

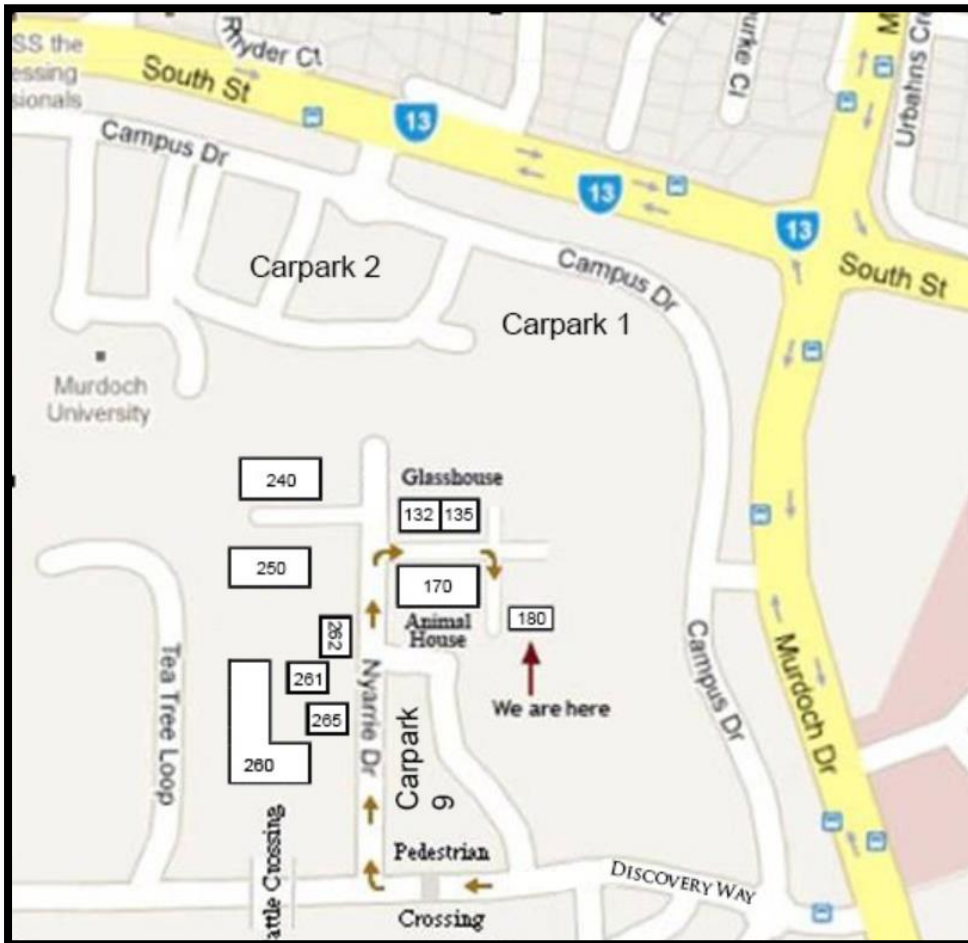
Dear Committee and Members,

Date: 14.03.19

Time: 17:00

Venue: Murdoch Dive Shed

See Map for venue location.



Murdoch University Divers (MUD) Club Meeting Agenda Thursday 7th of March, Annual General Meeting 2019

Meeting open

Call the meeting open, and note the time in the minutes.

Meeting open:

Meeting open 17:30

Roll Call

David Juskiewicz (Present), Ian Dapson(Present), Jenny Tolander(Absent with notice), Jules Chilcott(Present), Kea Payton(Present), Kesia Savill(Present), Lotte Dowse(Present), Mark Thiele(Present), Phillip Good(Present), Raoul Hofmann(Present), Rebecca Julia(Present), Shelby Madison(Absent with notice and reason), Simon-Pierre Goupille(Present), Todd James(Present)

Guests: Darren O'Brien (MUEEnSA President)

Previous minutes

The Chair needs to review the previous minutes, and discuss any faults or changes with them. If they are acceptable, the Chair should move to accept them. This is a normal motion (seconded, passed).

