



## MEETING MINUTES – November 2022

Date	November 22 2022, 6 pm (ZOOM)
Location	Zoom meeting
Attendees	Sorcha (SCR), Charlotte (CA), Nat (NG), Phil (PG), Josephine (JL), Mark (MT)
Apologies	Amy (AC), Kesia (KS), David (DJ), Roul (RH), Barb (BJ), Lucas (LA), Cyrus (CL),

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Proxies: Phil proxy for Kesia, Mark proxy for Amy

Start of Meeting: 6pm

### 1. 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) (SCO) have to put out a general meeting to put out changes, AC suggested to join with a Christmas event

(PG) can join with AGM?

(SCO) AGM allows time to get across changes

(NG) is there no time urgency with waiting until the AGM?

(PG) follow department model rules until then

(SCO) keep on agenda

- Requested activities (polls) – more monthly dives, freediving trip, reef conservation and social nights, joint event with UEC?  
Activity quotas by Dive and Environmental Officers

(CA) EO and DO organise more events coming into summer

(NG) shore dive second week of December, out in chat?

(AM) enough tanks for Friday hires after Seeds for Snapper? Bringing back 4 filled tanks on Friday. If Seeds for Snapper people can go get free tank fill at ADRENO before bringing back

- UEC club affiliation – advertised to members (AC, soc. Med officers)
  - UEC have been in contact and happy to do a dive with MUD!

(MT) is it only advanced divers? And are external allowed?

(PG) might allow open water if we plan a spot for within a certification.

(MT) might struggle to get people together for it with exams and people going overseas at this time, put to more of committee first?

(NG) look to do further in advance so maybe in February. Put on socials for expression of interest

- Google drive for sharing documents  
(CA) any complications?

(PG) looking all good.

- Tub for club dives with DIVE FLAG + OXYGEN KIT + MUD SIGN
- Clean-up Day - review
- Quiz Night ( joined with Curtin divers) – review
- Market Daze Stalls – review

## 2. Treasurer's report

Total balance: \$9,204.73

- Murdoch Guild grant of \$1500 came in, quiz made \$415 and club dives accounted for ~\$500  
(SCR) Need to transfer half of quiz makings to Curtin Divers?
- Need to transfer cash to bank account to ensure its safety  
(SCR) Phil is looking into this – any updates? Alternative ways available too.

(SCO) accounts looking good after events and the quiz. Need to send half of quiz profits to Quiz profits

(PG) AC following up

## 3. Upcoming events

- Environmental officers  
(AC) Other EOs doing clean up dives? Would be nice to spread the workload (As Lucas is on this 2<sup>nd</sup> of 3<sup>rd</sup> one for the year)
  - Photo competition dive
- Seadragons search dive (Barb and Mark)  
(BJ) still planning, just waiting on conditions. BBQ done with afterwards.  
(BJ) come to seeds for snapper - goes first and second weeks December

(MT) I'll chat with Barb to select a date

- Seeds for Snapper

(AM) still need volunteers, is worth the time

(JL) ask MUD people if they're free to go again later in season to help

(AM) Offshore dive on Tuesday again

#### 4. **Social media**

- Upload photos to shared drive for social media

(CA) AC suggested photo comp for mud members

(AM) would be good, where can we find google drive?

(PG) will send around link again

#### 5. **Additional items**

- Banking proposals:
  1. Remove Ian Dapson as a signatory as he is no longer in the committee
  2. Instate Sorcha Cronin O'reilly as a signatory with internet access and a debit card as she is now treasurer
  3. Internet banking and credit card use is kept as "one signature only"
  4. Philip Good's banking access remains unchanged (internet access and one signature only).

(PG) only signatories are PG and MT and need a debit card to easier to transfer and pay bills or pick something up, as treasurer should have access to account to view transactions.

(SCO) can help streamline process

(PG) better to have two people so if someone leaves, if treasurer leaves then can be swapped over. Don't change PG access until someone else has access. Have to be able to sign minutes as a committee.

(NG) signatures can be done through PDF

(PG) Forms will be sent out post meeting

- Gear from Bucket List Divers?

(MM) not interested in regs, **will give a ring** as missing some BCD's due to damage. Will have to change some brands as brand of BCD we have is no longer made. Ex-hire wetsuits?

- MUD exclusive boat dive with UEC – check external

(SCR) Can we have close external members join like partners?

- MUD tees for new committee members

(SCR) All t-shirts have been collected from the office

- Equipment upgrades/servicing:

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

(MT) fill board still waiting to hear back about - dive tub. Tend to lose torch batteries, get rid of what we have and replace them with all new ones. Once more night dives organised and need for them, get from battery world.

- Managing of club shed roster and gear hire bookings

(PG) Successfully made a live link that shows a summary of gear bookings – nice addition!

- [Sponsorship – ADRENO](#)

(AC) Adreno marketing manager James Moloney said they're keen to sponsor us! In correspondence with them.

**Meeting time end:** 6.45pm