

SOUTH CHINA DIVING CLUB

Minutes of Committee Meeting of 24th May 1979

Those Present:-

Nigel Wilson (Chairman)
Alison Morgan (Treasurer)
John Sharp (Secretary)
Ralph Wright (Diving Officer)
/ Bruce Carly (Club Member)
Trevor Hewitt (Training Officer)

No 1

1. Chairman's Report

Action

i.1 The International School Pool has been arranged for Thursdays 7.30 - 8.30 pm starting June 7th for an indefinite period. We can however commence changing from 7pm and stay in pool changing area for a reasonable time after 8.30pm.

i.2 Classroom

There is a large classroom in the lower building which is available from 8.30 to 10. pm. There is also a cupboard for our use.

i.3 Payment

The agreement has yet to be completed, however the charge will be \$100 per session.

Chairman

i.4 Registration of Club

A form noting the details of Chairman/Secretary/Treasurer has been requested by the Registrar of Societies. Hopefully the club will become official in the near future.

Chairman

2. Discussion about and report on meeting with prospective new entrants

2.1 General

The Chairman carried out an introduction and the Diving Officer explained the B.S.A.C. Training Program and particularly outlined the 'A' test. Keith Trevallion informed the gathering of the coming dive program.

2.2 Basis of Selection

The T.O. noted that he had 24 names (20 is the requirement) It was however agreed not to discourage further possible entrants as it was agreed that the 24 names were not definitely confirmed. A basis of selection if more than 20 was not agreed.

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2.3 Financial Aspects

\$200 for the course and \$ 100 for club membership + \$ 20 per month payable in advance as a club subscription.

Therefore new entrants will have to pay \$ 320 before carrying out their 'A' test. It was agreed that the committee will consider refunds of part of the \$ 200 course fee for those who fail the 'A' test.

2.4 Slide Show

Excellent ****

3.

Compressor Update

3.1 Licence The E.O. has approached the Fire Services Department for a licence.

E.O.

3.2 Cost

A new motor will cost approx. \$ 450 and together with fitting an estimate is \$1000

E.O.

3.3 Time

With luck about one month.

3.4 Funds

It was noted that there would be no funds until 29.5.79 at earliest.

3.5 B.S.A.C. Insurance

The compressor would come under the insurance, unless it is serviced by the club itself.

4. Diving and Boat Charges

4.1 The following were agreed.

- (a) Actual Charge. \$17 for adults, \$8 for over 3 and under 15years, Under 3 no charge.
- (b) Subsidy. Maximum subsidy of \$200 from club funds.
- (c) When. Money will be required on the boat.
- (d) Responsibility. The D.M. will be responsible for taking money.
- (e) Charge in default. If someone has put his/hers name down for a dive and subsequently does not turn up- he/she will be billed for the charge, if the club would otherwise have made a loss.

5. Treasurers Duties: Bank: receipts.

5.1 The Mercantile Bank has been approached and an account can be progressed when the club becomes registered.

Treasurer

5.2 Requirements to start an account

- (a) Certificate of registration
- (b) Rules of Society
- (c) Resolution Form duly signed by the chairman and other signing officials.
- (d) Account Conditions to be agreed and voted on by the Committee and so recorded in the minutes.

6. Secretaries Duties: Membership applications etc.

6.1 Renewal of B.S.A.C. Membership

It is necessary to send for a receipt book before renewals of B.S.A.C. membership are possible. For sending a letter on this it was agreed that Ralph's Address should be used temporarily as the club address, so as not to confuse the B.S.A.C.

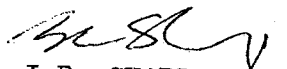
Sec.

6.2 The Official Club Stamp

The Club stamp will be required when the club name is officially accepted and a B.S.A.C. club no. is received. The Sai Wan stamp will be retained for any outstanding ~~XXXXXXXX~~ matters in training under the old club.

Sec.

Copies to all present
+ Equip. Off.
Exp. Off.
Social Sec.


J.R. SHARP
Secretary