

Meeting Minutes

FAR NORTH RECREATIONAL DIVERS INC

MEETING DETAILS	
Date and time:	1 September 2007, 5pm
Venue:	Mangonui Cruising Club, Mangonui
Chair:	Jack Sutton
Scribe:	Sallie Lakin

MEMBERSHIP	
Present:	Jack Sutton, Jenny Sutton, Sallie Lakin, Paul Lakin, Jeremy McCarty, Alison Hickford, Vivienne Mitchell, Ivan Lidanovic, Kevin Butler, Murray Hibbard, Petrina Hodgson.
Apologies:	Jodi & Mark, Andre & Gail, Ivan Barclay, Josie, Ben, Simon.

No.	Item	Discussion	Action
1.	Welcome to New Members	Welcome new member Vivienne Mitchell and her husband Ivan from Kerikeri. Also welcome to Murray Hibbard.	
2.	Correspondence Received	Registration received for Incorporated Society Membership application received by mail	
3.	Finance	The club bank account currently shows a credit of \$420	
4.	Matters Arising	Coopers Beach Sports are considering putting up a biggest cray competition, with a prize for largest cray over a one week period. Mangonui Wharf Clean Up project has been abandoned for now due to the excessive requirement to consult with so many affected/interested individuals.	Jack to discuss further with Sports Centre, and work out dates that are suitable for most members to run the competition.

General Business																																			
5.	Club Rooms	Arrangements with Bruce Robertson of Mangonui Cruising Club have been made for us to use their club rooms. The club rooms are available for our Sat meetings first Sat every month at 5pm. There will be occasions when we may have to share the facilities. There is a BBQ and kitchen available and the bar is often open on Saturdays. The cost to the dive club is \$2.00 per member per annum.																																	
6.	Website stats www.diveclub.co.nz	<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>132</td> <td>224</td> <td>1522</td> <td>6033</td> <td>54.01 MB</td> </tr> <tr> <td>Aug 2007</td> <td>116</td> <td>242</td> <td>1008</td> <td>3325</td> <td>33.41 MB</td> </tr> <tr> <td>Total</td> <td>425</td> <td>791</td> <td>3704</td> <td>13045</td> <td>117.72 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	132	224	1522	6033	54.01 MB	Aug 2007	116	242	1008	3325	33.41 MB	Total	425	791	3704	13045	117.72 MB			
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7.	Website discussion Forum www.diveclub.co.nz	We will soon have a discussion forum on the website which can be accessed by members and used to plan dives etc					Sallie to set up and send links to forum																												
8.	Kina Project	Club members are still keen to find a way to demonstrate the pest-like effect of Kina on sea-life.					Jeremy to arrange a series of dives and plan for this project.																												
9.	Member Names and Phone Numbers	Club members are keen to share a list of names and phone numbers to enable us to ring around looking for buddies for dives. Members will be given a list but this will not be published on the website. Members need to give their consent for their details to be added to the list so this will be added to the club membership application form. All those present at the meeting gave permission for their details to be added to the list.					Sallie to update application form and gather consent from all other existing members to add their details to a list which will be given out at the next meeting.																												
10.	Next Dive	Sunday 15 September 2007, anyone interested in participating please contact Jack on 09 4060855 or turn up at Mangonui Boat Ramp at 8.30 am					Weather/water conditions will be assessed on Saturday night																												
11.	Next Meeting:	Saturday 6 October 2007 Time: 5pm					Venue: Mangonui Cruising Club																												