

## Murdoch University Divers (MUD) Club Meeting Agenda Wednesday 9<sup>th</sup> May

### Meeting open

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

Meeting open:

17:10 on 9<sup>th</sup> of May 2018

### Roll Call

*Take attendance, ideally in position order, but not required.*

*(Raoul, Julian, Mark, Ian, Todd, Shelby, David, Phillip, Brodee, Camilla, Jess, Hannah)*

*Present:*

*Raoul, Julian, Mark, Todd, David, Phillip, Brodee, Camilla, Jess*

*Absent:*

*Ian (advised us), Shelby (advised us), Hannah (no notice)*

### 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 16th of March 2018 (Meeting 1)

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

#### **Item 1.8:**

- Follow up from meeting on the 12.12.17 discussing Clean up dive at Coogee dive trail. Land and Sea.
  - Brodee sorting out poster

- Discuss date for event
  - ON hold, Proposed, river cleanup blackwall reach.
    - Liase with brodee about cleanup

Item Open till next meeting

**Item 1.10:**

- Committee to choose dive shed roster dates
  - Reminder them that free dive gear is available for volunteering 1 shift at mud shed grants one credit for one piece of gear (\$5 credit)
    - Clarify with Phil how many hours are equivalent to what equipment subsidy Phil signs off on this credit
  - Please check the roster on dropbox under Shed Roster and choose some times that work. Then upload the new copy by overite.
  - Download file from Drop Box onto desktop, add your dates by typing (on,(initials) (ie. On,DJ) and then save with new date. Then upload back to drop box and delete old file if possible.

(open) to be reviewed.
- HOW IS THIS GOING????

**OPEN to be reviewed**

**Item 1.12:**

- Discuss the purchase of Oxi-Sok via BOC and surf lifesaving club using Guild \$1000 Grant
  - Provide paper work to officer who will purchase or investigate
    - Raoul to decide on quotes on Oxi-Soc as new Technical officer and liaise with mark.
    - Phil to do funding, mark getting the oxygen.
    - Revisit this issue for storage with guild and acquiring the grant.

-STILL OPEN had Raoul chased this up?

Raoul to obtain eft transaction and Phil to pay. Receipt to be given to guild. BOC to obtain bottle.

**Item 1.15**

- 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.

-NOTHING DONE YET LEAVE OPEN

#### **Item 1.20:**

Shelby to try to organise market days, probably fortnightly.

David to organise stall date in a week or so.

Organise sausage sizzle

-Christina has been emailed regards a sausage sizzle

- BBQ Application [https://murdochguildofstudents.formstack.com/forms/bbq\\_2016\\_copy](https://murdochguildofstudents.formstack.com/forms/bbq_2016_copy)

-Broodee to organise dates to tie in with event market daze

#### **Item 1.21:**

Discuss committee clothing and MUD apparel

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

-Postponed until next meeting Shelby

#### **Item 2.1: (David J)**

- Bunnings Sausage Sizzle Confirmed for Saturday 4th of August 2018

- Who can help

Confirmed for Saturday 4<sup>th</sup> of August.

David to write letter and ask iga and Coles, all of committee to try and get donations.

-Haven't done letter yet. New liability insurance has been emailed.

-Broddee modified letter for IGA, Woolies and Coles

#### **Item 2.2: (Phil)**

Gilli Island Trip:

To confirm the flights we need \$1,200 to lock in 12 seats. This is a non-refundable deposit made to ensure the price stays the same and that we have the seats. This is to be paid by next Wednesday the 11th of April 2018. This can be paid by a direct deposit into our account:

Account name: Allways Dive Expeditions

Account number: 1071 4423

BSB: 063 000

Please put booking number "ADE799" and "flight deposit" into the reference section.

Confirmed with Nikki that we can have until the Friday 27th of April 2018

Phil to send emails, Brodee to do facebook advertising.

