



MEETING MINUTES

MURDOCH UNIVERSITY DIVERS CLUB MONTHLY MEETING

Date	October 19, 2022, 6pm (ZOOM)
Location	Zoom Meeting
Apologies	Rachel, Rahul, Kesia, Nat G
Attendances	Lucas, Phil, Sorcha, Amy, Charlotte, Barb, Bob, Josephine, David

(A) Proxy for Kesia Savill (Secretary) required for this upcoming meeting.

Start of Meeting 18.03

1. Attendances / Apologies

2. Previous items / previous meeting progress

- **Constitution amendments – in progress (Sorcha/Phil) (Email: needs to be discussed at a General Meeting, with all members invited. 70% of voting members must accept changes)**

(AC) needs to be discussed at a general meeting, with all members invited. 70% of voting members must accept changes.

(CA) can meeting at tav or bush court

(PG) put in writing 1 week before, where when & what's going be discussed. Can follow up.

(AC) Could combine with a Christmas catch up so its not so boring

- **Requested activities (polls) – more monthly dives, freediving trip, reef conservation and social nights**

- Activity quotas by Dive & Environmental officers

(CA) keep up frequent activities through Nov and Dec.

(AC) joint event with UEC members, PG follow up? Advertise membership

- **UEC club affiliation – advertised to members (AC, soc. Med officers)**

- Amy & Phil to get in touch with UEC (no response from Donna or President email)

- Advertise UEC club affiliation

- MUD club dive with UEC

- **GUILD GRANT – not received**

(AC) emailed about not receiving.

- load step-by-step process to 'new document share folder'

(AC) make google drive for Info@mud – who has access to this though? Don't want to do it on a personal account as if that person leaves the committee, they wont have access anymore.

(CA) rosters in Google drive, could find access and put more through?

(AC) happy to set up if provided password...

3. Treasurer's Report (SC)

- **TBC Treasurer's Report for September 2022**

(SCO): extra \$25 cash – this would be yui paying in cash.

\$6647 total balance. Bills: oxygen rental. Deposit cash, get phil and club bank card. Grant still hasn't come through.

(AC) received email saying it had all come through. Got approved on 4th Oct – have emailed Rebecca as we speak about this.

4. Upcoming Events & Activities

- Market Daze stalls – continue?

CA: stop stalls for every week but keep on events?

PG: events have been really good for bringing people

- cleanup day (Oct) – Sunday 23rd, Bathers Beach

(LA) grab clean up stuff from shed on Friday and take to.

(J) can help get there early and set up

(LA) have people on beach and in water along groin. Says 10 people going 32 interested. People need gloves and bags.

- Environmental officers

- (AC) Other EOs doing clean up dives? Would be nice to spread the workload (As Lucas is on this 2nd of 3rd one for the year)

AC: recommended: organize photography event and at end of the day, submit their photos for a comp? prize?

- Quiz night (joined with Curtin Uni Divers)

- Only 1 booking so far – any committee members planning to go? Good prizes available.

(AC) Zara scored some epic prizes, need more tables. If left over prizes do more collab events with Curtin divers.

- Seadragons search dive (Barb and Mark)

(B) still planning, just waiting on conditions. BBQ done with afterwards.

(B) come to seeds for snapper - goes first and second weeks december

5. Social media

- Any photos to give soc media offers to upload/ share – google drive?

© has a lot to share. Once have google drive up out a call out to the committee for photos. Give more members access to Instagram to share content or tag mud in posts and stories.

6. Additional items

- MUD tees for new committee members

- Amy has these – will leave at MUD Shed

AG: take to shed or bring at quiz night, Kesia has size 12 for barb.

- Equipment upgrades/servicing:

- Fill boards are off getting repaired. Need to replace rechargeable torch batteries soon too. Battery price check \$30-40 each.

- Post-dive drinks/nibbles (success!)

- Managing of club Shed roster and gear hire bookings

(AC) assign to someone or leave to people to check?

(CA) should be own responsibilities, happy to highlight returns or hires

(AC) find a program that could help with rostering?

(PG) can find a way of possible automation

(AC) next AGM have a bookings manager?

- Communication between committee members requires improving

(AC) evident a lot of people are busy, communicate better between everyone for shifts or not being able to make a commitment beforehand so can be amended.

(CA) review non-active committee member

(AC) not heard from since (website officer? Name?) CA or AC try get in touch.

(PG) when people are buying things for the club for events to keep receipts

(AC) Need a tub for dive events. Add Dive Flag to this!! IMPORATANT – dive flag should be out with every club dive! (PG): and oxygen kit.

(AC) Do we want/need a flag or banner for the club to put up where we are. People on shore to help for security.

Meeting end: 7:11pm