



**Underwater Explorers Club**  
Minutes of General Meeting  
Gary Browne's Home - Saturday 18 December 2010

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**Apologies**        None recorded

**Guests**            Bruce welcomed several special Guests of members.

The meeting was opened at 7.40pm

**Reports**

**1.1 President – Bruce Fielding**

Opened the meeting, welcomed members and thanked Gary and Vicki Browne for hosting the UEC Christmas Meeting..

**1.2 Secretary – Barbara Ashcroft**

Nothing to report.  
Thanks to Wendy for taking minutes (Barbara delayed).

**1.3 Treasurer – Cathy Wallace**

Provided an overview of financial situation; inflows included balances for Rottneest 2011 holiday and approx \$2000 income from boat dives. Approx \$41K in bank. (Paper report was not submitted)  
Another sponsor for calendar received  
A few nomination dives and a few memberships over the last month

**1.4 Vice President – Tom Bassett**

- thanked everyone who contributed to organisation and food for the Christmas meeting; specifically mentioned Paul, Tracy, Pat S and Annie

**1.5 Dive Coordinator – Mike Buchanan**

Good month of diving; boat out each weekend.  
- 27 Dec and 2 Jan scheduled for boat dives over Christmas period; thanked volunteer crew for these trips.

**1.6 Environment – Tracy Hagan**

- calendars unfortunately not available as yet;  
- collecting contact details from those who'd placed orders so that they may be contacted and advised where to collect their order once calendars received next week

**1.7 New Members – Amanda Blanksby (Absent)**

Absent – no report submitted  
- refer to comments re membership activities from Treasurer (above)  
- Steady stream of enquiries being received

**1.8 Communications – Rob Turner**

(Note that no reports was requested for Website Officer)

**1.9 Training – Gino Ferrari (Absent)**

- No report  
- Bruce commented that 3 DO candidates had completed training and would be announced at January meeting; 1 additional candidate to sit exam

**1.10 Safety – Malcolm Roberts**

- see report in the newsletter

**1.11 Fundraising – Paul Burns**

- February "Summer Delight" event at Pt Walter; \$50 per person, byog; bookings opened  
- Australia Day Fireworks River Cruise on 26th Jan; details to come  
- New Years Eve cruise cancelled

**1.12 SYC Liaison – Rex Burk**

- nothing to report

**1.13 Boat – Martin Smith.**

- boat going well  
- anchor winch not installed as yet; Peter Horton assisting with engineering solution for installation  
- inflatable dinghy has been repaired



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1.14 **Social – Vacant.**

**General Business**

- 2.1 Rottneest 2011 Holiday (Clive)
  - reminder that balances are due for the Rottneest participants; 18 persons booked on for the week and 22 persons for the long weekend.
- 2.2 Australia Day Fireworks (Suzie Ashton)
  - Kerry will skipper the trip
  - and asked how many guests she would be able to book onto the trip; suggested 2 or 3 couples ...
- 2.3 Clean Up Australia Council (Tracy)
  - UEC registered with Clean Up Australia Council
  - aiming to hold 2 clean up events over the next year (one will be at Rottneest and the other probably at Ammunition Jetty)
- 2.4 Dept of Transport River Moorings (Dennis)
  - advised that it is no longer legal to sell river moorings. (Noted that we sold our river mooring some months back for \$22K)
- 2.5 Geordie Bay Mooring (Martin S)
  - contacted by Indianic regarding repairs to Geordie Bay mooring; gave approval; cost will be about \$300
- 2.6 Raffle (Bruce)
  - raffle will take place after meeting

There being no further business, the meeting closed at 19.58hrs.

The next general meeting will be held on Wednesday 19 January 2011 at 7.30pm

Minutes prepared by: Wendy Hutchinson

Minutes signed by: Bruce Fielding  
(Chairperson)