

Murdoch University Divers Club Inc.

Committee Meeting

.Meeting Opened: 17:13 on 18th November 2020

Present: David Juskiewicz (Pres), Kasia Savill (V Pres), Philip Good (Treasurer),
Steven Goynich (Sec), Tamzin Bowe, Rachel Newsome, Kayla Rowe,
Lotte Dowse, Ella Ruland, Adriene Reeder, Barbara Johnson,

Apologies: Nathan George, Raoul Hoffman, Wie Chong

Absent: Mark Thiele, Ian Dapson, Amy Carmignani,

Minutes of the last Meeting

Read & Accepted

Moved: P Good

2nded : B Johnson

Business Arising from the Previous Minutes

1. East Fremantle Clean Up

Member participants was low with only D Juskiewicz, P Good & M Fong, with 3 non members helping. The Clean up went well, except for the possible removal of evidence from a hull breach of a Rescue Vessel the club was not informed about before the clean-up diving began.

2. Cape Dive Trip

The president thanked R Newsome for organising the trip with 10 members wishing to go. P Good was asked to transfer funds electronically for the accommodation expenses. Have to organise a meeting with those members for transport & sleeping arrangements

3. Kwinana Bulk Handling Jetty Clean Up with Tangaroa Blue

A successful day was had collecting the sunken rubbish before adjourning to the foreshore facilities for lunch & refreshments. Before lunch though, recording, documenting and photographing the rubbish was done for Tangaroa Blue.

The President has again stated the Kwinana Council will support the club for lunch expenses next year.

4. Cocos Island

S Goynich has sent Dieter a couple of emails for no reply so has contacted the Islands direct. D Juskiewicz has informed the meeting that will send his contact to aid with the venture, stating that everything apart from the flights can be organised by him.

S Goynich to follow up also told those present we may have 2 dates for the trip, 1 being late June – early July, with the other being the of November

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Correspondence: Inward

1. Govt of WA, Dept of Mines, Industrial Relations & Safety Consumer Protection – Information Statement
2. Treasure's Report – November 2nd, 2020
3. Tangaroa Blue Clean Up Dive @ Kwinana
 - (i) Information for Coordinators
 - (ii) Upload Link for Photographs
 - (iii) Thanks for the photographs
4. SW Trip, Dec 4th – 7th –
 - (i) Expressions of Interest
 - (ii) Air BnB, house Confirmation, D Juszkiewicz
5. UEC Weekly Updates, Oct 15th, 22nd & 29th
6. Abrolhos Island Trip – numerous inquires, gear loans, etc
7. Club Related Inquires – Membership & gear loans

Correspondence: Outward

1. Minutes of the Previous Meeting, Dated 7/10/20, Sent 22/10/20
2. Tangaroa Blue Clean Up Dive @ Kwinana – Completed Form, rubbish catalogued, photos, etc
3. SW Trip Dec 4th – 7th – Air BnB House Accommodation Reservation
4. Cocos Island Trip Inquiries
5. MUD Members _ East Fremantle Clean Up Dive, Nov 14th
 - (i) Risk Assessment, Dive Map, Data Sheet, etc
 - (ii) Email to Members
 - (iii) Swan Yatch Club – Dive Club Attendees
6. Gear Membership Answers for inquiries & gear loans

Business Arising from the Correspondence

Tangaroa Blue Clean Up @ Kwinana

A successful day was had by all that attended, including the rubbish catalogued, photographed, a report sent in to the group and the food / drinks were enjoyed for their hard work.

Cocos Island Trip

David Juszkiewicz to send S Goynich Dieter's contact number. He is charged with everything from accommodation, diving, etc, with only the flights left to book by yourself. A small amount of savings to the individual is the outcome.

Presidents Report

Thanked the previous & new committee for our hard work through difficult circumstances of CoVid 19.

Treasurers Report

See attached report, dated 1/10/20.

Equipment Officer

Nil.

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Dive Officer/s

Nil

Environmental Officer

Nil

General Business

1. Club Banner

Will deal with this, at a later date.

2. Dive Shed Christmas to New Year Shut Down

Email to be sent to the members outlining the dates. Normally the shut-down break happens 1 week or so before Christmas until early January.

3. O Week, during 1st Semester

S Goynich to contact the undergraduate course teaching academics in late January to see if we can promote the club through classes during Week 1.

4. Shirts

K Savill is organising shirts for next year for the committee.

Next Meeting /s

General Meeting - February 17th, 2021 @ 17:00 (5pm)

General Meeting - March 3rd, 2021 @ 17:00 (5pm)

AGM – March 31st, 2021 (Wednesday)

Meeting Closed @ 17:34

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.