MUD Minutes and Agenda from Meeting 1, 2019

Close any Items from last meeting or keep open for next meeting

Item 2018.1.15 (Closed)

- Organise or create ideas for weekly/fortnightly dives (Added by Ian Dapson)
 - Propose a UEC dive being Hall Bank and Minden Reef double dive
- David proposes weekly and fortnightly dives.
- Preferably shore diving or liaise with UEC for dives.
- Shore dived for coogee, ammo jetty, robs jetty ect. To be planned.
- Todd to view MUD calendar and try to plan another shore dive at one of these locations.
- If an event is created, Phillip Good must be notified of an events to go online immediately and also advise Jess to do social media posting.

Organise dives and normal, dives will be planned if good weather is forecast.

Left open until diving conditions improve

Committee members continue to advertise dives.

Night Dives are a success in the River. Possibility of article or just simple advertising

Plan dives at the North Mole Wreck as its easy

Dive Officers (or any committee members) to continue planning simple shore dives and promote using events on our Facebook group AND Email.

Item 2018.1.21: (Open until next meeting)

Discuss committee clothing and MUD apparel

Deduct price of plain MUD tee from committee's apparel.

Postponed until next meeting to discuss with Shelby

Shelby Looking at final design. Completed by AGM.

Shirts have been made waiting for Shelby to bring into office.

Item 2018.2.6: (Jess) (OPEN until next meeting)

Busselton trip 12th/13th May Jess & Shelby to organise. I will forward details and anything about costs to MUD. Will MUD put some money towards food costs to keep it affordable as was discussed for last year? Will keep details up-to-date on the drop box.

Shelby waiting on final confirmation, will confirm at next meeting. Shleby liaising with Jess. Date should be amended due to conflicts.

Phils comment: the ill-fated Busselton trip. Our friend, Tim, is not going to give us any refund for the

Leaving open to reschedule dive based on Abrohlos Trip Dates to liaise with Shelby

Postponed to be addressed by Shelby

Shelby looking into the weekend of the 27th of April. Dive on 4mile, night dive on jetty and on Swan Wreck.

Item 2018.2.11: (David) (Closed)

Cost is \$250 per prize and contact is r.brisbane@murdoch.edu.au

Sponsor BIO377 Marine Ecology (Available Core Unit)

Sponsoring of the award agreed upon by committee.

Sponsor BIO254 Marine Botany (Available Core Unit)

Mike said to go by preference of 3rd year to 2nd year

-BIO377 prize has been confirmed. Awaiting form from DEAN for payment of award prize \$250

Sponsorship done for BIO377 and Miriam Bell was the winner
Haven't been approached for payment by Ruth Brisbane as of yet and pending.
Discuss at next meeting with Phil.

Item 2018.2.12: (Ian) (Open until next meeting)

MUDS 40th Year Anniversary should we start bouncing off ideas!
Pirate ship bouncy castle, pirate themed party near carnac.
Find founders and invite to party. Contact
Celebratory dive.
River cruise.

OPEN to discuss at further meetings.

David's Friend Option, River Cruise. Awaiting different deals for the river cruise. Use of money from Guild BBQ, Discuss prices 10-15\$
Possibility of doing a Raffle instead of a quiz. Ask for donations.
Do a raffle draw at the end of the year with prizes from sponsors. Money goes towards the river cruise. Prizes are drawn at the river cruise. Go out now and get prizes. Get two free tickets if the prize big sponsorship.
David to discuss with managers re different options
Agreed to by vote: Unanimously for the motion

Item 2018.4.3 (Ian) (Closed)

The Rockingham Bays Seagrass Monitoring Group has asked to do seagrass monitoring work.

Ian to email and obtain further information and still awaiting response
No response from Monitoring Group.

Item 2018.5.1 (Phil) (Open until next meeting)

Always Dive : Trip to Philippines in Jun/Jul Break 2019
Phil to investigate further for more information
David looking into Sri Lanka as well.

