



# Scuba Knights Meeting

Legends Bar (AKA Sticky Wicket)

<b>Committee Members:</b>	Kevin Hobbs (Chairperson), Trudi Sawyers (Secretary), Brenda Fraser (Social Events facilitator), Shelley McKinnon (News letter facilitator), Helen Nortje (Database Co-ordinator)		
<b>Facilitator:</b>	Kevin Hobbs	<b>Note taker:</b>	Helen Nortje
<b>Attendees:</b>	Trudi Sawyers, Julie Tattley, Johann Brink, Helen Nortje, Darryn Haines, Brenda Fraser, Kevin Hobbs, Glen Smith, Dennis Vincent, Martin Keogh & Nicola Bull.		
<b>Apologies:</b>	Shelley McKinnon, Greig Weatherley, Aaron Taitoko, Lisa Messenger		

## Minutes

<b>Agenda item:</b>	April 2009 Minutes	<b>Presenter:</b>	Helen Nortje
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### April Dives:

- Clean-up Day scheduled for 26<sup>th</sup> April cancelled due to bad weather.
- Small boats dive scheduled for 18<sup>th</sup> April cancelled due to bad weather. Special acknowledgement to Aaron Taitoko for providing an outstanding dive plan via email.

### Outstanding Items:

- Guest Speakers – Kevin Hobbs (underwater photography) & Julie Tattley (Ingrid Visser).
- Huka River Drift Dive – Julie Tattley.
- Newsletter – No items have been contributed by members to date. Newsletter included in this month's agenda items.

### Action Items:

- Informing members of club dives/activities. Helen Nortje has designed templates for all dives and these will be displayed at Dive HQ. The templates will be updated by committee members as activities/dives are planned and posted on the Dive HQ notice board.
  1. To view dive schedule check out the Dive HQ website, call in/ring Dive HQ.
  2. To register for planned dives/activities call in/ring Dive HQ.
  3. Current activities posted are for the Adventure Dive-Marlborough Sounds, Recompression Chamber.
  4. If you are nominated to plan either a small boat or charter boat dive a dive template will be provided for you.
- All other items achieved as per deadlines by nominated person responsible.

### Conclusions:

- April 2009 Meeting Minutes tabled and accepted with no amendments.

<b>Agenda item:</b>	Dive Courses/Activities	<b>Presenter:</b>	Kevin Hobbs
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- **Small Boats Dive** proposed for the **6<sup>th</sup> June**. Helen to follow-up.
- **Charter Boat Dive 21<sup>st</sup> June to Hen & Chicks**. Kevin Hobbs will organise this dive.
- **Clean-up Day 14<sup>th</sup> June** part of the clean earth programme. Designated Clean-up area Fishermans Warf, Urquats Bay, Whangarei Heads. Schedule - Arrive at 11am, hit the beaches to tackle the talks at 12pm. Followed by a BBQ and hot shower at Julie Tattley' in McLeods Bay. **Costs \$5/head** for the BBQ.
- **Advanced Courses** Will be held on the **18<sup>th</sup> & 19<sup>th</sup> July** at a special price of **\$399** (normally \$550). Book at Dive HQ.
- **Rescue Course** Reduced cost **\$399** (normally \$599). Pre-course work book to be completed prior to the scheduled dives on the **1<sup>st</sup> & 2<sup>nd</sup> August**. Book at Dive HQ
- **First Aid Courses** Reminder from Kevin confirming dates for the **17<sup>th</sup> May**. Book at Dive HQ  
There are 2 separate components to this course part 1 Emergency First Aid and part 2 use of Oxygen Kit. The cost is minimal-check out prices at Dive HQ.
  - \$40** Part 1- Emergency First Aid runs from 10am to 12pm and is followed by
  - \$125** Part 2- Use of Oxygen Kits 12.30pm to 4pm.

 <b>Agenda item:</b> Club Newsletter	<b>Presenter:</b> Kevin Hobbs
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**Announcement:**


Shelley McKinnon has resigned from the Dive Club Committee. We would like to take the opportunity to thank Shelley for her contribution to the club and look forward to her participation as a club member in future activities.

**Discussion:**

Due to lack of material being contributed by members means producing a newsletter is a formidable task, as the minutes now include all club events, means production of a newsletter is now superfluous. Some members have requested a notice board to cover events that arise between meetings.

**Conclusion:**

Club newsletter is to be abandoned and Helen Nortje is to investigate addition of a notice board tab to the existing Dive HQ website for club members.

 <b>Agenda item:</b> Club Meetings	<b>Presenter:</b> Kevin Hobbs
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**Discussion:**

1. Continuation of meetings on a monthly basis over the winter period
2. Change of meeting venue.
3. Change of committee member roles.


**Conclusion:**

1. Club meetings to continue every alternate month even months-June, August, & October, and Brenda to organise a social event on alternate months (e.g.) pool, ten pin bowling etc for the odd months-July, September & November.
2. Meetings to be moved to the Ballroom Billiard Saloon, 43 Bank Street (beside BNZ).
3. Helen and Trudi will change roles and Trudi will manage the club membership lists (data entry) and Helen will continue with the minutes.

Action items	Person responsible	Deadline
✓ 14 <sup>th</sup> June Clean-up Day	Kevin Hobbs & Julie Tattley	ASAP
✓ 14 <sup>th</sup> June Clean-up Day –BBQ preparation	Trudi Sawyers	ASAP
✓ Recompression Chamber	Johann Brink	TBA
✓ 6 <sup>th</sup> June-Small Boats Dive	Helen to action this	ASAP
✓ 21 <sup>st</sup> June- Charter Dive to Hen and Chicks	Kevin Hobbs	ASAP
✓ Huka River Drift Dive	Julie Tattley	ASAP
✓ Guest Speakers - underwater photography - Ingrid Visser.	Kevin Hobbs Julie Tattley	ASAP

 **Welcome to New Club Members:**

- Martin Keogh

 <b>Next Meeting:</b>	<p><b>10<sup>th</sup> June 2009</b>  <b>7pm</b>  <b>Ballroom Billiard Saloon, 43 Bank Street (beside BNZ).</b>          Everyone welcome          Apologies can be emailed to <a href="mailto:scubaknights@gmail.com">scubaknights@gmail.com</a></p>
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