



## ANNUAL GENERAL MEETING MEETING MINUTES 6 April 2022

Attendees Committee: Sorcha Cronin O Reilly (SCR), Amy Carmignani (AC), Mark Thiele (MT), Raoul Hoffman, Ian Dapson (ID), Nat George (NG)  
Club members: 10+ ordinary members

Meeting time 5:30 – 7:30pm

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### 1. Apologies

David Juskiewicz Braedon Curd Phil Good Other committee members  
Kesia Savill Rachel Newsome Barb Johnson

### 2. Vice President's Address

- Noted some of the club events we did this year and difficulties from COVID-19
- Thanked everyone for a good year and for attending AGM
- Noted we want to encourage more students to become involved with the club

### 3. Treasurer's Financial Report

- We have had a good year financially
  - o Financial recovery from pandemic: net loss of \$2000 in 2020 has now reduced to \$130
  - o Most recovery is from the number of members and their associated membership
- Not-for-profit club so finances is just to ensure sufficient running of the club
- Biggest expenditures are equipment servicing and UEC affiliation

#### Annual summary (2021-2022)

- 212 transactions, 177 of which were direct bank transfers

Income:	\$ 6,443.49	
Expenditure:	\$ 6,674.37	= Net loss of \$230

#### Spread of finances as of April 1<sup>st</sup>

Current account:	\$ 6,618.91
Savings account:	\$ 3,345.97
Cash:	\$ 817.20
Total:	\$ 10,782.08

### 4. Constitutional amendment votes

- Vote to add the following new committee positions passed:
  - o Membership Officer
  - o Social Media Officer
- Vote to appoint Equipment Officer as an Executive Committee (EC) member not passed
  - o There should be more emphasis placed on having the existing EC function better rather than put added pressure on an already demanding role
  - o It would also restrict the number of people able to fill this role, which does not suit the club
- Vote to add key duties and minimum requirements to committee positions passed
- Vote to extend the definition of what constitutes a corporate member to the Club to include external groups actively collaborating with Murdoch University passed

## **5. Election of the new MUD committee**

President:	Charlotte Ackrill
Vice President:	Amy Carmignani
Secretary:	Kesia Savill
Treasurer:	Sorcha Cronin-O'Reilly
Equipment Officer(s):	Mark Thiele, Raoul Hoffman
Dive Officer(s):	Nat George, David, Barb Johnson, Marta Masic
Membership Officer(s):	Phil Good, Julieanne Mills
Website/Newsletter Officer(s):	Phil Good, Julieanne Mills
Environmental Officer(s):	Rachel Newsome, Lucas Arthur, Josephine Leong
Social Media Officer(s):	Amber McBride, Cyrus Lecaine
Student Representative:	Marta Masic