



MEETING MINUTES

MURDOCH UNIVERSITY DIVERS CLUB MONTHLY MEETING MINUTES

Date 25th May 2022
Location MUD Shed, Murdoch
Apologies: David Juskiewicz, Nat George, Julieanne, Kesia Savill, Barb Johnson, Cyrus LeCaine, Rachel Newsome

Meeting Attendance:

Charlotte Ackrill, Amy Carmignani, Sorcha Cronin O'Reilly, Phil Good, Amber McBride, Raoul Hoffman, Josephine Long, Marta Masic, Mark Man, Amy, Lucas Arthur

Meeting start time: 6pm

Items to Action

1. Previous items / previous meeting progress

- Constitution has been submitted to the official Board and been uploaded onto the website.
- Follow up email about AGM to members – summarise constitution and AGM and send to members by email (Action: Sorcha)
- June 30th annual budget needs to go out - Sorcha

2. Treasurer's Report

Sorcha: April starting 10,708.08 and ending in \$10,781.38.

Fairly balanced month - Eft transaction \$780 in and bills were actually also \$780. Still some cash gear hires to come in finishing balance is \$10,781.38.

3. Events & Activities

- More club dives
- Quiz night (Amy to look into for around September/October)
- Charlotte: look at trying to organize calendar for events and get out socials on a monthly basis (like calendar)
- Snorkelling and freediving might also bring lots of people in, including them and those things – do the course etc. Club snorkels etc. not just diving (CA)
- MM: did some planting with Rottnest society – doing that again this year. About 24,25,26 June, whole weekend in rotto and do planting and snorkelling – could get involved with this (Marta to look into)

- Advertise for MUD members
- \$50ish and stay on island for 2 nights or cheaper for 1 day
- Think about summer month events and plan during winter
- LA: in winter break do break do some brainstorming as it's a good time to do this.
- CA: DO POLLS on facebook – club dives or land based or water (Amber to start and consult with the enviro and dive officers)
- SCR: anyone keen for a dive of Christmas in July? AC: santa costumes?!
- End of exams thing – 24 June finish?

4. Additional items

- Member engagement during winter
- Social activities for committee
- Promotion of other water-based activities (snorkelling/freediving)
- Midweek gear hire charges
 - \$20 for the week is being charged
 - Don't want to come on a Wednesday for thurs night dive tec. So cant do shed things
 - \$10 per item for the week should be fair - They shouldn't be penalized if they have the gear for the week
 - MM: \$10 for week \$5 for weekend is fair it's still way cheaper (trial?)
 - SCO: think about increasing it with increasing loan periods -
- Someone to assist shed opening June 3rd with Julieanne
 - What shift is it – send email to info@mud
 - Sorcha isn't here on .. maybe 6 June? Sorcha to check
 - Make sure that public holidays are not open and will be Tuesday (Sorcha? check)
- Follow up with new committee members re: roles

AC: everyone seems to be going well in their roles, no questions as of this moment.
- World Enviro Day June 5th (event or media post)

Information passed onto environmental officers if they want to create any events.

- Guild grant application

AC: in progress. This will be done before the next meeting and I will get a 'cheat sheet' so anyone can basically follow the instructions and copy and paste to apply for the Guild Grant Application on any year. (Amy to action).

Meeting end time: 6:55