Item 2018.8.2 Equipment donated (Raoul and Mark) (Open until next meeting)

3 steel tanks (look usable but will need servicing)
2 bcd's
2 regulators
2 dive computers

Mark trialling equipment to ensure safety

Item 2018.8.4 Dive safety(Closed)

Stop doing quarter-turns when opening tank valves
Continue buddy checking

2019.1.3 Joint Stall with environmental groups (David) (Open until next meeting)

Discuss what happened at the meeting
Big end of year event. Dune Restoration. Clean up shores and ocean

Taking turn in representing each other's stalls – ensures attendance at each market daze event
Chancellor allowing stalls and BBQ's on Bush Court
Sign-up sheets will be supplied from each club at join stalls.

2019.1.5 Clean up Dive at Scouts East Fremantle with Environmental Clubs (Open until next meeting)

Plan with MUENSA to clean.
Kesia to look into grant for volunteering – backed out of grant application
Sunday 5th of May liaise with MUENSA - confirmed
Awaiting confirmation from Lloyds about event can start Flyer don't post yet
Risk assessment for the event
Prepare poster – event info, etc... for 5th May
MUENSA to talk to sus rep for

2019.1.6 MUD Money access (Open until next meeting)

Phil to look into getting a club credit card
Ian brought up needing access for Committee members to view incoming payments (bank statements etc...)

2019.1.7 MUD BBQ FUNDRAISER (Open until next meeting)

David to organise next BBQ
BBQ on the 4th of April - on Bush Court
Sell soft drinks and baked goods (muffins, cupcakes, etc...)
Halal pack for BBQ
Booked on the 4th of April 2019.
Can we please have as much help as possible.
Additionally would be great to cook a few things such as cup cakes to sell.

2019.2.1 MUD Tressures Report (Closed)

Report observed by outgoing committee 2018 and reviewed by new 2019 committee

2019.2.3 Nomination of committee positions 2019: (Closed)

President: David Juskiewicz (instated)

Equipment Officer: Mark Theile (instated), Raoul Hoffman (instated)

Vice president: Kesia Savill (instated)

Environmental officer: Ian Dapson (instated), Kea Payton, Rebecca Jia- En (instated)

Treasurer: Phillip Good (instated)

Secretary: Todd James (instated)

Dive officer: Nat George (instated), Simon- Pierre Mee Groupille (Instated), Julian Chilcott (instated), Jenny Tolander (instated).

Media officer: Lotte Dowse (instated)

Web Page: Shelby Lane (instated)

Cover Current Agenda: Write minutes in blue

2019.3.1 Grilled Funding Nomination (David J)

Applied for Grilled Donation Jar

Donation jar approved - \$100 - \$500 based on voting

2019.3.2 Give MUENsA editor access to post things in our Facebook page. (David J)

Won't have access to admin roles

Will save us time reposting things

Voted upon: Unanimously for the motion

2019.3.3 Provide access for new committee members to groups (David J)

Give the new media officers access and fill in what has to be done in regards to posting

All Committee members have been given access

members@mud.org.au : to email all MUD members on mailing list

David to liaise with Phil for DropBox access

2019.3.4 Curtin Quiz Night Thursday 21.03.19 (David J)

Confirm who is attending:

Todd, Jules, Simon, David, Rebecca, Kesia (+1) – 6-10 participants

6pm at the Curtin Tavern

2019.3.5 Meeting with Sustainability Officer (GUILD) Jamie Nykiel (David J)

Discuss what arose at meeting

Wants to broadcast issues and events for Environmental clubs (through Murdoch Guild)

Need assistance with self-promotion

Difficulties organising with Officer's busy schedule
Promotes Vet and animal science sustainability

2019.3.6 Meeting with Uni Dive Presidents (DavidJ)

Contacted by Alistair Cook from UWA to meet with Sophie Preston (Curtin Uni Divers) about Dive Events

Dive events to be planned as collaborative events

2019.3.8 Organise next meeting on Wednesday (DavidJ)

Wednesday, 27th of March

Library Launch Pad as venue

2019.3.9 Kessia's design for sign for the dive shed

Kessia looking into quote

2019.3.10 Dive roster assistance on DropBox

Committee members to volunteer their time and supply dates onto the MUD DropBox folder

Add Kesia to drop box and other members

Meeting Closed: 6.07 pm