

Dear Committee and Members,

Date: 09.09.2020

Time: 17:00

Venue: MUD DIVE SHED

Minutes Taken By: Sorcha Cronin- O'Reilly



Murdoch University Divers (MUD) Club Meeting Agenda and AGM Thursday 9th of September 2020; Meeting 9 and AGM2020

Meeting open

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

Meeting open:

17:30

Roll Call:

Kayla Rowe, Wei Chong, Caitlan Davis, Jemma Flemming, Jason Maley, Tamzin Bowe, Amy Carmigniani, Chris O'Brien, Rebecca Quah, James Tweedley, Olivia Huang, Adrienne Reeder, Phillip Good, David Juszkiewicz, Kesia Savill, Sorch Cronin-Orielly, Ella Ruland, James Anstey, Rachel Newsome, Thea Linke, Raoul Hofmann, Natt George, Claudia Mueller, Mark Thiele

Apologies: Steve Goynich, Lotte Dowse, Ian Dapson

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 8 , 2020

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

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

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

Dive events to be planned as collaborative events

**Combined Curtin, UWAUC and MUD dive trip – Towards end of the year
Using UWAUC's Boat Need to reorganise with Alistair**

To revisit at next meeting

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

2019.6.1 Try Dive using Dive Tub and Village Pools; David J (Open)

- After meeting with Rick Wolters (Sports Manager) and Miz Hilton (Community Manager) Village
- Pool use is in the works need to provide Dive Tub Liability and Murdoch Liability
- Do we agree to provide equipment and tanks or do we charge \$10 for use of equipment
- Emailed Dive Tub awaiting further information

MUD will offer gear use for free for Try Dive events

To revisit at next meeting

2019.6.8 Club Banner redesign (Open)

**David J to look into new banner options for stall events
Office works has potential options**

To be looked into again

To revisit at next meeting

2019.6.10 Scout Group clean up (David J)(Open)

**Keen to organise more clean up events
Need to arrange a new location with Scouts**

To revisit at next meeting

2020.8.2 AGM 2020 when do we do this? (David J) (CLOSED)

31st of December is End of Financial year. We have 3 months to carry out an AGM and due to COVID-19 we aren't able to see this through.

Phil will investigate what our obligations are.

We may be able to do this soon as the rules in WA are being relaxed.

2020.8.3 Hire of equipment in light of COVID? (David J) (CLOSED)

Equipment is wiped down with ethanol.

We will address the correct procedures once we can re-hire equipment. We shall contact Jamie Ball from Murdoch Sports to obtain the correct regulation and safety requirements needed for hiring of equipment.

2020.8.4 Remove Kea from email list and committee. (CLOSED)

Kea has moved back the US. We value all her hard work during her time as part of the MUD committee.

Phil to action this.

2020.8.5 MUD Membership Extensions (Phil) (CLOSED)

Do we extend memberships based on the COVID restrictions?

Do we give 50% off for next year's memberships?

To be discussed and concluded once regulations have eased in WA.

2020.8.5 Tank Hire (Mark T) (CLOSED)

Tanks will be dropped off to Kesia and tanks will be available for hire.

Members hiring must prove membership and payment in order to hire a tank.

Cover Current Agenda: Write minutes in blue

2020.9.1 Presidents Address (David Juskiewicz)

Quick brief by President

- Tough year had with COVID-19 and social restrictions delaying AGM but diving is picking up
- The club has planned and booked out four trips to the Abrolhos Islands, one of which is to go this weekend
- Last year was a better year for the club as it celebrated its 40th year anniversary thanks to the dedication of core members such as Phil, Claudia and Mark
- This year the club is hoping to get a strong committee together
- Jason from CetoNow attended to chat about his company and opportunities to get involved
 - Jason is looking for divers who would like to be involved in his live streams of diving
 - Set-up includes a boat with projector of live feed, which connects to users through Facebook live, Youtube and Twitch.tv.
 - Having divers with local knowledge on the fish species, corals etc. would be great to answer viewers questions real-time
 - Facebook page: <https://www.facebook.com/CETONow/>

2020.9.2 Election of New Committee

Position	Nominated	Nominator	Seconder
President	David Juskiewicz	Mark Thiele	Kesia Savill
Vice president	Kesia Savill	Raoul Hofmann	David Juskiewicz
Secretary	Steve Goynich	David Juskiewicz	Mark Thiele
Treasurer	Phillip Good	David Juskiewicz	Kesia Savill
Trainee Treasurer	Tamzin Bowe	David Juskiewicz	Philip Good
Dive Officer 1	Ella Ruland	David Juskiewicz	Kesia Savill
Dive Officer 2	Adrienne Reeder	David Juskiewicz	Kesia Savill
Dive Officer 3	Kayla Rowe	David Juskiewicz	Raoul Hofmann
Dive Officer 4	Nat George	David Juskiewicz	Kesia Savill
Dive Officer 5	Barbara Johnson	David Juskiewicz	Kesia Savill
Dive Officer 6	Lotte Dowse	David Juskiewicz	Kesia Savill
Equipment Officer 1	Mark Thiele	Raoul Hofmann	Kesia Savill
Equipment Officer 2	Raoul Hoffman	Mark Thiele	David Juskiewicz
Environmental Officer	Amy Carmignani	David Juskiewicz	Jemma Fleming
Student Rep.	Wei Chong	David Juskiewicz	Kesia Savill
Student Rep/Web Designer	Rachel Jane Newsome	Kesia Savill	David Juskiewicz
Web Designer/Dive Officer	Ian Dapson	David Juskiewicz	Kesia Savill

