



MEETING MINUTES

MURDOCH UNIVERSITY DIVERS CLUB MONTHLY MEETING MINUTES

Date 2 March 2022
Location MUD Shed, Murdoch
Apologies David Juskiewicz, Ian Dapson, Kesia Savill, Mark Man, Wei Chong, Kayla Rowe, Braedon Curd, Ella Ruland

Meeting attendance:

Rachel Newsome, Amy Carmignani, Sorcha O'Reilly, Philip Good, Raoul Hofmann, Nat George, Barb Johnson

Meeting start time:

6.30pm

Items to Action

1. Previous items / previous meeting progress

- Registering for Guild
 - o RN has registered the Club for Guild
 - Issues: only current student can be President – will need to discuss this with Sarah (e.g., due to the nature of this Club and safety of members, we require an alumni to be President) – or have a 'dummy' presidents
- membership
 - o AC emailed MVK about showing a brief presentation wrt MUD membership
 - o See below – connection day re: enticing new membership

2. Treasurer's Report

- Coming later in the month

3. Events & Activities

- Pizza / Beer night
 - o Land-based event to bring welcome new members, introduce them to the committee, meet-and-greet for everyone to break the ice before getting into diving. To be carried out. Can host games, supply ~1 beer each, pizza.

- PRIZES: Anyone that comes is in the running for a \$50 adreno voucher! Can also have spot prizes e.g. free membership for a year, free gear hire.
 - SC to email new members about this
 - RN to create face book event and order pizza for the night
 - AC to get \$50 adreno voucher
- Murdoch Connection Day
 - Sorcha & Phil ran this – got a long list of potential members (some certified, some not)
 - SC: Bucket List Divers offers the cheapest dive courses, also with 10% off for our members. Can offer free first gear rental when they have become certified
 - AC: good idea – they can show new certification card and get the free gear hire
 - SC: to send welcome email to members, mention about pizza/beer night
- Southwest Trip
 - AC hard to find accommodation at the moment, have been looking a lot. Covid has made it difficult... Will keep looking but if I can't find something soon, this will have to be cancelled.
 - SC: maybe best to stick to local dives for now wrt Covid
- More club dives
 - BJ: Keen to host a night dive. Will think of dates etc. and let people know
 - ALL: need experienced divers for night dives – could be an 'exclusive' dive
 - BJ to organise night dive

4. Additional items

- AGM
 - Planned for Wednesday, 6 April 2022
 - AC: nice to recognise the long-term committee members for their service
 - AC/RN: Advertise for positions in upcoming AGM (following constitutional amendments)
- Constitutional amendments

- Amendments made to committee positions and job descriptions. AC sending amended constitution as an attachment – this will go to the committee first, then to the MUD members by 23 March 2022, giving 2 weeks for members to review before the AGM.
- Additional amendments / disclaimer
 - RH: Mark mentioned he had feedback wrt regs and them not having full computers on them. Can we add a disclaimer on the page / dive gear hire JOT form that clarifies that regulators only come with depth gauge and pressure gauge, NOT computers.
 - Phil to add this to JOT hire form

Meeting end time:

7.45pm