

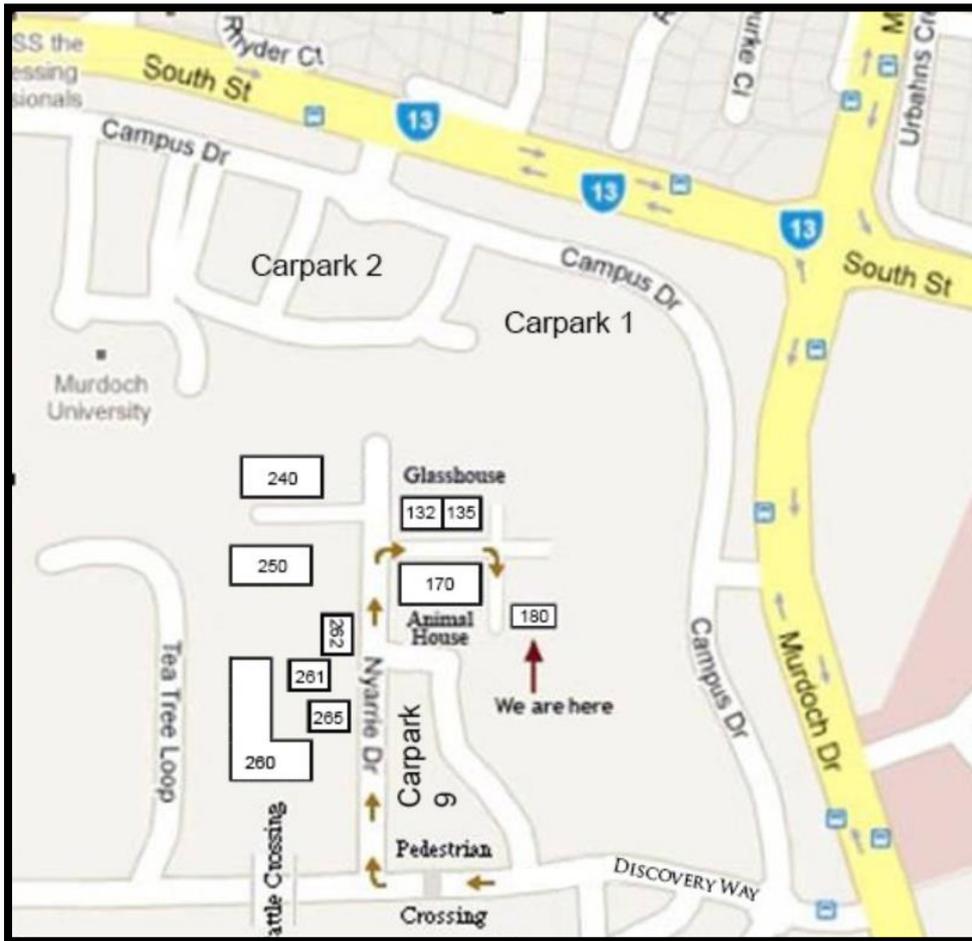
Dear Committee and Members,

Date: 27.03.19

Time: 17:00

Venue: Library

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(Absent with notice), Jenny Tolander(Absent with notice), Jules Chilcott(Absent with notice), 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), Simon-Pierre Goupille(Absent without notice), Todd James(Absent with notice), Nat George (Present)

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 Previous Meeting , 2019

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

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.

Shelby has given shirts to Phil. Very happy with shirts.

Does anyone want a shirt \$30?

Nat George (M)

Kea Payton (Equivalent to Womens Large)

Rebecca Quah (14)

Phil Good (XL)

Item 2018.2.6: (Shelby) (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. 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

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.

Date tentative 27th of April.

Ensure we can cancel air bnb within 24-48hrs

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

Queen of the Valley: \$2900 we receive 10% discount = \$2610

Deposit \$2000

Can do day of exam finish 23rd of November at 7pm

Current Budget: BBQ Guild \$800, Raffle Money?, Guild BBQ-Cake Stall?, Charge for students (\$10 club members and \$15 for non club)= min @ 80ppl \$10 = \$800?

David has created Donation Prize letter (Created)

Committee members need to ask for prizes

Someone create Drop Box Spreadsheet with Locations (Done)

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. Sri Lanka is expensive. Possibility of other places.

Nat to create expression of interest form for stalls

Item 2018.8.2 Equipment donated (Raoul and Mark) (Closed)

3 steel tanks (look usable but will need servicing) (Tanks might use have been serviced and in date.)

2 bcd's (risk to life and removed)

2 regulators (removed)

2 dive computers (removed)

Mark trialling equipment to ensure safety

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 Lloys 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

Ian Dapson (To make poster for Environmental Dive 5th of May) (Open)

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 Committee has agreed that Mark Thiele will have authorisation to the Murdoch University Divers Finances. Account will be opened under Marks name and the cost will covered by the club.

Phil to arrange.

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.

2019.3.1 Grilled Funding Nomination (David J) (open)

Applied for Grilled Donation Jar

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

Awaiting for more info on when Jar will be available

2019.3.6 Meeting with Uni Dive Presidents (DavidJ) (Open)

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

2019.3.9 Kessia's design for sign for the dive shed (Open)

Kessia looking into quote

Perth Signs, Big sign: \$110 1200x600mm small, \$60 600x300mm (\$187 incl GST) Steel

Sign-o-rama; Big sign \$126 1200x600mm Small, \$55 600 x 300mm (\$180) Alloy

Kesia to finalise design and cost plus signage company

2019.3.10 Dive roster assistance on DropBox (Open)

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

Add Kesia to drop box and other members

Cover Current Agenda: Write minutes in blue

2019.4.1 Organise next meeting on Wednesday (David J)

Wednesday the 10th April 5:00pm

2019.4.2 Stalls for coming Market Daze Booked (David J)

Liaised with Sam to book multiple days

Stalls booked

Clubs and Socs Day 11 April

International Food Day 2 May

Market Daze 16 May

Stamp out Stress 30 May

2019.4.3 Funding of Ecology Prize (David J)

Contact Michelle regarding payment for the 2018 prize

Do we want to fund the \$250 Marine ecology Prize again?

Michelle's Number: 9360 7274

Committee agrees on sponsoring this again.

Kesia to talk to MvK about talking about MUD club

2019.4.4 Dive Tub Air Card (David J) (Closed)

Dive Tub offers 30 fills for \$100 and invoices after 30 fills.

Equates to \$3.33 per fill

Approved by committee

2019.4.5 Marine Life Interaction (Ian D.) (Open)

Divers not to touch or damage marine life/reef/wreck structures when diving/photographing.

Can someone put out a message about this.

2019.4.6 Tank Fills on website (David J) (Closed)

Should we change info and add that tank fills may not be immediate

No need for changes

2019.4.7 Drop Box Issues (David J and Ian) (Open)

Do we need a separate drop box

2019.4.8 Shark Shields (David J)

Rental without charger for short term use and rental of charger for long term charger \$5

Covers from Power Dive \$36 dropped from \$45

Committee approved covers. David Juskiewicz

2019.4.9 14th of May, Tuesday, Some Special Event (David J)

Does anyone want to run a 2hr stall. Clare Watson sent out email for a special event.

Kea and Nat to run stall.

Meeting Closed: 27.03.2019