

Dear Committee and Members,

Date: 05.09.2018

Time: 17:00(5:00pm)

Venue: Murdoch Library

Murdoch University Divers (MUD) Club Meeting Agenda Wednesday 5th of September 2018

Meeting open:

17:10 on 5th of September 2018

Present: David, Ian, Phil, Mark, Kesia, Todd, Raoul, Jules

Absent: Brodee (South Working), Shelby (Classes)

Previous minutes

MUD Minutes and Agenda from 16th of March 2018 (Meeting 1)

Item 1.8: Open

- 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

Clean up Dive has been organised for the 14th of October, in collaboration with MUENSA, City of Cockburn to provide BBQ (100\$)

Item 1.10: (Open)

- 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.

Dive shed currently closed and roster will readdressed mid-spring. Currently dive shed is open by appointment.

Item 1.12:(Open)

- 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.

Oxi-Sok reimbursed by Guild

Oxygen Cylinder to be reimbursed once correct avenues have been sourced.

Oxygen Administrator training will be done for technical staff Mark, Ian and Phil

Item 1.15 (Open)

- 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 dives 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, Philip Good must be notified of an event 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

Item 1.20: (Open)

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

Stall booked for the 20.09.18, Availability of helpers has been advertised in the messenger chat.

Item 1.20 has been kept open for future stall bookings.

Item 1.21: (Open)

Discuss committee clothing and MUD apparel

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

Postponed until next meeting to discuss with Shelby

Item 2.3: (Jess) (Open)

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

Need to organise before next BBQ for OMEO Clean Up

Item 2.4: (Jess) (CLOSED)

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.

Not enough interest at this stage

Item 2.6: (Jess) (OPEN)

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

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

Item 2.8: (David) (Open)

Abrolhos 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.

-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 27th of October through to Monday the 29th of October and then 9th of November through to 11th of November. We do have free space from the beginning of October right through to the 27th 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

Organised and two dates are sorted

Dates: (Two available dates)

- **5th to 7th of October 2018, (Friday – Sunday); New Students**
- **27th to 29th of October 2018, (Saturday – Monday); Continuing Students**

Overflow 27nd to 29th October going ahead at this stage 6 people so far confirmed

Awaiting to see more interest if first trip can still go ahead

Item 2.11: (David) (OPEN)

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.

Item 2.12: (Ian) (OPEN)

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.

Item 4.2 (Ian) (Closed)

Old wet suits have been recycled

Item 4.3 (Ian) (Open)

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

Ian to email and obtain further information

Item 4.4 (Committee) (Closed)

Discuss membership costs \$30 for one semester full year \$40

Talk about calculation

Phil has created a new spreadsheet and formula that has been approved.

Item 4.5 (Committee) (Open)

Kesia to ask about venue manning bowls club (Quiz night confirmed at Thornlie Sports Club 17.10.18)

Committee to push prizes

\$10 per person or \$90 for table of 10

Raffle Tickets \$2 per ticket and 3 for \$5

No silent auction

Ideas for intermission in quiz:

Throw coins at Spirits and closest coin wins spirits

Bobbing apples with snorkel in buckets

Heads or Tails

Item 5.1 (Phil) (Open)

Always Dive : Trip to Philippines in Jun/Jul Break 2019

Phil to investigate further for more information

Item 5.2 (Phil)

Global Mailing List created to email all current emails.

Email: members@mud.org.au

Meeting Closed: 05.09.18 17:50