-Discuss Status of this event

Phils comment: I guess we should discuss the Gili Islands Trip

-Continuing advertising by MUD

-Phil will create spreadsheet of interest and hold deposits

### **Item 2.3: (Jess)**

Invest in some plastic reusable plates for bbqs etc from vinnies (approx 20?)

-Jess to organise.

### **Item 2.4: (Jess)**

Competition for new dive club signage for front gate to make it more obvious where we are (A3/A2 size?) Win the coffee machine? Must incorporate octopus and diver?

-The committee says Jess should look into it, review cost of printing. Coffee machine is a good prize.

-Jess to organise comp.

-Use guild next year for banner

### **Item 2.6: (Jess)**

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. Shelby 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 accommodation that cost us \$560. I am tempted to give him a bad review.

**-Phil to write a review about hidden costs**

**-Divers not to pay cost**

**- Need to be more weary in future**

**-Leaving open to reschedule dive based on abroholos**

### **Item 2.8: (Jess)**

Abroholos dive trip with CRTAFE someone to organise/ book in asap so we don't miss out. Ask about people who have already been. Info on drop box.

David to contact TAFE.

-TAFE contacted waiting for reply to organise 2 dates in October. 1 date will be an overflow.

Casey: So the dates in October for this are Saturday the 27<sup>th</sup> of October through to Monday the 29<sup>th</sup> of October and then 9<sup>th</sup> of November through to 11<sup>th</sup> of November. We do have free space from the beginning of October right through to the 27<sup>th</sup> if you would like to pick a weekend that would suit you. Yes we will have follow on units for those wishing to come up again for the Scuba. I will get them to you by today to give you an estimated cost. Cost roughly 330\$ concession \$850 normal

**Student First week of October 5<sup>th</sup> to 8<sup>th</sup>**

**Overflow 2<sup>nd</sup> to 5<sup>th</sup> November**

**50\$ non refundable deposit, payment to TAFE**

### **Item 2.9: (Jess)**

Organise a couple of markers daze/ uni bbqs

Organised next week by David.

**Closed**

### **Item 2.10: (Jess)**

MUD dive log books to sell as they'll be cheap as to make and we can probably sell them for \$5-\$10 at the shed, events and market days.

Jess will look into

**Item 2.11: (Jess)**

Just thought of a good fund raising idea, we could do a screening of a marine related docco using one of the uni rooms and have nibbles etc for donation and with entry as a donation. Or see if we could do an outdoor screening at the community gardens using a projector and white sheet or something with MUEEnSA.

It might be a good idea to bring up other fund raising ideas so we can start using MUD money towards subsidising dive trips?

Brodee will discuss with Jess.

OPEN

**Item 2.11: (David)**

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**

OPEN awaiting form

**Item 2.12: (Ian)**

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.

Celebratory dive.

River cruise.

OPEN

**Item 2.13 (David)**

Boat in a Boat cancelled till week after going to coogee wreck trail. Can someone edit the pages please.

Raul and David to do Coogee wreck trail

Shelby to amend facebook page to reflect change of plans.

-Dive went ahead. Only David and Raoul showed up.

CLOSE

## **Cover Current Agenda:** *Write minutes in blue*

### **Item 3.1 (Todd)**

I've been looking at a possible replacement for the Bali trip and would like to discuss it as a topic at this week's meeting. The wholesalers should get back to me tomorrow with more details I can present on Wednesday.

-OPEN

### **Item 3.2 (David)**

Kesia Saville becoming a dive officer and removing members that aren't attending.

**-CLOSED Kesia to join**

### **Item 3.3 (Mark)**

**Looking at upgrading regs. Proposal need to service midyear.**

**14x quote**

**Buy 2 hogs edge and look at upgrading \$290 each (Service \$150)**

### **Item 3.4**

**End of semester party with MUENSA**

**OPEN**

**Meeting Closed: Meeting Closed.**

**18:09**