New committee elected: Brief Information

- **President:** David Juskiewicz (Previous committee member)
David has previously been the President for the club and has just started his PhD in coral taxonomy at Curtin University. Learned a lot about diving while on dives with Mark in the river.
- **Vice President:** Kasia Savill (Previous CM)

Kasia has previously been the Vice President for the club and is now doing her Honours at Curtin University in carbonate budgets of corals. Very interested in all things marine, been diving for 6 years and would like to welcome the new committee!

- **Secretary:** Steven Goynich (Previous CM)
Steve has been a long-standing member of the club and is a technician at Murdoch University. You may recognise him from some fieldwork trips. (Steve also has a very lovely dog that will join you on boat dives.)
- **Treasurer:** Phil Good (Previous CM)
Phil is a long-standing member of the club and is looking for a trainee Treasurer to take under his wing before he finishes his career as Technician Manager at Murdoch University next year. He has completed 500+ dives over 35 years. He has a boat and bad back so if there are strong divers fancying a trip out, be sure to contact him!
- **Trainee Treasurer:** Tamzin Bowe (New committee member!)
Tamzin is a 3rd year student in Marine Biology at Murdoch University and she has been diving for 4 years.
- **Equipment Officer:** Mark Thiele (Previous CM)
Mark has been a long-standing member of the club and was the Equipment Officer for the past few years. He is also a Technician at Murdoch University and enjoys night diving in the river for prawns!
- **Equipment Officer:** Raoul Hoffman (Previous CM)
Raoul has been a member of the committee previously and is studying Computer Science at Murdoch University. He has been diving for 15 years and can help you out if you have been banned from clubs? Or if you have any IT issues!
- **Web Designer/Dive Officer:** Ian Dapson (Previous CM)
Ian has been a member of the club previously and is a technician at Murdoch University.
- **Environmental Officer/Student Rep:** Amy Carmignani (New CM!)
Amy is a 3rd year Marine Ecology student at Murdoch University and is interested in all things environment, partaking in many community initiatives to clean up our coasts. She has been diving for 6 years.
- **Environmental Officer/Dive Officer:** Ella Ruland (New CM!)
Ella is in her second year at Murdoch University and has been diving 5 years.
- **Environmental Officer/Dive Officer:** Adrienne Reeder (New CM!)
Adrienne is a 2nd year Marine Biology student at Murdoch University and has been diving for 6 years. She has dived some cool locations in Fiji. She has dived recreationally and would like to advance to other diving aspects like using it for coastal cleans!
- **Environmental Officer/Dive Officer:** Kayla Rowe (New CM!)
Kayla is a 2nd year student at Murdoch University and has worked previously with Sea Shepard and is very interested in the environment and doing clean-ups.
- **Dive Officer:** Nat George (Previous CM)
Nat has previously been a committee member and is currently in the 2nd year of his PhD in maritime law. He has been diving five years and is keen to get out at weekends.
- **Dive Officer:** Barbara Johnson
Barb is carrying out her dive master training and is a frequent diver.
- **Dive Officer:** Lotte Dowse
Lotte is currently carrying out a Dive Master Internship and thoroughly enjoying it.
- **Student Rep:** Wei Chong (New CM!)
Wei is in his 3rd year studying Marine Biology and Wildlife Biology at Murdoch University and has been diving for 4 months. He will also be doing an Honours project next year studying his marine obsession - turtles!
- **Student Rep/Web Designer:** Rachel Jane Newsome (New CM!)

Rachel is also a 3rd year Marine Biology student at Murdoch University and has been diving for 8 years. She will be doing an Honours project next year on her marine passion – sharks!

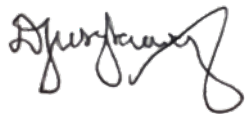
2020.9.3 Treasures Report (Philip Good)

Phil outlined MUD's current expenditure and balances.

Meeting Closed 18:30

Minutes approved and signed off by David Justyn Juskiewicz, Murdoch University Divers Club President

David Justyn Juskiewicz

A handwritten signature in black ink, appearing to read 'D. Juskiewicz', with a stylized flourish at the end.

9th of September 2020