

Murdoch University Divers Club Inc.

Committee Meeting

Meeting Opened: 17:13 on 7th October 2020

Present: David Juskiewicz (Pres), Kasia Savill (V Pres), Philip Good (Treasurer), Mark Thiele, Ian Dapson, Steven Goynich (Sec), Amy Cap, Jemma Fleming, Tamzin Bowe, Rachel Newsome, Kayla Rowe, Wie Chong, Lotte Dowse, Raoul Hoffman, Ella Ruland, Adriene Reeder

Apologies: Nathan George, Barbara Johnson

Minutes of the last Meeting

Read & Accepted Moved: D Juskiewicz

2nded: K Savill

Business Arising from the Previous Minutes

1. East Fremantle Clean Up

Same spot as previous years on November 4th with free dive gear offered. Connor to help with the organisation.

Correspondence: Inward

1. Treasures Report (Attachment # 1)
2. Membership inquires & gear loan

Correspondence: Outward

1. Replies to Membership inquires & gear loans
2. Bulk Handling Jetty Clean Up Dive, Saturday October 10th

Business Arising from the Correspondence

Nil

Presidents Report

David welcomed the new committee and the new office bearers. Murdoch Sports has rated the club through interviewing D Juskiewicz for its promotion of the Divers Club.

Treasurers Report

See the attached Financial Report.

The club is about where it was financially compared to last year. Previously the large invoice was for Regulator servicing, with Seagrass currently owing just under \$500. Membership stands at a total of 75 Staff, Students, externals, Corporate & Life members.

Equipment Officer

The club has sustained some damage to gear loaned for our Abrolhos Isle Trips with Tony Webster name being mentioned – knows nothing about the damage?

Suggestions were then put forward on how to stop this damage happening in the future and raged from,

1. An equipment bond
2. Taking care & inspect the gear before loaning on long trips
3. Having 1 experienced member on a trip to advise on the packing of gear

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General Business

1. Cape Dive Trip

R Newsome has contacted but hasn't heard back from them & Busselton Dive Store has closed for business, leaving no place to fill tanks. Also, the diving the 'HMAS Swan' is not a possibility anymore, as the Busselton Dive Store had the sole rights & since it has closed, no one else has been able to take this over.

Bunbury Dive Store has offered possibility of diving the Leena out of Bunbury, then making our way down to dive the Busselton Jetty.

D Juskiewicz floated the idea of staying overnight Busselton accommodation at Air BNB address for under \$800 with the trip planned for December 4th – 7th for 10 individuals.

2. Tangaroa Blue Clean Up Dive @ Kwinana Bulk Handling Jetty

Plan to start the day at 9.30am with a dive briefing for MUD members & MUENSA / Tangaroa Blue cleaning up the beach. Less experienced divers will be in the shallow water & the more experienced divers scanning the deeper waters before bringing their collections to the beach for recording & documentation into the categories of plastic / metal / glass / batteries / etc.

W Chong with help to organise the food, esky & ice & D Juskiewicz to organise the drinks for approx. 30 people. Kwinana Town Council to provide us with future funding if we continue with the yearly event.

3. Cocos Island Trip

S Goynich presented a copy of the document for the committee to look at and said it would be for up to 8 diving members & other non-diving members can come. Looking at June / July 2021 with the cost for Divers - \$2660 & Non-Divers - \$1800 approx., food not included & additional activities if chosen.

Has contacted Dieter a day or 2 ago, still waiting for a reply.

Next Meeting

November 11th, 2020 @ 17:00 (5pm)

Meeting Closed @ 18:05

Next Meetings Agenda Items

1. Club Banner
2. AOB

Please email / text me any agenda items you wished to be raised before the next meeting to s.goynich@murdoch.edu.au / 0403 174 342.

Financial Report

Starting Balance **1/09/2020** **\$6,451.47**

	IN	OUT	
Cash, EFT & Interest	\$701.61		Guild Grant
	\$1,000.00		
Bills		\$14.00	Rental Divetub Panthur Seagrass AGM
		\$926.68	
		\$259.00	
	\$180.00		
		\$215.00	
TOTAL	\$1,881.61	\$1,414.68	

Finishing Balance **1/10/2020** **\$6,918.40** (Includes unbanked cash & bank balance)

Spread of Balance **1/10/2020**

Bank Balance	\$3,150.65	
3 Month Deposit	\$3,311.15	
Cash Box 1	\$406.60	
Cash Box 2	\$50.00	
Total	\$6,918.40	(Should agree with finishing balance above)

Outstanding Bills What we owe

Outstanding invoices Who owes us \$435.00 Seagrass/MAFRL

	Student Alumni	Staff	External	Corporate Life
Membership	54	12	8	6
				Total 80