

SOUTH CHINA DIVING CLUB

Minutes of AGM

Convened May 20, 1980 at 1955 hours by chairman Nigel Wilson

All committee members present.

AGM

I. Report by Chairman

- I.1 Welcome by Nigel; 1 year anniversary of founding; thanks to Sai Wan Club for support.
- I.2 Review of year . . . successful dives, slides shows, training course, etc.
- I.3 Thanks to club officers that made the functions go; thanks to club instructors.

II. Report of Diving Officer

- II.1 Thanks to Keith, Trevor, Ian, & Ron Cater for making dives and training possible.
- II.2 5 people attended club instructor course put on by BSAC.
- II.3 Advanced instructor - Nigel Wilson
- II.4 Nigel, Keith, & Ralph completed deep rescue training.
- II.5 Trained 36 people from scratch; 32 snorkel divers, 9 3rd class divers, 6 2nd class divers.
- II.6 Thanks to Ian for work on/in compressor room.
- II.7 Expeditions - local dives (670 man dives)
- problem of space on boats due to government regulations.
- II.8 Lt. Col. Ernie Archer coordinating BSAC activities in Hong Kong and arranging for joint training and expeditions.

III. Report from Treasurer

- III.1 Statement of accounts circulated to members.
- III.2 Proposal to accept report as presented by Gary Hardie and seconded by Ron Cater. APPROVED by majority vote.

IV. Report of Secretary

- IV.1 Motion made by Graham Morgan and seconded by Nigel King to elect all candidates who ran unopposed for office. Motion approved.
- IV.2 Secret ballot results:
 - Diving officer - Ralph Wright
 - Club Member - Gary Hardie
- IV.3 Committee after election:
 - Chairman - Nigel Wilson
 - Diving Officer - Ralph Wright
 - Treasurer - Alison Morgan
 - Secretary - Karl Ostheller
 - Social Secretary - Bernie Kinchin] 2.
 - Club Member - Gary Hardie

V. AGM adjourned 2040 hours.

Karl Ostheller
Secretary