

# Murdoch University Divers Club Inc.

## Committee Meeting

Meeting Opened: 17:15 on 3<sup>rd</sup> March 2021

**Present:** David Juszkievicz (Pres), Kasia Savill (V Pres), Philip Good (Treasurer),  
Steven Goynich (Sec), Ian Dapson, Tamzin Bowe, Rachel Newsome,  
Ella Ruland, Barbara Johnson, Nathan George, Raoul Hoffman, Wie Chong,  
Amy Carmignani

**Apologies:** Mark Thiele, Kayla Rowe, Lotte Dowse, Ella Ruland,

**Absent:** Adriene Reeder

### Minutes of the last Meeting

Read & Accepted Moved: David Juszkievicz  
2nded: Amy Carmignani

### Business Arising from the Previous Minutes

#### 1. Club Inductions - Qpay

D Juszkievicz let the Guild know about his unhappiness with the short notice of rescheduling. A Carmignani attended the rescheduled meeting & felt the training wasn't relevant to our club members since they can transfer & pay the club using existing bank applications.

### Correspondence: Inward

1. UEC Weekly Update - Nov 19<sup>th</sup>, Nov 26<sup>th</sup>, Dec 3<sup>rd</sup>, Dec 10<sup>th</sup>, Dec 17<sup>th</sup>, Jan 14<sup>th</sup>, Jan 21<sup>st</sup>, Jan 28<sup>th</sup>, Feb 11<sup>th</sup>, Feb 18<sup>th</sup>, Feb 25<sup>th</sup>
2. Murdoch University Veterinary School, from Margo Darbyshire – Student Award in Teaching Unit, BIO377
3. Treasure's Report - Dec 1<sup>st</sup>, Jan 11<sup>th</sup>, Feb 8<sup>th</sup>, March 2<sup>nd</sup>
4. Kesia Savill – MUD Polo shirts order?
5. Murdoch Guild, Sarah Tjing, Grants Refund - Nov 25<sup>th</sup>
6. Treasure, Busselton Trip members payment spreadsheet – November 26<sup>th</sup>, 27<sup>th</sup>, 30<sup>th</sup>
7. Murdoch Guild, Sarah Tjing – Guild Club O Day registration form – Dec 3<sup>rd</sup>
8. Busselton Trip Invoice, Kim Royce & Assoc.
9. Kesia Savill, Invoice, Polo Shirts – Dec 10<sup>th</sup>
10. Dive Tub, Invoice # 17323 – Dec 11<sup>th</sup>
11. Kesia Savill, Tangaroa Blue WA Beach Clean Up, Certificate of Appreciation – Dec 14<sup>th</sup>
12. Murdoch Guild, Sarah Tjing, O Day – Jan 13<sup>th</sup>
13. Murdoch Guild, Sarah Tjing, Club inductions – Jan 14<sup>th</sup>, Jan 25<sup>th</sup>
14. Murdoch Guild, Sarah Tjing, Campus Link Awards – Jan 14<sup>th</sup>
15. WADDI, Gear inquiry, Jade Herwig – Jan 27<sup>th</sup> & Alicia Sutton – Jan 28<sup>th</sup>
16. WADDI, CoVid Lockdown / Gear hire, D Juszkievicz – Jan 31<sup>st</sup>
17. Murdoch Guild, Sarah Tjing, QPay Training – Feb 3<sup>rd</sup>
18. Reminder to S Goynich by K Savill, University Club Promotion via teaching Units, Feb 5<sup>th</sup>
19. Murdoch Guild, Sarah Tjing, Booking Links for O Week, etc – Feb 8<sup>th</sup>
20. Mike VK, Response to in class Promotion – Feb 9<sup>th</sup>, 11<sup>th</sup>
21. Murdoch Guild, Sarah Tjing, Club Induction rescheduled – Feb 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>
22. Murdoch Guild, Sarah Tjing, Club Grants Committee – Jan 17<sup>th</sup>
23. WADDI, Paul Day, membership confirmation hiring gear – Feb 21<sup>st</sup>, Feb 22<sup>nd</sup>

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### Correspondence: Inward (cont.)

