



## MEETING AGENDA

### MURDOCH UNIVERSITY DIVERS CLUB MONTHLY MEETING

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| Date      | September 2022, 6pm  |
| Location  | Zoom Meeting   |
| Apologies | Kesia Savill, Mark Thiele, Cyrus LeCaine, Sorcha Cronin-O'Reilly   |
| Attending | Amy Carmignani, Charlotte Ackrill, Barb Johnson, Raoul Hoffman, Phil Good, David Juskiewicz, Amber McBride, Marta Masic, Nat George, Josephine Leong, Rachel Newsome, Lucas Arthur |

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- (A) Meeting attendances and apologies
  - (B) Executive Committee attendance requirements (3/4): Proxy for Kesia Savill (Secretary) – Phil Good
  - (C) Proxy for Sorcha (treasurer) – David J.

Start time: 6:00pm

#### 1. Previous items / previous meeting progress

- Constitution amendments – in progress (Sorcha/Phil)
  - Next steps: PG: contact consumer protection and see what we do from there (wrt sending to members for pre-approval etc.)
- Requested activities (polls) – more monthly dives, freediving trip, reef conservation and social nights
  - AC: Dive Officers: think about your events, and the quotas by Dive Officers under the constitution
  - CA: can anyone help organise club dive/snorkel for first of October start of spring?  
NG: marking is in Sep/Oct so from staff POV.
  - AM: a dive in 2<sup>nd</sup> week of October (15<sup>th</sup>?) dive but snorkel too (avail AC, AM, CA)
- UEC club affiliation – advertised to members (AC, soc. Med officers)
  - AC: Can someone help with this?? By drafting an email about the benefits / club dives UEC offer (for student, alumni & staff only)
  - PG: knows booking officer – (Amy has emailed) – send to phil if no response in 2 weeks (AC)
- GUILD GRANT

- AC: Application was delayed as it also involved a reimbursements application process – I have since completed this – it has been received, approved, sent to the Guild accounts this Tuesday been and should be up to 14 business days until we get the money
- AC: I have created a step-by-step process with links and all form answers for future Ps/VPs doing the grant application – I can't access MUD shared drive, can I email to someone to upload? → to email to :
- PG: getting same messages for upgrading - \$
- AC: clean up of the MUD Dropbox?? DJ: when someone shares it, it takes up your data storage – need to remove sharing. AC: tried... JD: need a new avenue/platform to keep our files on that are accessible to everyone.

## 2. Treasurer's Report (SC)

- TBC (Sorcha)

## 3. Upcoming Events & Activities

- Market Daze stalls – any more volunteers to assist Charlotte and Amber?
  - CA: need more help. Popularity has slowed down. See how the first 2 go otherwise leave it.
- saltwater cleanup collab day (Oct) – Lucas
  - L: person running this is not available to collab but will still promote the event. Have details for an October dive and clean up – esp. if he promotes it. Weekend of 21<sup>st</sup>/22<sup>nd</sup>/23<sup>rd</sup> – Sunday morning? (23<sup>rd</sup>) – Bathers Beach?
- Environmental officers
  - Lots of clean up opportunities sent to the info@ email – do some
    - As above (LA).
- World Fusion Festival (13 October, Thursday)
  - AC: I asked about this – we already have a table (usually) at Market Daze, so we don't need to rebook to be part of this event at Bush Court – CA: sounds good..
- UEC club dive (boat – MUD members) – AC
  - AC: I emailed this query to Donna (bookings) – no response for weeks, also emailed the UEC president address. Can't find any contact number.... ?
- Quiz night – proposed dates:
  - AC: 28 October (Friday) – just before the week off before exams.
  - AC: Location: The Murdoch Tav: FREE HIRE. BYO food (I think we can prepare a platter per table)

- AC: \$100 p/table or \$15 individual tickets – this was previous prices, but I think we could even do \$80 per table, \$15 individual (non-members) and \$10 individual (members)?
- CA: \$80 would be good... A: more inclusive but also 'exclusive' (membership benefits)
- AC: Halloween theme? Might get more people involved / be more a reason for an event. Bit more effort to do decorations etc. but could be fun!
  - Amber: can do the social media things + flyers
  - CA: can put this through guild and allow them to advertise etc.

#### 4. Social media

- Any photos to give soc media offers to upload/ share – google drive?
  - AC: I have a thumb-drive of images I can share with one of our Soc Media officers. I can't upload them to google drive as the MUD file is big and I need to pay to access it
  - AM: google drive to share through the link – send them to me via Gmail (AC + others! send some)
- Jason Malley: get MUD on CETO dives (let him know about events)
- Assistance with advertising for QUIZ NIGHT

#### 5. Additional items

- MUD tees for new committee members
  - AC: these are on the way, I have ordered them a few weeks ago.
- Equipment upgrades/servicing:
  - MT: Fill boards are off getting repaired. Need to replace rechargeable torch batteries soon too
    - AC: price check? DJ: about \$38 at the moment... \$30-40  
RH: can check. Only about 10ish.  
AC: hopefully get some money from the Quiz Night
- BJ: mark & I discussing doing BBQ and weedy Seadragons dive in the next month.  
AC: Nov? October is quite busy.  
A: with dives, make people comfortable after (i.e., tea and snacks) and make a small social event after.  
AC: maybe we can make a 'after dive' kit to pick up from shed when there are weekend dives (snacks, tea, hot choccy etc.)

Meeting end: 6:30pm