

# Meeting Minutes

**FAR NORTH RECREATIONAL DIVERS INC**

MEETING DETAILS		
<b>Date and time:</b>	18 March 2009, 6pm	<b>Present:</b> Kevin, Sallie, Paul, Mark, Jodi, John, Jack and a guest, Marina.
<b>Venue:</b>	Club Rooms	
<b>Chair:</b>	Jack	<b>Apologies:</b> Alison
<b>Secretary:</b>	Sallie	

No.	Item	Discussion	Action
1.	<b>Confirmation of Minutes</b>	Minutes from previous meeting taken as read.	
2.	<b>Membership</b>	Please direct credit \$25 membership fee to the next meeting or direct credit to bank account. Subs already paid by Kevin, Sallie and Jack.	<b>Sallie</b> to distribute the club bank account number by email.
3.	<b>Next dive</b>	The next club dive will be Saturday 21 March 2009. Weather permitting; this will be one of the last scallop dives for the season. Interested: Jack, Kevin, Mark, John, Paul and Sallie.	<b>Jack</b> to call everyone on Friday evening to confirm.
4.	<b>Guest Speaker</b>	Basil Murphy from the Devonport Hyperbaric Unit is prepared to come up and speak to the dive club and guests about diving emergency accident management. Accrued club funds will cover the costs of his travel and accommodation. Basil can also conduct the DAN Oxygen Provider course while he is up here at a cost of \$125 per person.	<b>Members</b> to confirm with Sallie whether they are interested in taking the DAN Oxygen Provider course. <b>Sallie</b> to confirm arrangements and availability with Basil Murphy.
5.	<b>Far North Search and Rescue</b>	Greg Beason was going to attend the meeting but gave his apologies.	<b>Jack</b> to contact Greg Beason to arrange an alternative session.
6.	<b>First Aid Training</b>	Mike Burrows from St John's Ambulance will provide a first aid/CPR review for members at our next meeting, free of charge!	<b>Sallie</b> to confirm with Mike for Wednesday 15 April 2009
7.	<b>Club Rules</b>	There are several points within our club rules which should be reviewed. We need 15 members to agree to any changes so these will be reviewed once 15 renewals/applications have been received.	<b>John/Sallie</b> to draft revised club rules.
8.	<b>Financial Statements</b>	The club needs to file financial statements.	<b>Jack</b> to track down outstanding paperwork from Josie. <b>John</b> to prepare financial statement.
9.	<b>Club Status</b>	Discussion around whether we should apply for registration as a charitable entity. This may open up some funding avenues but will also incur greater administration requirements each year.	<b>John</b> to prepare application and confirm eligibility.
10.	<b>Next Meeting:</b>	<b>Wednesday 15 April 2009      Time: 6pm</b> <b>Includes a FREE CPR/first aid review!</b>	<b>Venue: St John's Ambulance Hall, Coopers Beach.</b>