

Record of Meeting

FAR NORTH RECREATIONAL DIVERS INC

MEETING DETAILS	
Date and time:	5 August 2007, 3pm
Venue:	Jack Sutton's residence at 92 Cable Bay Block Road, Coopers Beach
Chair:	Jack Sutton
Secretary:	Josie Sutton on behalf of Sallie Lakin

MEMBERSHIP	
Present:	Jack Sutton, Josie Sutton, Ben Sutton, Simon Banks, Jenny Sutton.
Apologies:	Sallie Lakin; Paul Lakin, Jeremy McCarty, Jodi Osborne, Mark Osborne, Alison Hickford.

No.	Item	Discussion	Action
1.	Last months minutes taken as read	Nominated: Jack Sutton Seconded: Josie Sutton	
2.	Matters Arising from previous meeting	<p>Clean up dive, Mangonui Wharf, Sunday 12 August 2007 Need to gauge interest in this project, Sallie/Jack/Jeremy to make plan during the week and contact club members.</p> <p>Research projects Some information has been added to the research page of the website</p> <p>First club dive Very successful, 8 club members over two boats. Great time had by all, write up on website.</p> <p>Discussion forum on website Sallie still working on getting it set up, will email once ready to use</p> <p>Club advertising Posters still to be designed and distributed around dive and sport shops</p> <p>Doubtless Bay Marine Protection Group</p>	<p>Task group still need to get together to organise arrangements: Jack, Mark, Jeremy, Sallie and Mike. Plan needs to be formulated to consider all required resources, safety and publicity. Discussion still required with Jimmy Osborne, FNDC and Moana fisheries.</p> <p>Sallie to design posters and set up area</p>

		Andre to send details through so they can be circulated to other members Kina Cull Jeremy to organise groups and map area etc Pure air suppliers Section has been added on the website	on website for links etc																								
3.	Advertising	Sallie has managed to get the website linked from various other high-ranking websites so we are coming up well in website searches. We are receiving lots of hits as a result. We are also advertising in the Penny Pincher section of the Far North Times and will be mentioned in the next publication of the Coffee Times, a free publication which is in most cafes around the district.																									
4.	Website stats	<table border="1"> <thead> <tr> <th>Month</th> <th>Unique visitors</th> <th>Number of visits</th> <th>Pages</th> <th>Hits</th> <th>Bandwidth</th> </tr> </thead> <tbody> <tr> <td>Jun 2007</td> <td>75</td> <td>114</td> <td>560</td> <td>1758</td> <td>6.43 MB</td> </tr> <tr> <td>Jul 2007</td> <td>128</td> <td>217</td> <td>1509</td> <td>5996</td> <td>53.22 MB</td> </tr> <tr> <td>Total</td> <td>203</td> <td>331</td> <td>2069</td> <td>7754</td> <td>59.65 MB</td> </tr> </tbody> </table>	Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth	Jun 2007	75	114	560	1758	6.43 MB	Jul 2007	128	217	1509	5996	53.22 MB	Total	203	331	2069	7754	59.65 MB	Huge stats here – obviously a lot of people out there interested.
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5.	Meeting time	General discussion re time/day of meetings. We need to discuss whether Saturday is a better day for meeting, as everyone is pretty tired on a Sunday at 3pm after diving over the Saturday/Sunday.	Needs to be discussed at next meeting with more members present.																								
6.	Membership Cards	These cards are now available – Jack has printed cards for those people who have paid membership fees.	Please pick up from Jack Sutton.																								
7.	Incorporation	As we are now incorporated, we can set up a bank account for the association.	Josie to set up bank account and advise number.																								
8.	Cray Comp	Coopers Beach Sports are considering putting up a biggest cray competition, with a prize for largest cray over a one week period.	Jack to discuss further with Sports Centre, and work out dates that are suitable for most members to run the competition over/discuss at next meeting.																								
9.	Next Meeting: 2 September 2007	1st Sunday of the Month. Time: 3pm	Venue: To be confirmed																								