

## Meeting Minutes

### FAR NORTH RECREATIONAL DIVERS INC

| ANNUAL GENERAL MEETING DETAILS |                       |
|--------------------------------|-----------------------|
| <b>Date and time:</b>          | 18 February 2009, 6pm |
| <b>Venue:</b>                  | Club Rooms            |
| <b>Chair:</b>                  | Jack                  |
| <b>Secretary:</b>              | Sallie                |

| MEMBERSHIP      |  |
|-----------------|--|
| <b>Present:</b> | Jack, Sallie, Paul, Mark, Jodi, Alison, John, Kevin, Jackie, Ben, Mat, Jeff (plus Toby, Keira, Brianna and Charlie). |

| No.                     | Item                         | Discussion  | Action |
|-------------------------|------------------------------|---|--------|
| 1.                      | <b>Membership</b>            | Please bring \$25 membership fee to the next meeting.   |        |
| <b>General Business</b> |                              |   |        |
| 2.                      | <b>Future of Dive Club</b>   | Those present unanimously agreed to keep the dive club going.   |        |
| 3.                      | <b>Election of Committee</b> | Elected members: <ul style="list-style-type: none"> <li>• Chair - Jack Sutton<br/>Nominated: Mark<br/>Seconded: Jeff</li> <li>• Vice-chair – Mark Osborne<br/>Nominated: Jack<br/>Seconded: Jodi</li> <li>• Secretary – Sallie Lakin<br/>Nominated: Jack<br/>Seconded: Ben</li> <li>• Treasurer – John Hartnell<br/>Nominated: Sallie<br/>Seconded: Jack</li> </ul> |        |
| 4.                      | <b>Use of funds</b>          | Some discussion around what to do with accrued funds. Suggestions included: <ul style="list-style-type: none"> <li>• Sponsor DB Marine Protection effort</li> <li>• Advertising dive club and events</li> <li>• Guest speaker</li> </ul>  |        |

|    |                                    |   |  |
|----|------------------------------------|---|--|
|    |                                    | <ul style="list-style-type: none"> <li>• Subsidised dive trip</li> <li>• Oxygen unit for dive club</li> <li>• First Aid training</li> <li>• Search and Rescue procedures training/awareness</li> </ul> <p>The general consensus was that we would like to put the funds towards some form of safety education of club members and open up to engage the wider community. As a result the following two items will be pursued.</p> |  |
| 5. | <b>Far North Search and Rescue</b> | We discussed the fact that we have able bodied boat skippers and rescue divers that would be more than willing to volunteer help on the Emergency Rescue Boat. We would also like to have a joint session with the rescue team with the objective of understanding what the standard emergency management procedures are for our area and discussing practises in terms of diving accidents.                                      | <b>Jack</b> to contact Greg Beason to see if he will attend the next meeting and whether we can arrange a session. |
| 6. | <b>First Aid Training</b>          | It would be a useful application of saved funds to provide a first aid/CPR refresher. This would be for club members and could also possibly be opened up to the wider community.   | <b>Sallie</b> to contact Mike Burrows at St John's Ambulance and investigate costs and options.                    |
| 7. | <b>Advertising</b>                 | John and Jodi suggested advertising the dive club in the Northland Age community directory.   | <b>Sallie</b> to contact the Northland Age.  |
| 8. | <b>Next Dive</b>                   | The next club dive is scheduled for 22 February 2009.<br>Interested in diving: <ul style="list-style-type: none"> <li>• Jack</li> <li>• Kevin</li> <li>• Mark</li> <li>• John</li> <li>• Ben</li> <li>• Paul and Sallie</li> <li>• Alison and Brendon (TBC)</li> </ul>  | <b>Jack</b> to call everyone on Saturday evening to confirm.   |
| 9. | <b>Next Meeting:</b>               | <b>Wednesday 18 March 2008    Time: 6pm</b>   | <b>Venue: Club Rooms</b>   |