



MEETING MINUTES –

Date	7.12.23
Location	MS Teams (online)
Attendees	TG, PG, MS, AB, LJ, Raoul, CA, JL
Apologies	SCR

Proxies: PG for SCR

Start of Meeting: 1900

1. Previous items/previous meeting progress

Merch

- Shirts: Last email JL received was asking whether the design on the shirts was alright. JL suggested to send an email with all the colours to see if all of the committee is happy with the colours used. Any CMs with an issue with designs and colours to directly contact JL within 3 days.
- Stickers: it will cost approximately \$150 for 250 MUD-branded stickers was the cost. There are some high quality ones for \$550 but this may be too expensive. All present were satisfied with the lower quality stickers.
- We will put out social media posts telling people to tell the club if they want to purchase merch, and we will put in an order for all the shirts.
- PG sorted out business cards, which are now sitting in the shed.

Adreno sponsorship

- Leaving for now, no news in this space.

Club affiliations

- CA has made a survey to send out to members asking about affiliations, whether members are aware of our affiliations, and whether they know of any other companies that the club should/could be affiliated with.
- PG: should request bucket list to provide discounts on dives with them, more useful the current concession of discounts on boat dives.
 - o CA to email bucket list, Perth scuba, and dolphin scuba:
 - Current dive price

- How much do you go out, etc
- Would you give MUD members a discount
- Any CM with issues or input should be able to edit the jot form on the link that CA sends out.

CUD member list

- CA asked Andrea about the list, and is still awaiting a response from her. Will follow up on this.

Guild grant

- CA and AB to continue working on this grant. Have not completed due to busy exam schedules and such.
- CA: we may need to re-request guild affiliation. Must put in the future guild president, this may be required to finalise the guild grant.

Roster and restricted service

CA: Referred to MT's previous email to the committee. The shed is closed between:

- 18th December is the last day the shed will be open, 8th jan
- CA to send an email to members regarding closure dates.
- MT to make a social media post about the closure dates.
 - Include by saying that members can rent gear for the entire period of closure.
- AB to update shed to make an opening for the 25th not the 26th.
- CA reminded that this is a busy period and we must stay on top of shed shifts.

2. Treasurer's report

SCR said money has basically stayed the same through these months

\$5900 savings, \$2500 in spending account

3. Upcoming events

Dives

- JL: should have about 5 people in attendance, and MT and TG might be there to sit on the beach and not dive
- CA asked JL if she had hear anything back about an email that was sent by Amy C (previous CM), looking to enter an ocean trash art competition. All happy to provide any trash from clean ups.
- CA asked if JL/dive officers can let other CMs know about how we go with stock, whether we need more bags etc after dives.

Shed cleanup

- SCR suggested shed cleanup with committee members
 - Shed clean up out the front of the shed, inside, have some beers and a bbq
 - CMs think early January – preliminary date for clean up will be **Friday 12 January**

4. Social media

- CA suggested we send out an email to members with an update on shed closure dates

5. Additional items

N/A

Meeting time end: 1950