigate domain name options and commence design of a website
5.	Aims of the dive club:	To provide a forum for social events To co-ordinate regular organised dives	
6.	Club Charter to incorporate:	<ol style="list-style-type: none"> 1. Safety First 2. Promoting training for non-certified divers 3. Conservation 4. Search and Rescue 5. Supporting and encouraging participation regardless of age, gender and ability 6. Building confidence of newly certified divers 	
7.	Meeting Frequency:	Meetings to be held monthly. (1 st Sunday of each month suggested)	Jack: Date to be confirmed
8.	Meeting Venue:	The Taipa Sailing Club facility would provide an ideal venue. Write to the Commodore asking if we could use the club rooms for meetings and events.	Jack: Write to Dean Lutze, 171 Taipa Heights Drive, Taipa.
9.	Meeting Closed 1700 hrs	Followed by BBQ	
10.	Next Meeting: To be confirmed	Time: To be confirmed	Venue: To be confirmed