



MUD MONTHLY MEETING – 11.8.19

MINUTES

Apologies:

Phil Good
Wei Chong
Ella Rudland
Barb Johnson
Ella Rudland
Kayla Rowe

Attendances:

Rachel Newsome (RN)
Amy Carmignani (AC)
David Juskiewicz (DJ)
Kesia Savill (KS)
Sorcha Cronin O'Reilly (SCO)
Braedon Curd (BC)
Mark Man (MM)
Rahoul Hoffman (RH)

Start time: 12.32pm

SERVICING AND APPOINTMENTS

MM: compressors, tanks, regs (but 4), board – all serviced. Bulk servicing and costs done. To check through everything before summer starts. Other regs going to PBA in Hillaries (Scubapro) – or as Scubapro is only every 2 years we don't need to service and can just not use these for research (as that requires yearly servicing)

ALL: service Scubapro next year.

MM: need to get fill-board fixed. Ongoing. Will be expensive. Will take it in to get priced/ looked at.

AC: open shed when bookings start coming through again (October – November)

DJ: possible moving to appointment only opening times – DISCUSS

DJ & AC: system for appointments for the dive club – need to figure a system for this. Add bookings

KS: happy to put the appointments in a shared doc.

MEMBERSHIP

AC: cap numbers? Put in constitution

MM: Mitigate the group causing issues – may need to go further. Haven't had an issue with this in the problem.

SCO: email the entire club about the issue with UEC. Then its clear to everyone.

DJ: nominations stemmed from tracking people down for payments etc. Could even do a cost benefit analysis, how many members are using UEC, what do we pay for the affiliation, what are the benefits and costs? But need to keep that affiliation.

DJ: clean up dive with UEC – follow this up

RN: too late to follow up on people who are already part of the club – keep with new people

COMMITTEE ROLES

KS: Happy to take on Secretary role

AC: I can do minutes whenever you can't

RN: going to keep meetings online, can put forward 2 times see however many people can make it.

DJ: reach out to Ella and Kayla privately to see what they can do.

SOCIAL MEDIA

RN: can we put videos of cleaning equipment / storing equipment / diving trips / general photos

AC: we have had a dozen new followers on Instagram

GRANTS

DJ: did we get any of the grants?

RN: No, we missed one – maybe the guild one. Need to follow this up as to why.

End time: 1.09pm

TASKS TO ACTION FOR SEPTEMBERS MEETING:

1. Look into moving to appointment only
 - Contact committee to discuss opening dive shed by appointment only from now on (action: **RACHEL**)
 - Create document to keep track of equipment pick-ups / drop offs (action: **AMY**)
 - Website to read that dive shed is open by appointment only until further notice (action: **PHIL**)
2. Take fill-board in to be looked at and figure out how much that may cost (action: **MARK**)
3. Follow up Sue at UEC re: clean up dive (action: **AMY**)
4. Cost benefit analysis of UEC affiliation (action: **FUTURE**)
5. Find a document good for documenting trash collected from clean up dives (eg. like the ones w used for Taronga Blue) (action: **ENVIRO OFFICER**)
6. Follow up grant/funding and why we didn't get it (was it guild?) (action: **RACHEL**)
7. Create a few videos for social media (action: **ANYONE**)