24. Committee Meeting reminder, D Juskiewicz request – Feb 25

### Correspondence: Outward

1. To Murdoch University Veterinary School by D Juskiewicz – Student Award in Teaching Unit BIO377 & confirmation
2. Treasure, Busselton Trip members payment spreadsheet – November 26<sup>th</sup>, 27<sup>th</sup>, 30<sup>th</sup>
3. To MUD Members, Christmas / New Years Closure Notice from Philip Good, – Dec 3<sup>rd</sup>
4. To MUD Membership Due from Philip Good, Jan 11<sup>th</sup>
5. To Murdoch Guild, Club Induction from D Juskiewicz, Contact A Carmignani – Jan 13<sup>th</sup>
6. To Murdoch Guild, Club induction from A Carmignani – Jan 25<sup>th</sup>
7. To WADDI, Gear inquiry reply from Philip Good – Jan 28<sup>th</sup>
8. To S Goynich, Reminder for Club Promotion, K Savill – Feb 5<sup>th</sup>
9. To MUD Membership, Club reopens for new Year from Philip Good – Feb 7<sup>th</sup>
10. To Mike VK, Jennifer Verduin, In class MUD Promotion by S Goynich – Feb 9<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>
11. To Committee from K Savill, Polo Shirts taken? – Feb 10<sup>th</sup>
12. To Murdoch Guild, Rescheduling Club Induction? – Feb 10<sup>th</sup>, 11<sup>th</sup>
13. To MUD Members, Abrolhos Trip 2021 by D Juskiewicz – Feb 17<sup>th</sup>

### Business Arising from the Correspondence

Nil

### Presidents Report

D Juskiewicz will be standing down from the position due to his PhD's workload & feeling it's time to let someone else take the reins.

So please take the time to consider your positions on committee this year & whether or not you have the time to commit for another year?

### Treasurers Report

See attached reports,

P Good is leaving Murdoch's employment in 4 weeks-time. Due to this will be standing down from the position as he feels he can no longer devote the time. But is prepared to become 'Membership Officer', a new Committee position will need creating.

### Equipment Officer

Equipment is being returned damaged, so the integrity needs checking before leaving the club on loan. Further to this WADDI isn't happy with a member of theirs, returning gear damaged which was checked by the President beforehand.

A C Carmignani asked if a 'bond' can be charged for loaning equipment, but D Juskiewicz felt that this could be done, as it meant returning money.

P Good asked if more people could help with dive roster as it already fell to a few committee members and with him leaving shortly, club would not be able to function?

### Dive Officer/s

Nil

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### Environmental Officer

Nil

### General Business

#### 1. Membership at AGM

There's a need to check individual membership before the AGM, as D Juskiewicz is worried that non-members may be elected to Committee positions. There was some discussion over the web electronic form requirements and the need to update this?

#### 2. MUD Signatories

P Good suggested changing the signatories listed to more individuals. Also suggested a Credit or a Debit Card for purchasing.

The Bank needs completed forms, along with signatures and the Committee Meeting in which this was discussed.

Motion – That the signatories be changed to better represent the 'club' since the committee positions will be changing at the next AGM.

Moved – P Good

2nded – D Juskiewicz

All present at the meeting voted in favour of the motion.

S Goynich & I Dapson will be included as signatories.

#### 3. Contaminated Air Fills

Reports of the Augusta Dive Store has been filling tanks with contaminated air, oil and carbon as the issue. The stores to have concerns raised over air fills being Bunbury, Albany & Augusta

### Next Meeting /s

**AGM – March 31<sup>st</sup>, 2021 (Wednesday)**

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](mailto:s.goynich@murdoch.edu.au) / 0403 174 342.