



MEETING MINUTES – January 2023

Date	January 15 2023, 5 pm (ZOOM)
Location	Zoom meeting
Attendees	Charlotte (CA), Phil (PG), Marta (MM), Nat (NG), SORCHA (SCR), Kesia (KS), David (DJ), Roul (RH), Barb (BJ).
Apologies	Amy (AC), Rachel (RN), Amber (AM), Cyrus (CL), Josephine (JL), Lucas (LA), Mark (MT)

Proxies: Phil as proxy for Amy

Start of Meeting:

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 – to be combined with AGM. 70% of voting members must accept changes)

(SCR) early April

(NG) stay clear of study break

(DJ) between 3rd and good Friday of April

(PG) must give two weeks notice. Need to notify what changes and why, can draft up.

(SCR) email out summary to club.

(PG) need to add in constitution who is responsible for dive roster, need to add in writing.

(SCR) need to be voted on at AGM

(DJ) do Wednesday the 5th (all agreed)

(CA) Dive roster be an executives job

(PG) VP? To balance duties

(DJ) do at dive shed with bbq and drinks? AGM 5.30, BBQ 6pm

(SCR) start bbq at 5.50-6, AGM 6 (all agreed)

(DJ) mark cooking bbq, will help aswell

(CA) social media post of save the date

... to be continued at next meeting

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

Activity quotas by Dive and Environmental Officers

(CA) touch base with social media officers about advertising events and agm

- UEC club affiliation – advertised to members (AC, soc. Med officers)
 - UEC have been in contact and happy to do a dive with MUD! Follow up with questions such as advanced only and are externals allowed if a MUD specific event?

(SCR) follow up as a committee event and open up to members if spaces available.

(CA) put out in chat to gauge interest and possibly

(SCR) will contact

- Sponsorship – ADRENO

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

(CA) can contact Amy to see where this is at, will follow up.

- Equipment upgrades/servicing:
 - Fill boards are off getting repaired. (Waiting to hear back – dive tub)
 - Need to replace rechargeable torch batteries soon too. Battery price check \$30-40 each. (Will sort out when more night dives are planned from battery world)

(MT) dive board went to ASE, should be sorted in a week. Will replace batteries in next couple weeks. Extra wetsuits to be offered at AGM to members for \$10?

- Gear from Bucket List Divers? (Mark to contact for BCD's)

(PG) followed up with bucketlist for potential sale gear, waiting reply.

(MT) Sorting through gear soon, will need new bcds soon.

2. Treasurer's report

Total Balance: \$11,553.37

\$635 Income

- From gear loan and membership

Moved cash box, \$1080.60, into running bank account. Will see in next months report.

Will start working on annual finances for AGM.

3. Upcoming events

- Clean-up dives – EO's
(SCR) hbi group wanting to do clean-up of woodmans point, not much clean-up in water to do.

(CA) possible cleanup for cleanup Australia day, research on areas.

(MM) HBI cleanup on 5th March

(PG) register with cleanup Australia for an event

(SCR) ammo jetty needs a clean

(CA) Kwinana gran terminal?

(PG) choose spot other than ammo jetty due to popularity

(BJ) bulk jetty good option

(SCR) email HBI to see if they'd be happy to change locations, see if marta to organise

- Photo Competition Dive
(CA) keep for possible future event

- Seadragon's Search Dive (Barb and Mark)

(BJ) let rest for future date due to recent attack. Discuss with mark to set date on a Wednesday night in coming couple of weeks. Port Beach. BBQ as well post dive.

4. Social media

- Upload photos to shared drive for social media – photo comp

(SCR) save for later date

5. Additional items

6.

- AGM

(SCR) thank and acknowledge people stepping down from committee

(CA) voting on constitution amendments, dive roster duty allocation, voting new positions

(SCR) 5 April, 5.30 BBQ, 6.30 Meeting Start

(SCR) Amy and Kesia stepping down from executive roles

(CA) wait till AGM to appoint new

- Shed Roster

(CA) email requesting availability for next month rosters.

(SCR) in google doc

- FESTIVITIES and GUILD Reaffiliation

(CA) O-DAY 24th March, Festival Day 2nd March, Clubs Day 30th March... important to have presence

(SCR) leave Oday as lack of availability, available for 2nd and 30th March.

(CA) only do event stall days.

(CA) guild reaffiliation forms, what needs to be done?

(PG) happy to follow up

(SCR) when contacting guild inform of AGM

Meeting time end: